

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
January 11, 2016 – 5:30P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES (December 31, 2015 Meetings)

III. FISCAL BUSINESS

1. Fiscal Officer's Report

2. Current Bills

3. Draft Resolution No. 4795

Resolution Approving a Transfer of Funds from the General Fund to Other Funds in Amounts Equal to Investment Income Generated by Those Funds Over the Last Two Quarters

IV. SPECIAL ACTIVITY

1. Offer Appointment – Clearcreek Township Board of Zoning Appeals

- Damon Morris – Alternate Member, term expires November 30, 2017

2. Oath of Office

- Damon Morris – Alternate Member Clearcreek Twp. Board of Zoning Appeals

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. ADMINISTRATION

1. Re-organize Board

- Election of Chair and Vice Chair
- Meeting Calendar

2. Draft Resolution No. 4796

Resolution Certifying the Changes to Clearcreek Township Road Mileage During Calendar Year 2015

3. Electric Aggregation

- Public Meeting confirmation for Electric Aggregation Program Plan of Operation and Governance

B. POLICE DISTRICT

1. Purchase Recommendation

- Winter coats/parkas (AE David Company - \$4,869.00)

2. Orientation Recommendation

- Accept Diane Rothenberger as a Full Time Clerk in the Police Department

3. Monthly Report

C. FIRE DISTRICT

1. Monthly Report

D. ZONING DEPARTMENT

1. Set date for Public Hearing for text amendment 2015-1, refining Chapter 22 of the Clearcreek Township Zoning Code.

2. Monthly Report

E. ROAD DEPARTMENT

1. Monthly Report

VII. STAFF UPDATES

VIII. COMMENT

IX. ADJOURN