

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
February 8, 2016 – 5:30P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES (January 25, 2016 Meetings)

III. FISCAL BUSINESS

1. Fiscal Officer's Report
2. Current Bills

IV. PUBLIC HEARING

Public Hearing for the Board of Trustees to consider modifications to Chapter 22 for Swimming Pools in the Zoning Code.

Draft Resolution No. 4797

Resolution to (Approve/Approve with Modifications/Deny) Exhibit 2015-1, an Amendment that Refines Standards for Chapter 22 for Swimming Pools for the Clearcreek Township, Warren County, Ohio Zoning Code

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. ADMINISTRATION

1. Draft Resolution No. 4798
Resolution To Adopt a Plan of Operation and Governance for Electric Governmental Aggregation

B. POLICE DISTRICT

1. Draft Resolution No. 4799
Resolution Accepting a Donation from Mrs. Bertrand P. Wray for the Clearcreek Township Police Department
2. Draft Resolution No. 4800
Resolution Accepting a Donation from Mrs. Zita Kincaid for the Clearcreek Township Police Department
3. Draft Resolution No. 4801
Resolution Accepting a Donation from Mr. C. Robert Crouch for the Clearcreek Township Police Department
4. Purchase Recommendation
 - Crime Lab annual fee (Miami Valley Regional Crime Lab - \$6,985.00)
5. Monthly Report

C. FIRE DISTRICT

1. Probationary Appointment Offer
 - Annette E. Davis – Full Time Clerk (\$14.50 per hour)
2. Step Increase Recommendation
 - FF/P Jacob Roop, Step 1 to Step 2 (\$20.71 per hour effective 2/13/16)
3. Resignation Recommendation
 - Accept resignation of Probationary FF/P Alexander Brahm
4. Grant Application Recommendation
 - Ohio Dept. of Public Safety/Division of EMS grant program

5. 2015 Annual Report
6. Monthly Report
- D. ZONING DEPARTMENT
 1. Request for Services from Warren County Regional Planning Commission
 - Draft comprehensive plan for Hunter-Red Lion area in conjunction with Franklin Township Board of Trustees
 2. Monthly Report
- E. ROAD DEPARTMENT

No Agenda Items

VII. STAFF UPDATES

VIII. COMMENT

IX. ADJOURN