

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

I. PLEDGE OF ALLEGIANCE

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

III. FISCAL BUSINESS

1. Fiscal Officer's Report
2. Current Bills
3. Draft Resolution No. 4867
Resolution Amending the Permanent Appropriations Resolution with a Supplemental Appropriation

IV. SPECIAL ACTIVITY

- Judges Loxley and Fischer presentation

V. UNFINISHED BUSINESS

1. Draft Resolution No. 4866
Resolution Determining that the Maintenance of #09-36-451-009, Constitutes a Nuisance

VI. NEW BUSINESS

A. ADMINISTRATION

1. Draft Resolution No. 4868
Resolution Providing for Changes in the Clearcreek Township Street Lighting System by Establishing the Villages of Winding Creek – Turning Leaf Section 4, Lighting District

B. POLICE DISTRICT

1. Draft Resolution No. 4869
Resolution Amending and Revising the Clearcreek Township Police Department Policy and Procedures for Patrol
2. Purchase Recommendation
 - LEADS annual fees (Ohio State Highway Patrol - \$4,260.00)

C. FIRE DISTRICT

1. Draft Resolution No. 4870
Resolution Accepting a Donation from Dr. and Mrs. Harold Fishman for the Clearcreek Fire District
2. Salary Increase Recommendation
 - Jennifer Whittle, permanent part time Fire Clerk (\$16.00 per hour effective August 1, 2016)

D. ZONING DEPARTMENT

1. Draft Resolution No. 4871
Resolution Determining that the Maintenance of 2981 Lytle Five Points Rd, Parcel #05-20-200-010, Constitutes a Nuisance

- E. ROAD DEPARTMENT
No Agenda Items

VII. STAFF UPDATES

VIII. EXECUTIVE SESSION

- 1. Draft Resolution No. 4872
Resolution Authorizing an Executive Session to Consider the Appointment, Employment, Dismissal, Promotion, Demotion or Compensation of a Public Employee

IX. COMMENT

X. ADJOURN