

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
May 9, 2016 – 5:30P.M.

I. PLEDGE OF ALLEGIANCE

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

III. FISCAL BUSINESS

1. Fiscal Officer's Report
2. Current Bills

IV. SPECIAL ACTIVITY

1. Probationary Hire Recommendation
 - Christina Ingle – Administrative Intern; Start date of May 10, 2016 – \$15.00/hour
2. Oath of Office
 - Christina Ingle – Administrative Intern

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. ADMINISTRATION

1. Purchase Recommendation
 - Bureau of Workers Compensation Group Rating Program
(CareWorksComp – \$6,445.00)

B. POLICE DISTRICT

1. Monthly Report

C. FIRE DISTRICT

1. Draft Resolution No. 4823

Resolution Accepting a Donation from TE Products Pipeline Company LLC for the Clearcreek Township Fire District
2. Step Increase Recommendation
 - FF/P Robert Burkhardt, Step 1 to Step 2 (\$20.71 per hour effective May 21, 2016)
3. Purchase Recommendation
 - Duke Energy Small Business Energy Saver Program (SmartWatt Energy, Inc. – \$5,895.30)

4. Monthly Report

D. ZONING DEPARTMENT

1. Draft Resolution No. 4824

Resolution Determining that the Maintenance of 555 High Point Drive, Parcel #05-32-255-0050, Constitutes a Nuisance

2. Monthly Report

E. ROAD DEPARTMENT

1. Recommendation to hire seasonal personnel
 - Michael G. Duening, start date Tuesday, May 10, 2016 (\$9.50 per hour)

2. Purchase Recommendation
 - Lawn fertilization and pre-emergent (Buckeye Ecocare - \$4,900.00)
3. Monthly Report

VII. STAFF UPDATES

VIII. COMMENT

IX. EXECUTIVE SESSION

1. Draft Resolution No. 4825
Resolution Authorizing an Executive Session to Consider the Appointment, Employment, Dismissal, Promotion, Demotion or Compensation of a Public Employee

X. ADJOURN