

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

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES
(September 25, 2017 Regular Meeting)

III. FISCAL BUSINESS

- A. Fiscal Officer's Report
- B. Current Bills
- C. **RESOLUTION #5060** – A Resolution Amending 2017 Permanent Appropriations Resolution with Reallocated and Supplemental Appropriations

IV. PUBLIC COMMENT

V. SPECIAL ACTIVITY

- 1. Warren County Engineer, Neil F. Tunison to discuss the intersection of Bunnell Hill and Lytle-Five Points roads.

VI. NEW BUSINESS

A. POLICE DEPARTMENT

- 1. Discussion of request from the County Tactical Response Unit for participation
- 2. Monthly Report

B. FIRE DISTRICT

- 1. **RESOLUTION #5061** – A Resolution authorizing a four-year service contract for maintenance of the Fire District's cardiac defibrillation and associated equipment
- 2. Discussion regarding a fleet fuel card management program
- 3. Monthly Report

C. ROAD DEPARTMENT

- 1. Motion to accept the resignation of James Reedy, effective December 31, 2017
- 2. Motion to conditionally hire Levi A. Etheridge and Mark W. Pohlabein as full-time, probationary road crewpersons, conditioned upon acceptable background checks and drug screens
- 3. Monthly Report

D. PLANNING AND ZONING DEPARTMENT

- 1. Request to schedule a public meeting in the matter of the Mixed-Use PUD, Stage 2 submittal, 1664 E. State Route 73, from Rick Dart of Chateau RLD Group, Ltd.
- 2. Monthly Report

E. ADMINISTRATION

1. Discussion (cont'd) – Request from Springboro Cemetery to subsidize funding for a paving project in the amount of \$45,000

VII. STAFF UPDATES

VIII. EXECUTIVE SESSION

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

IX. ADJOURN