

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
February 27, 2017 – 5:30P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES** (February 13, 2017 Regular Meeting)
- III. FISCAL BUSINESS**
 - A. Fiscal Officer's Report
 - B. Current Bills
 - C. Recommendation to Hire Michael Dean as the Full Time Assistant Fiscal Officer effective 3/6/17 at the rate of \$20.00 per hour
- IV. SPECIAL ACTIVITY**
 - Linda Oda - Warren County Recorder
 - 2017 State Of The Recorder's Office Report
- V. NEW BUSINESS**
 - A. ROAD DEPARTMENT
 - B. PLANNING AND ZONING DEPARTMENT
 - 1. Continuation of Resolution 4996
 - 2. Warren County Regional Planning Commission Appointments 2017
 - C. FIRE DISTRICT
 - 1. Pay Raise for Sean O'Neill
 - D. POLICE DEPARTMENT
 - E. ADMINISTRATION
- VI. STAFF UPDATES**
 - 1. Hoffman Update
 - 2. Roof Issues Admin Building
- VII. COMMENT**
- VIII. EXECUTIVE SESSION**
 - 1. Draft Resolution No. 4999
Resolution Authorizing an Executive Session to Consider the Appointment, Employment, Dismissal, Promotion, Demotion or Compensation of a Public Employee
- IX. ADJOURN**