

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
February 13, 2017 – 5:30P.M.

**I. PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF MINUTES** (February 6, 2017 Special Meeting)

**III. FISCAL BUSINESS**

1. Fiscal Officer's Report
2. Current Bills

**IV. PUBLIC HEARING**

Request to amend the Zoning Resolution and Map for a total of 101.670 acres with road frontage on the south side of Lytle Five Points Road east of Route 48 from Township Residential Zone One "TR-1" to Residence Zone "R-1A".

Draft Resolution No. 4994

A RESOLUTION TO (APPROVE/DENY) THE APPLICATION OF CLARK VENTURES LLC TO AMEND THE ZONING RESOLUTION AND MAP FOR A TOTAL OF 101.670 ACRES. THE PROPERTY IS IDENTIFIED AS 2007 LYTTLE-FIVE POINTS ROAD. THE PARCEL IS IDENTIFIED BY PARCEL NUMBER 05-20-100-001 AND ACCOUNT NUMBER 0119059. THE REQUEST IS LOCATED IN SECTIONS 20 AND 26, TOWN 3, AND RANGE 5 IN CLEARCREEK TOWNSHIP. THE REQUEST IS FROM TOWNSHIP RESIDENCE ZONE "TR-1" TO RESIDENCE ZONE "R-1A"

**V. NEW BUSINESS**

**A. ROAD DEPARTMENT**

1. Purchase Recommendation

Trade In/Purchase of Two John Deere Zero Turn Mowers from Buchanan's Power Equipment for a total net price of \$8,842.75

2. Annual County Paving Bid- \$293,102.80

3. Monthly Report

**B. PLANNING AND ZONING DEPARTMENT**

1. Monthly Report

**C. FIRE DISTRICT**

1. Step Increase Recommendation

FF/PM Jacob Roop to \$21.90 /hr effective pay period beginning 2/25/17.

2. Request to File State EMS Grant Application

3. Blue Card Incident Command Certification -\$3465.00

4. Kudos to The Fire District from Jean Ingold

5. Monthly Report

**D. POLICE DEPARTMENT**

1. Monthly Report

E. ADMINISTRATION

1. Draft Resolution No. 4995

A Resolution Amending the Annual Appropriation Resolution with Supplemental Appropriations

VI. STAFF UPDATES

1. Engineers Dinner 3/9/17
2. Hoffman Property
3. Vacation Carryover

VII. COMMENT

VIII. EXECUTIVE SESSION

1. Draft Resolution No. 4996

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

IX. ADJOURN