

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
January 23, 2017 – 5:30P.M.

**I. PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF MINUTES**

(December 30, 2016 Record Commission Meeting)

**III. FISCAL BUSINESS**

(January 9, 2017 Trustee Meeting)

1. Fiscal Officer's Report

2. Current Bills

3. Draft Resolution No. 4988

Resolution Requesting the County Auditor to Make Tax Advances During Calendar Year 2017 Pursuant to Section 321.34 of the Ohio Revised Code

**IV. NEW BUSINESS**

**A. PLANNING AND ZONING DEPARTMENT**

1. Draft Resolution No. 4989

A Resolution of Support for the Application of Donald G. Slorp and Marilyn J. Slorp for the Clean Ohio Local Agricultural Easement Purchase Program of the Ohio Department of Agriculture (LAEPP) and NRCS Agricultural Conservation Easement Program (ACEP)

2. Set date for public hearing

- Request amendment to the Zoning Resolution and Map at 2007 Lytle Five Points Road from Residence Zone "TR-1" to Residence Zone "R-1A"

**B. POLICE DEPARTMENT**

1. Purchase Recommendation

- Drug Task Force 2017 Participation (\$14,074.00 – Greater Warren County Drug Task Force)

**C. FIRE DISTRICT**

1. Probationary Recommendation

- Probationary Fire District Clerk Annette Davis to Permanent Full Time Clerk (\$15.50/hr starting February 11, 2017)

2. Probation Recommendation

- Re-certification of Blue Card Incident Commander (\$2,824.00 – Across the Street Productions)
- Fire District Strategic Plan (\$9,200.00 – Ohio Fire Chief's Association)

**D. ROAD AND BRIDGE DEPARTMENT**

No Agenda Items

**E. ADMINISTRATION**

1. Draft Resolution No. 4989

Resolution Certifying the Changes to Clearcreek Township Road Mileage During Calendar Year 2016

2. Approval Request for Auction Items

**V. STAFF UPDATES**

**VI. COMMENT**

**VII. ADJOURN**