

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

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES (February 22, 2016 Meetings)

III. FISCAL BUSINESS

1. Fiscal Officer's Report
2. Current Bills

IV. SPECIAL ACTIVITIES

1. Sheriff Larry Simms & Commander Steve Arrasmith

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. ADMINISTRATION

1. Draft Resolution No. 4807
Resolution Authorizing the Township Administrator to Enter into a Contract with The Hartford for Life and Accidental Death & Dismemberment Insurance
2. Draft Resolution No. 4808
Resolution of Intent to Dispose of Unneeded, Obsolete or Unfit Personal Property, Including Motor Vehicles by Internet Auction for 2016
3. Auction Items Approval
4. Purchase Recommendation
 - Hot water heater replacement (\$3,200.00 – Mitchell's Plumbing, Inc.)

B. POLICE DISTRICT

1. Draft Resolution No. 4809
Resolution Authorizing the Township Administrator to Enter into a Memorandum of Understanding with the City of Cincinnati for Local Government Safety Capital Grant Program License Plate Recognition Participation Agreement
2. Recommendation to Begin the Part Time Police Officer Hiring Process
3. Purchase Recommendation
 - Drug Task Force 2016 Participation (\$14,074.00 – Greater Warren County Drug Task Force)
4. Grant Submittal Recommendation
 - Letter of Support for Warren County CAD system
5. Annual Report
6. Monthly Report

C. FIRE DISTRICT

1. Recommendation to Post Captain Promotional Exam
2. Step Increase
 - FF/P Sean O'Neill, Step 1 to Step 2 (\$20.71 per hour effective March 12, 2016)

3. Monthly Report
- D. ZONING DEPARTMENT
 1. Draft Resolution No. 4810
Resolution Authorizing an Executive Session to Consider the Appointment And Compensation of a Public Official
 2. Monthly Report
- E. ROAD DEPARTMENT
 1. Purchase Recommendation
 - Fuel pumping mechanisms replaced (\$4,043.22 – W.C. Storey & Son, Inc.)
 - Tractor clutch repair (\$6,430.60 – JD Equipment Inc.)
 2. Monthly Report

VII. STAFF UPDATES

VIII. COMMENT

IX. ADJOURN