

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

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

1. October 9, 2017, Regular Meeting
2. October 17, 2017, Special Meeting

III. FISCAL BUSINESS

- A. Fiscal Officer's Report
- B. Current Bills

IV. SPECIAL ACTIVITY – Swearing In of Road Department Employees Levi Etheridge and Mark Pohlabein as Probationary, Full-time Road Crewpersons

V. PUBLIC COMMENT

VI. NEW BUSINESS

A. POLICE DEPARTMENT

1. **Resolution 5062** – A Resolution of Intent to Dispose of Unclaimed or Forfeited Property, Including Seized Firearms
2. Trade-In and Purchase of Duty Firearms with Vance's Law Enforcement

B. ADMINISTRATION

1. **Resolution 5063** – A Resolution Determining that the Maintenance of Specific Tracts of Land Constitute a Nuisance
 1. 329 Chapel Drive, Parcel ID #05-32-176-020
 2. 555 Highpoint Drive, Parcel ID #05-32-255-005
2. **Resolution 5058** – A Resolution Determining that a Structure is Unsafe and Shall Be Either Repaired or Razed
3. **Resolution 5064** – A Resolution Declaring Personal Property As Surplus and Approving Internet Auction, Direct Sale, Donation, Disposal, or Destruction of Said Personal Property

C. FIRE DISTRICT

1. Compensation Adjustment (Contractual Increase) – FF/PM Jason Jeffers
2. Request to Make Grant Application for State EMS Electronic Tablets
3. Request to Accept and Award Sealed Bid for Purchase of Power Cots to Stryker

D. PLANNING & ZONING DEPARTMENT – No Agenda Items

E. ROAD DEPARTMENT – No Agenda Items

VII. STAFF UPDATES

VIII. EXECUTIVE SESSION – Motion to adjourn into Executive Session as permitted by O.R.C. §121.22, (G) (1), (4)

1. To consider the appointment, employment, discipline, and compensation of a public employee or official
2. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

IX. ADJOURN