

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
September 6, 2016 – 5:30P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES** (August 22 and August 30, 2016 Meetings)
- III. FISCAL BUSINESS**
 - 1. Fiscal Officer’s Report
 - 2. Current Bills

- IV. NEW BUSINESS**
 - A. ADMINISTRATION**
 - 1. Draft Resolution No. 4929
Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Cypress Ridge Street Lighting District
 - 2. Draft Resolution No. 4930
Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Cypress Ridge Phase II Street Lighting District
 - 3. Draft Resolution No. 4931
Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Cypress Ridge Phase III Street Lighting District
 - 4. Draft Resolution No. 4932
Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Cypress Ridge Phase V Street Lighting District
 - 5. Draft Resolution No. 4933
Resolution Levying a Special Assessment on Lands in Clearcreek Township for Country Brook Street Lighting District
 - 6. Draft Resolution No. 4934
Resolution Levying a Special Assessment on Lands in Clearcreek Township for Country Brook North, Section 1 Street Lighting District
 - 7. Draft Resolution No. 4935
Resolution Levying a Special Assessment on Lands in Clearcreek Township for Country Brook North, Section 2 Street Lighting District
 - 8. Draft Resolution No. 4936
Resolution Levying a Special Assessment on Lands in Clearcreek Township for Country Brook North 10 Street Lighting District
 - 9. Draft Resolution No. 4937
Resolution Levying a Special Assessment on Lands in Clearcreek Township for Country Brook North 11 Street Lighting District
 - B. POLICE DISTRICT**
 - 1. Draft Resolution No. 4938
Resolution Accepting a Donation from Benco Construction Services LLC for the Clearcreek Township Police Department

C. FIRE DISTRICT

1. Orientation Period Recommendation

- FF/P Naveed Khan probation to Step 1 (\$19.98 per hour effective September 10, 2016)
- FF/P Bradley Luedtke probation to Step 1 (\$19.98 per hour effective September 10, 2016)

2. Resignation Recommendation

- Full-time FF/P Jaeson Hudnall

D. ZONING DEPARTMENT

1. Monthly Report

E. ROAD DEPARTMENT

1. Monthly Report

V. STAFF UPDATES

VI. EXECUTIVE SESSION

1. Draft Resolution No. 4939

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

VII. COMMENT

VIII. ADJOURN