

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
November 14, 2016 – 5:30P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES** (October 24 & November 4, 2016 Meetings)
- III. FISCAL BUSINESS**
1. Fiscal Officer’s Report
 2. Current Bills
- IV. NEW BUSINESS**
- A. ADMINISTRATION**
1. Draft Resolution No. 4959
Resolution Authorizing the Township Administrator to Enter Into A Crop Rental Agreement of Part of Lands Known as Harbaugh Park
 2. Draft Resolution No. 4960
Resolution Authorizing the Township Administrator to Enter Into A Crop Rental Agreement of Part of Lands Purchased from Thomas Gitzinger
 3. Purchase Recommendation
 - Firewall Security Appliances (\$4,000.00 – PF Sense)
- B. POLICE DISTRICT**
1. Draft Resolution No. 4561
Resolution Accepting a Donation from Enterprise TE Products Pipeline Company, LLC for the Clearcreek Township Police Department
 2. Purchase Recommendation
 - Background & Polygraph for Police Candidates (\$3,500.00 – Ohio Polygraph & Associates, Inc.)
 3. Monthly Report
- C. FIRE DISTRICT**
1. Draft Resolution No. 4562
Resolution Accepting a Donation from Enterprise TE Products Pipeline Company, LLC for the Clearcreek Township Fire District
 2. Purchase Recommendation
 - Station 22 & 23 Flooring Replacement (\$15,880.00 – Page’s Flooring)
 - Chief’s Vehicle Storage Compartment (\$3,458.13 – Camp Safety Equip.)
- D. ZONING DEPARTMENT**
1. Set date for Public Hearings:
 - Text amendment 2016-1, refining Chapters 11 and 12 of the Clearcreek Township Zoning Code; and
 - Text amendment 2016-2, creating Chapter 8.25 Public Institutional Zone and refining Chapters 2, 4, 16, 17 and 28; and
 - Amend the Zoning Resolution and Map at 3525 N. State Route 48 from Rural Residence Zone “OSR-1” to Public Institutional “PI”; and
 - Amend the Zoning Resolution and Map for parcel 05-33-200-003 from Suburban Residence Zone “SR-1” to Residence Zone “R-1A”.

2. Monthly Report
- E. ROAD DEPARTMENT
 1. Purchase Recommendation
 - Patricia Allyn Park herbicide application (\$4,900.00 – Buckeye Ecocare)
 2. Monthly Report

V. STAFF UPDATES

VI. EXECUTIVE SESSION

1. Draft Resolution No. 4963
Resolution Authorizing an Executive Session to Consider the Appointment, Employment, Dismissal, Promotion, Demotion or Compensation of a Public Employee

VII. COMMENT

VIII. ADJOURN