

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
October 24, 2016 – 5:30P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES (October 10, 2016 Meetings)

III. FISCAL BUSINESS

1. Fiscal Officer's Report
2. Current Bills
3. Draft Resolution No. 4954
Resolution Amending the Permanent Appropriations Resolution with Reallocation of Current Appropriations

IV. SPECIAL ACTIVITY

- Citizens for Mental Health Presentation
 - Julie Knueven – Child and Adolescent Program Director for Solutions Community Counseling and Recovery Centers
 - Patti Ahting – Associate Director for Mental Health Recovery Services of Warren and Clinton Counties

V. NEW BUSINESS

A. ADMINISTRATION

1. Draft Resolution No. 4955
Resolution Providing for Changes in the Clearcreek Township Street Lighting System by Establishing The Boulevards at Winding Creek Section 5, Lighting District
2. Draft Resolution No. 4956
Resolution Authorizing the Township Administrator to Enter Into A Lease Agreement with Brad and Cheri King for 6908 State Route 48
3. Purchase Recommendation
 - Coterminous Boundary Agreement (\$265,154.31 – City of Springboro)

B. POLICE DISTRICT

1. Purchase Recommendation
 - Secondary Firearms (\$11,725.00 – Vance's Law Enforcement)
 - Officer Uniform Pants (\$5,000.00 – Phoenix Safety Outfitters)

C. FIRE DISTRICT

1. Draft Resolution No. 4957
Resolution Accepting a Donation from Dominion Transmission, Inc. for the Clearcreek Fire District
2. Draft Resolution No. 4958
Resolution Authorizing the Township Administrator to Enter Into an EMS Billing Services Agreement with Medicount Management, Inc.
3. Step Increase Recommendation
 - FF/P Jason Jeffers Step 1 to Step 2 (\$20.71/hr. effective November 5, 2016)

4. Purchase Recommendation

- Thermal Imaging Cameras (\$6,250.00 – First In Last Out Fire Equipment)
- FIRES Software annual renewal (\$3,100.00 – Visual Computer Solutions)

D. ZONING DEPARTMENT

No Agenda Items

E. ROAD DEPARTMENT

No Agenda Items

VI. STAFF UPDATES

VII. COMMENT

VIII. ADJOURN