

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
August 11, 2015 – 8:00AM

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES (July 27, 2015 Meetings)

III. FISCAL BUSINESS

- A. Fiscal Officer's Report
- B. Current Bills

IV. SPECIAL ACTIVITIES

- 1. Probationary Hire Recommendation
 - Jennifer G. Whittle – Probationary Full Time Fire Clerk; August 1, 2015
- 2. Oath of Office
 - Jennifer G. Whittle – Probationary Full Time Fire Clerk

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. ADMINISTRATION

- 1. Draft Resolution No. 4731
A Resolution Providing for Changes in the Clearcreek Township Street Lighting System by Establishing the Country Brook North Section 11, Lighting District

B. POLICE DISTRICT

- 1. Draft Resolution No. 4732
A Resolution Accepting a Donation from Donald and Linda Oda for the Clearcreek Township Police Department
- 2. Draft Resolution No. 4733
A Resolution Accepting a Donation from V3 Transportation, Stephen Halsted and Sandra Gooche, for the Clearcreek Township Police Department

3. Monthly Report

C. FIRE DISTRICT

- 1. Draft Resolution No. 4734
A Resolution Accepting a Donation from Spectra Energy Foundation for the Clearcreek Fire District
- 2. Resignation Recommendation
 - Accept resignation of Fire District Clerk Terry Corr
 - Accept resignation of FF/P Pete Richison
- 3. Position Advertisement Recommendation
 - Full time Fire District Clerk
- 4. Monthly Report

D. ZONING DEPARTMENT

- 1. Set Date for Public Hearing
 - Amend zoning resolution and map for 2698 State Route 122 from Residence "R-1" to General Business "B-2"

2. Monthly Report
- E. ROAD DEPARTMENT
 1. Purchase Recommendation
 - Salt for snow and ice control (Compass Minerals America Inc. - \$117,306.00)
 - Street resurfacing 2015 final payment (Warren Co. Engineer – \$67,752.63)
 2. Monthly Report

VII. STAFF UPDATES

VIII. COMMENT

IX. ADJOURN