

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
March 23, 2016 – 1:00P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES (March 14, 2016 Meetings)

III. FISCAL BUSINESS

1. Fiscal Officer's Report
2. Current Bills
3. Draft Resolution No 4811
2016 Clearcreek Township Permanent Appropriations

IV. SPECIAL ACTIVITIES

1. Draft Resolution No. 4812
Resolution Authorizing an Executive Session to Consider the Appointment, Employment, Dismissal, Promotion, Demotion or Compensation of a Public Employee

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. ADMINISTRATION

1. Draft Resolution No. 4813
Resolution Authorizing the Township Administrator to Renew the Township's Liability Insurance Coverage and Pay the Premium Costs

B. POLICE DISTRICT

1. Draft Resolution No. 4814
Resolution Accepting a Donation from Sandy's Auto & Truck Service, Inc. for the Clearcreek Township Police Department
2. Draft Resolution No. 4815
Resolution Accepting a Donation from the Springboro Community Schools for the Clearcreek Township Police Department

C. FIRE DISTRICT

1. Purchase Recommendation
 - Patient care equipment (Boundtree Medical Supply – \$4,744.95)
2. Resignation Recommendation
 - FF/P Brian Hissong resignation effective April 2, 2016

D. ZONING DEPARTMENT

1. Appointment Recommendation – Clearcreek Township Zoning Commission
 - Don Hinkel – Full Member, term expires March 31, 2021
 - Ryan Zehring – Alternate Member, term expires March 31, 2018
2. Appointment Recommendation – Clearcreek Township Board of Zoning Appeals
 - Angela Brown – Alternate Member, term expires November 30, 2018

E. ROAD DEPARTMENT

1. Draft Resolution No. 4816

Resolution Authorizing the Township Administrator to Execute a Contract with the Warren County Engineer's Office for Warren County 2016 Resurfacing Project

2. Recommendation to Hire Seasonal Personnel

- Tyler Caplinger – start date April 4, 2016 (\$11.00 per hour)

VII. STAFF UPDATES

VIII. COMMENT

IX. ADJOURN