

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
August 22, 2016 – 5:30P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES (August 9, 2016 Meetings)

III. FISCAL BUSINESS

1. Fiscal Officer's Report

2. Current Bills

3. Draft Resolution No. 4875

Resolution Amending the Permanent Appropriations Resolution with a Supplemental and Reallocations of Current Appropriations

IV. NEW BUSINESS

A. ADMINISTRATION

1. Draft Resolution No. 4876

Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Auteur Estates Street Lighting District

2. Draft Resolution No. 4877

Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Bello Vista Street Lighting District

3. Draft Resolution No. 4878

Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Clearcreek Estates Street Lighting District

4. Draft Resolution No. 4879

Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Clearcreek Street Lighting District No. 1

5. Draft Resolution No. 4880

Resolution Levying a Special Assessment on Lands in Clearcreek Township for Country Brook Street Lighting District

6. Draft Resolution No. 4881

Resolution Levying a Special Assessment on Lands in Clearcreek Township for Country Brook North, Section 1 Street Lighting District

7. Draft Resolution No. 4882

Resolution Levying a Special Assessment on Lands in Clearcreek Township for Country Brook North, Section 2 Street Lighting District

8. Draft Resolution No. 4883

Resolution Levying a Special Assessment on Lands in Clearcreek Township for Country Brook North, Section 3, Locust Grove Street Lighting District

9. Draft Resolution No. 4884

Resolution Levying a Special Assessment on Lands in Clearcreek Township for Country Brook North, Section 4 Street Lighting District

10. Draft Resolution No. 4885
Resolution Levying a Special Assessment on Lands in Clearcreek Township for Country Brook North, Section 5 Street Lighting District
11. Draft Resolution No. 4886
Resolution Levying a Special Assessment on Lands in Clearcreek Township for Country Brook North, Section 6 Street Lighting District
12. Draft Resolution No. 4887
Resolution Levying a Special Assessment on Lands in Clearcreek Township for Country Brook North, Section 7 Street Lighting District
13. Draft Resolution No. 4888
Resolution Levying a Special Assessment on Lands in Clearcreek Township for Country Brook North, Section 8 Street Lighting District
14. Draft Resolution No. 4889
Resolution Levying a Special Assessment on Lands in Clearcreek Township for Country Brook North, Section 9 Street Lighting District
15. Draft Resolution No. 4890
Resolution Levying a Special Assessment on Lands in Clearcreek Township for Cypress Ridge Phase 7 Street Lighting District
16. Draft Resolution No. 4891
Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Deerfield Reserve Street Lighting District
17. Draft Resolution No. 4892
Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Pekin Road Subdivision Street Lighting District
18. Draft Resolution No. 4893
Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Saramy Acres sreet Lighting District No. 1
19. Draft Resolution No. 4894
Resolution Levying a Special Assessment on Lands in Clearcreek Township for Silver Lake, Section 1 Street Lighting District
20. Draft Resolution No. 4895
Resolution Levying a Special Assessment on Lands in Clearcreek Township for Silver Lake, Section 1-B Street Lighting District
21. Draft Resolution No. 4896
Resolution Levying a Special Assessment on Lands in Clearcreek Township for Silver Lake, Section 2 Street Lighting District
22. Draft Resolution No. 4897
Resolution Levying a Special Assessment on Lands in Clearcreek Township for Silver Lake, Section 3 Street Lighting District
23. Draft Resolution No. 4898
Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Soraya Farms, Phase 1 Street Lighting District
24. Draft Resolution No. 4899
Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Soraya Farms, Phase 2 Street Lighting District

