

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

**I. PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF MINUTES** (July 25 & 27, 2016 Meetings)

**III. FISCAL BUSINESS**

1. Fiscal Officer's Report
2. Current Bills
3. Draft Resolution No. 4874  
Resolution Amending the Permanent Appropriations Resolution with a Supplemental and Reallocations of Current Appropriations

**IV. SPECIAL ACTIVITY**

- Council on Aging of SWOH Presentation – Sharon Fusco

**V. NEW BUSINESS**

A. ADMINISTRATION

1. Purchase Recommendation
  - Fire Chief candidate assessment (Ohio Fire Chiefs' Association - \$3,900.00)

B. POLICE DISTRICT

1. Ryan Roach 'Ata boy' Letter Recognition
2. Monthly Report

C. FIRE DISTRICT

1. Lt. Marinelli, FF/P Matt Lalich, FF/P Lykins 'Ata Boy' Letter from Atrium Medical Center
2. Monthly Report

D. ZONING DEPARTMENT

1. Monthly Report

E. ROAD DEPARTMENT

1. Purchase Recommendation
  - Dura Patch machine for crack filling (Leader Machinery Company, Ltd. – \$5,000)
  - Emulsion product for crack filling (Leader Machinery Company, Ltd. – \$8,000.00)
  - Guardrail replacement Crossley Road (Security Fence - \$10,000.00)
2. Monthly Report

**VI. STAFF UPDATES**

**VII. COMMENT**

**VIII. ADJOURN**