

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
February 22, 2016 – 5:30P.M.

**I. PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF MINUTES** (February 8, 2016 Meetings)

**III. FISCAL BUSINESS**

1. Fiscal Officer's Report
2. Current Bills

**IV. SPECIAL ACTIVITIES**

1. Probationary Hire Recommendation
  - Annette E. Davis – Probationary Full Time Fire Clerk; February 16, 2016
2. Oath of Office
  - Annette E. Davis – Probationary Full Time Fire Clerk

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

**A. ADMINISTRATION**

1. Draft Resolution No. 4803  
Resolution Amending the Clearcreek Township Employee Handbook's Reimbursement Section
2. Draft Resolution No. 4804  
Resolution Authorizing the Township Administrator to Enter Into a Master Service Agreement with Dynegy Energy Services (east), LLC
3. Draft Resolution No. 4805  
Resolution Authorizing the Township Administrator to Enter Into Revised Electric Sales Agreements for the Township Facilities Electric Supply

**B. POLICE DISTRICT**

No Agenda Items

**C. FIRE DISTRICT**

No Agenda Items

**D. ZONING DEPARTMENT**

1. Set date and time for Zoning Commission and Board of Zoning Appeals candidates

**E. ROAD DEPARTMENT**

1. County Engineer street sweeping initiative
2. 'Impassable For Tractor Trailer' signs

**VII. STAFF UPDATES**

**VIII. COMMENT**

**IX. ADJOURN**