

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
September 26, 2016 – 5:30P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES** (September 6 and September 14, 2016 Meetings)
- III. FISCAL BUSINESS**
1. Fiscal Officer's Report
 2. Current Bills
 3. Draft Resolution No. 4941
Resolution Amending the Permanent Appropriations Resolution with Supplemental Appropriations
- IV. SPECIAL ACTIVITY**
1. Position Recommendation
 - AC Stephen Agenbroad to Acting Fire Chief
 2. Oath of Office
 - Stephen Agenbroad – Acting Fire Chief
- V. NEW BUSINESS**
- A. ADMINISTRATION**
1. Draft Resolution No. 4942
Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Stone Ridge North Street Lighting District
 2. Draft Resolution No. 4943
Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Stone Ridge South Street Lighting District
- B. POLICE DISTRICT**
1. Draft Resolution No. 4944
Resolution Accepting a Donation from Linda Oda for the Clearcreek Township Police Department
 2. LOEB Foundation 2017 Grant Application recommendation
 3. Monthly Report
- C. FIRE DISTRICT**
1. Draft Resolution No. 4945
Resolution Revising the Memorandum of Understanding by and Between the Board of Clearcreek Township Trustees and Clearcreek Professional Firefighters Local Union #4207
 2. Draft Resolution No. 4946
Resolution Authorizing the Township Administrator to Enter Into a Maintenance Service Agreement with Physio-Control, Inc.
 3. Orientation Period Recommendation
 - Lt. Sam Long probation to Step 2 (\$25.58 per hour effective October 8, 2016)

4. Grant Application Recommendation

- FEMA Assistance to Firefighters Grant

D. ZONING DEPARTMENT

1. Draft Resolution No. 4947

Resolution to Initiate Exhibit 2016-1, an Amendment that Refines Standards for Chapters 11 and 21 for the Clearcreek Township, Warren County, Ohio, Zoning Code

E. ROAD DEPARTMENT

1. Purchase Recommendation

- Guardrail replacement, Crossley Road (Security Fence Group, Inc. - \$10,083.75)

VI. STAFF UPDATES

VII. COMMENT

VIII. ADJOURN