

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
April 25, 2016 – 5:30P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES (April 11, 2016 Meetings)

III. FISCAL BUSINESS

1. Fiscal Officer's Report
2. Current Bills
3. Draft Resolution No. 4820
Resolution Amending the Permanent Appropriations Resolution with a Supplemental Appropriation

IV. SPECIAL ACTIVITY

1. Paige Ludwig – Special Olympics Ohio
 - Presentation to Chief John Terrill

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. ADMINISTRATION

1. Draft Resolution No. 4821
Resolution Authorizing an Executive Session to Consider the Appointment, Employment, Dismissal, Promotion, Demotion or Compensation of a Public Employee
2. Purchase Recommendation
 - AC Unit replacement for Govt. Center (Watkins Heating & Cooling - \$4,112.00)

B. POLICE DISTRICT

1. Draft Resolution No. 4822
Resolution Accepting a Donation from Lebanon Citizens National Bank for the Clearcreek Township Police Department

C. FIRE DISTRICT

1. Resignation Recommendation
 - Full time FF/P Captain Rob Lantman effective no later than August 1, 2016
2. Purchase Recommendation
 - AC Unit replacement for Fire Station 23 (Watkins Heating & Cooling - \$4,871.00)

D. ZONING DEPARTMENT

No Agenda Items

E. ROAD DEPARTMENT

1. Purchase Recommendation
 - International Dump Truck 2016, 7300 SFA 4x2 (ODOT Co-Op Contract #023-15 - \$73,977.11)

- Outfitting of truck with dump body, plow, spreader, etc. (KE Rose Company - \$44,145.00)

VII. STAFF UPDATES

VIII. COMMENT

IX. ADJOURN