

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
September 28, 2015 – 5:30PM

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES (September 14, 2015 Meetings)

III. FISCAL BUSINESS

A. Fiscal Officer's Report

B. Current Bills

C. Draft Resolution No. 4763

Resolution Amending the Permanent Appropriations Resolution with a Supplemental Appropriation and Reallocation of Current Appropriations

D. Draft Resolution No. 4764

Resolution Approving a Transfer of Funds from the General Fund to the North Bunnell Hill Road Fund

E. Draft Resolution No. 4765

Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. ADMINISTRATION

No agenda items

B. POLICE DISTRICT

No agenda items

C. FIRE DISTRICT

1. Draft Resolution No. 4764

Resolution Accepting a Donation from Dominion Transmission, Inc. for the Clearcreek Fire District

2. Purchase Recommendation

- Ladder truck generator (Vendor TBD – Not to exceed \$6,000.00)
- Ohio Fire Executive Program, 2 Lieutenants (\$9,500 each over 3 years)

D. ZONING DEPARTMENT

No agenda items

E. ROAD DEPARTMENT

1. Purchase Recommendation

- Guardrail repairs (Security Fence Group – not to exceed \$25,000.00)
- Brine tank installation (Agro Chem East - \$13,825.00)

VI. STAFF UPDATES

VII. COMMENT

VIII. ADJOURN