

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
June 27, 2016 – 5:30P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES (June 13, 2016 Meetings)

III. FISCAL BUSINESS

1. Fiscal Officer's Report
2. Current Bills
3. Draft Resolution No. 4848
Resolution Amending the Permanent Appropriations Resolution with Reallocations of Current Appropriations
4. Resignation Recommendation
 - Fiscal Officer Assistant Staci Morris effective March 20, 2016

IV. PUBLIC HEARING - CONTINUATION

Public Hearing to consider request to amend Zoning Resolution and map for Clearcreek Township on a total of ten (10) acres located at 331 E. Lytle-Five Points Road

1. Draft Resolution No. 4834
RESOLUTION TO APPROVE/DENY THE application of Music Limited Partnership LLC, agent Paul Music to amend the zoning resolution and map for a total of 10 acres. The request is comprised of two parcels located on Lytle-Five Points Rd. The first parcel is identified by address 331 E. Lytle-Five Points Rd, parcel number 05-32-126-0021, account number 0119652 and is 6 acres in size. The second parcel is identified by parcel number 05-32-126-0022, account number 0119644 and is 4 acres in size. The request is located in Section 32, Town 3, and Range 5 in Clearcreek Township. The request is from Suburban Residence Zone "SR-1" to Residence Zone "R-1A"

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. ADMINISTRATION

1. Draft Resolution No. 4849
Resolution Authorizing the Township Administrator to Enter Into a Payroll Service Agreement with Paycor
2. Draft Resolution No. 4850
Resolution Providing for Changes in the Clearcreek Township Street Lighting System by Establishing the Villages of Winding Creek Section 2, Lighting District

B. POLICE DISTRICT

1. Step Increase Recommendation
 - Police Officer Ryan Roach Step 3 to Step 4 (\$29.08 per hour effective July 2, 2016)

- C. FIRE DISTRICT
No Agenda items
- E. ZONING DEPARTMENT
No Agenda items
- F. ROAD DEPARTMENT
 - 1. Orientation Period Recommendation
 - Accept Mark Pohlabein as a permanent part time employee for the Road Department – Parks Division (\$16.00 per hour effective July 2, 2016)
 - 2. Purchase Recommendation
 - Guardrail replacement, Bunnell Hill Road (Security Fence Group, Inc. – \$20,542.50)

VII. STAFF UPDATES

VIII. EXECUTIVE SESSION

- 1. Draft Resolution No. 4851
Resolution Authorizing an Executive Session to Consider the Appointment, Employment, Dismissal, Promotion, Demotion or Compensation of a Public Employee

IX. COMMENT

X. ADJOURN