

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
April 11, 2016 – 5:30P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES (April 1, 2016 Meetings)

III. FISCAL BUSINESS

1. Fiscal Officer's Report
2. Current Bills

IV. SPECIAL ACTIVITY

1. Oath of Office
 - Angela Brown – Alternate Member Clearcreek Twp. Board of Zoning Appeals
 - Don Hinkel – Full Member Clearcreek Twp. Zoning Commission
 - Ryan Zehring – Alternate Member Clearcreek Twp. Zoning Commission
2. Draft Resolution No. 4817

Resolution Authorizing an Executive Session to Consider the Purchase of Property for Public Purpose or for the Sale of Property at Competitive Bidding

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. ADMINISTRATION

1. Purchase Recommendation
 - Dept. Head retreat (Joy Outdoor Education Center, LLC - \$2,545.00)

B. POLICE DISTRICT

1. Draft Resolution No. 4818

Resolution Accepting a Donation from Simpkins/Foley Insurance for the Clearcreek Township Police Department
2. Draft Resolution No. 4819

Resolution Authorizing the Township Administrator to Enter into a Cooperativve Contract for Participation in the Warren County Drug Task Force Council of Governments
3. Resignation Recommendation
 - Part Time Police Officer Aaron Ledford effective April 4, 2016

4. Monthly Report

C. FIRE DISTRICT

1. Purchase Recommendation
 - iPad purchasing for paperless checklist application (State of Ohio Procurement - \$4,239.99)

D. ZONING DEPARTMENT

1. Monthly Report

E. ROAD DEPARTMENT

1. Purchase Recommendation

- Hoffmann life insurance premium per agreement (CNA LTC – \$7,068.90)
- Repairs to playground equipment surface (Shaw Contract Flooring Services, Inc. - \$6,475.00)

VII. STAFF UPDATES

VIII. COMMENT

IX. ADJOURN