

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
August 26, 2015 – 5:00PM

**I. PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF MINUTES** (August 11, 2015 Meetings)

**III. FISCAL BUSINESS**

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

**IV. PUBLIC HEARING**

A public hearing to consider a request to amend the Clearcreek Township Zoning Resolution and Map.

Draft Resolution No. 4735

A Resolution to Approve/Deny the Application of Sherry Wills to Amend the Zoning Resolution and Map for 1.5798 Acres, Located at 2698 State Route 122, Parcel Number 08-15-176-0140 in Section 15, Town 3, Range 4 of Clearcreek Township, from Residence Zone "R-1" to General Business "B-2"

**V. SPECIAL ACTIVITIES**

- 1. Energy Alliances
  - Electric aggregation presentation and discussion

**VI. UNFINISHED BUSINESS**

**VII. NEW BUSINESS**

A. ADMINISTRATION

- 1. Draft Resolution No. 4736  
A Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Soraya Farms, Phase 1 Street Lighting District
- 2. Draft Resolution No. 4737  
A Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Soraya Farms, Phase 2 Street Lighting District
- 3. Draft Resolution No. 4738  
A Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Soraya Farms, Phase 2 (LFS) Street Lighting District
- 4. Draft Resolution No. 4739  
A Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Clearcreek Lighting District No. 1 Street Lighting District
- 5. Draft Resolution No. 4740  
A Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Clearcreek Estates Street Lighting District
- 6. Draft Resolution No. 4741  
A Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Boulevards at Winding Creek Section 1 Street Lighting District

7. Draft Resolution No. 4742  
A Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Bello Vista Street Lighting District
8. Draft Resolution No. 4743  
A Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Villages of Winding Creek, The Legacy 1 Street Lighting District
9. Draft Resolution No. 4744  
A Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Villages of Winding Creek, The Legacy 2 Street Lighting District
10. Draft Resolution No. 4745  
A Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Villages of Winding Creek, The Falls, Street Lighting District
11. Draft Resolution No. 4746  
A Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Turning Leaf at Winding Creek Section 2 Street Lighting District
12. Draft Resolution No. 4747  
A Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Turning Leaf at Winding Creek Section 3 Street Lighting District
13. Draft Resolution No. 4748  
A Resolution Levying a Special Assessment on Lands in Clearcreek Township for Country Brook North, Section 3, Locust Grove Street Lighting District
14. Draft Resolution No. 4749  
A Resolution Levying a Special Assessment on Lands in Clearcreek Township for Country Brook North, Section 4 Street Lighting District
15. Draft Resolution No. 4750  
A Resolution Levying a Special Assessment on Lands in Clearcreek Township for Country Brook North, Section 5 Street Lighting District
16. Draft Resolution No. 4751  
A Resolution Levying a Special Assessment on Lands in Clearcreek Township for Country Brook North, Section 6 Street Lighting District
17. Draft Resolution No. 4752  
A Resolution Levying a Special Assessment on Lands in Clearcreek Township for Country Brook North, Section 7 Street Lighting District
18. Draft Resolution No. 4753  
A Resolution Levying a Special Assessment on Lands in Clearcreek Township for Country Brook North, Section 8 Street Lighting District
19. Draft Resolution No. 4754  
A Resolution Levying a Special Assessment on Lands in Clearcreek Township for Cypress Ridge Phase 7 Street Lighting District
20. Draft Resolution No. 4755  
A Resolution Authorizing the Township Administrator to Enter Into a Contract with Cincinnati Bell Telephone Company LLC for the Township's Phone Service
21. Recommendation to Request/Not Request Hearing for Liquor License
  - United Dairy Farmers, 2585 State Route 122

B. POLICE DISTRICT

No agenda items

C. FIRE DISTRICT

1. Orientation Recommendation

- Accept Nunzio Fiorito as a permanent full time Lieutenant, Step 2 effective September 5, 2015

2. Extend Orientation Recommendation

- Extend Lt. Tim Haggard orientation period up to one (1) year – 9/2/2016

3. Lieutenant Position Selection Process Recommendation

- Allow Fire Chief to establish Lieutenant eligibility list of current FF/PM personnel, effective for one (1) year

4. Probationary Appointment Offer

- Career FF/PM Naveed A. Kahn
- Career FF/PM Chad A. Capozzi
- Career FF/PM Alexander P. Brahm
- Career FF/PM Erik J. Neal
- Career FF/PM Bradley K. Luedtke

D. ZONING DEPARTMENT

1. Resignation Recommendation

- Accept resignation of Craig Letavec from the Board of Zoning Appeals

E. ROAD DEPARTMENT

No agenda items

**VIII. STAFF UPDATES**

**IX. COMMENT**

**X. ADJOURN**