25. Draft Resolution No. 4900
Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Soraya Farms, Phase 2 LFS Street Lighting District
26. Draft Resolution No. 4901
Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Spring Meadow Estates Street Lighting District
27. Draft Resolution No. 4902
Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Stone Ridge North Street Lighting District
28. Draft Resolution No. 4903
Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Stone Ridge South Street Lighting District
29. Draft Resolution No. 4904
Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Villages of Winding Creek, The Boulevards, Section 3 Street Lighting District
30. Draft Resolution No. 4905
Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Boulevards at Winding Creek Section 4A Street Lighting District
31. Draft Resolution No. 4906
Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Boulevards at Winding Creek Section 4B Street Lighting District
32. Draft Resolution No. 4907
Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Villages of Winding Creek, The Falls Street Lighting District
33. Draft Resolution No. 4908
Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Villages of Winding Creek, The Legacy, Section 1 Street Lighting District
34. Draft Resolution No. 4909
Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Villages of Winding Creek, The Legacy, Section 2 Street Lighting District
35. Draft Resolution No. 4910
Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Villages of Winding Creek, The Meadows, Section 1 Street Lighting District
36. Draft Resolution No. 4911
Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Villages of Winding Creek, The Meadows, Section 2 Street Lighting District
37. Draft Resolution No. 4912
Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Boulevards at Winding Creek Section 1 Street Lighting District
38. Draft Resolution No. 4913
Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Turning Leaf at Winding Creek Section 2 Street Lighting District
39. Draft Resolution No. 4914
Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Turning Leaf at Winding Creek Section 3 Street Lighting District

- B. POLICE DISTRICT
 - 1. Draft Resolution No. 4915
Resolution Authorizing the Police Chief to Enter Into an Addendum and a Publications Subscription and Access Agreement with CALEA
 - 2. Purchase Recommendation
 - CALEA annual continuation fee (CALEA - \$4,025.00)
- C. FIRE DISTRICT
 - 1. Orientation Period Recommendation
 - FF/P Jaeson Hudnall probation to Step 1 (\$19.98 per hour effective August 27, 2016)
 - 2. LOEB Foundation 2017 Grant application recommendation
- D. ZONING DEPARTMENT
 - 1. Request to Waive Zoning Application Fee
 - 2. Draft Resolution No. 4916
Resolution Levying a Special Assessment on 1972 Ryan Road in Clearcreek Township to Recover the Costs of Abating a Nuisance
 - 3. Draft Resolution No. 4917
Resolution Levying a Special Assessment on 3494 State Route 741 in Clearcreek Township to Recover the Costs of Abating a Nuisance
 - 4. Draft Resolution No. 4918
Resolution Levying a Special Assessment on 4471 State Route 48 in Clearcreek Township to Recover the Costs of Abating a Nuisance
 - 5. Draft Resolution No. 4919
Resolution Levying a Special Assessment on 4695 Wayne Blvd. in Clearcreek Township to Recover the Costs of Abating a Nuisance
 - 6. Draft Resolution No. 4920
Resolution Determining that the Maintenance of 1525 State Route 73, Parcel #05-25-400-032, Constitutes a Nuisance
 - 7. Draft Resolution No. 4921
Resolution Determining that the Maintenance of 3494 State Route 741, Parcel #08-15-401-017, Constitutes a Nuisance
 - 8. Draft Resolution No. 4922
Resolution Determining that the Maintenance 1185 Jarva Lane, Parcel #09-30-153-004, Constitutes a Nuisance
 - 9. Draft Resolution No. 4923
Resolution Determining that the Maintenance of Pekin Rd. Parcel #08-04-401-004, Constitutes a Nuisance
 - 10. Draft Resolution No. 4924
Resolution Determining that the Maintenance of 212 Woodside Trail, Parcel #09-36-303-009, Constitutes a Nuisance
 - 11. Draft Resolution No. 4925
Resolution Determining that the Maintenance of Lot 35A Fry Estates REV 1, Parcel #08-10-205-022, Constitutes a Nuisance
 - 12. Draft Resolution No. 4926
Resolution Determining that the Maintenance of Lot 41 Fry Estates, Parcel #08-10-205-020, Constitutes a Nuisance

13. Draft Resolution No. 4927

Resolution Determining that the Maintenance of 8890 Winton Hills, Parcel #08-10-205-022, Constitutes a Nuisance

E. ROAD DEPARTMENT

No Agenda Items

V. STAFF UPDATES

VI. EXECUTIVE SESSION

Draft Resolution No. 4928

Resolution Authorizing an Executive Session to Consider the Appointment, Employment, Dismissal, Promotion, Demotion or Compensation of a Public Employee

VII. COMMENT

VIII. ADJOURN