

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
November 28, 2016 – 5:30P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

(November 14, 2016 Meetings)

III. FISCAL BUSINESS

1. Fiscal Officer's Report

2. Current Bills

3. Draft Resolution No. 4964

Resolution Approving the Warren County budget Commission to Reallocate the Board of Commissioners' Local Government Funds beginning in Calendar Year 2017

4. Draft Resolution No. 4965

Resolution Amending the Permanent Appropriations Resolution with Supplemental Appropriations

IV. SPECIAL ACTIVITY

1. Oath of Office

- Kathleen Girgis – Full Member of the Board of Zoning Appeals
- Joe Ellis – Alternate Member of the Board of Zoning Appeals

V. NEW BUSINESS

A. ADMINISTRATION

1. Draft Resolution No. 4966

Resolution Authorizing the Township Administrator to Renew Dental and Vision Insurance Coverages for 2017

B. POLICE DISTRICT

1. Draft Resolution No. 4567

Resolution Accepting a Donation from the LOEB Foundation for the Clearcreek Township Police Department

2. Purchase Recommendation

- Police Vehicle Replacements
 - Ford Explorer (\$31,323.30 – Lebanon Ford)
 - Dodge Charger-2 (\$53,328.30 – Greve Dodge)
 - Vehicle Upfitting-3 (\$28,955.00 – Parr Public Safety)
 - Mobile Data Computers-3 (\$12,600.24 – CDW-G)
 - In Car Camera Microphones-20 (\$7,025.00 – PerryPro Tech)

C. FIRE DISTRICT

1. Draft Resolution No. 4968

Resolution Accepting a Donation from the LOEB Foundation for the Clearcreek Township Fire District

2. Purchase Recommendation

- Station Day Room Recliners Replacement (\$3,750.00 – Bulldog Tuff Recliners)

D. ZONING DEPARTMENT

No Agenda Items

E. ROAD DEPARTMENT

1. Draft Resolution No. 4969

Resolution Requesting the Director of Transportation to Establish a REasonable Speed Limit on Pekin Road from State Route 48 to Springboro Road

2. Purchase Recommendation

- 2016 Road Resurfacing Project (\$237,026.75 – John R. Jurgensen Co.)

VI. STAFF UPDATES

VII. EXECUTIVE SESSION

1. Draft Resolution No. 4970

Resolution Authorizing an Executive Session to Consider the Appointment, Employment, Dismissal, Promotion, Demotion or Compensation of a Public Employee

VIII. COMMENT

IX. ADJOURN