

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
January 9, 2017 – 5:30P.M.

**I. PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF MINUTES** (December 30, 2016 Meetings)

**III. FISCAL BUSINESS**

1. Fiscal Officer's Report
2. Current Bills
3. Draft Resolution No. 4985  
Resolution Amending the Temporary Appropriations Resolution with Supplemental Appropriations
4. Draft Resolution No. 4986  
Resolution Approving a Transfer of Funds from the General Fund to Other Funds in Amounts Equal to Investment Income Generated by Those Funds Over the Last Two Quarters

**IV. BOARD ORGANIZATION**

1. Election of Chair and Vice Chair
2. 2017 Meeting Calendar

**V. PUBLIC HEARING**

Request to amend the Zoning Resolution and Map for a total of 157.224 acres with road frontage on SR 741 and 122 from Open Rural Space Residence Zone "OSR-1", Light Industry Zone "M-1". Neighborhood Business "B-1", and Residence Zone "R-1" to Residence Zone "R-1" and General Business Zone "B-2".

Draft Resolution No. 4984

Resolution to (Approve/Deny) the Application of Gregory Smith of Oberer Land Developers Ltd., Agent for Stolle Properties Inc. to Amend the Zoning Resolution and Map for a total of 157.224 acres. The Property has road frontage on SR 122 and SR 741. The Parcel is identified by Parcel # 08-15-276-005 and Account # 0605961 and Located in Section 15, Town 3, and Range 4 in Clearcreek Township. The Request is from Open Space Rural Residence Zone "OSR-1", Light Industrial Zone "M-1", Neighborhood Business Zone "B-1", and Residence Zone "R-1" to Residence Zone "R-1"

**VI. NEW BUSINESS**

**A. ROAD DEPARTMENT**

1. Purchase Recommendation
  - Replacement of Road Superintendent truck with Dodge Durango (Key Chrysler Jeep Dodge Ram, Inc. – \$27,838.00)
2. Monthly Report

**B. PLANNING AND ZONING DEPARTMENT**

1. Request Services from the Warren County Regional Planning Commission
  - Conduct a public charrette and draft a master park plan for the Harbaugh Park properties

- 2. Monthly Report
- C. FIRE DISTRICT
  - 1. Monthly Report
- D. POLICE DEPARTMENT
  - 1. Monthly Report
- E. ADMINISTRATION
  - 1. Approval Request for Auction Items

**VII. COMMENT**

**VIII. ADJOURN**