

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
February 6, 2017 – 9:00A.M.

- I. PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES** (January 23, 2017 Trustees' Meeting)
- III. FISCAL BUSINESS**
1. Fiscal Officer's Report
 2. Current Bills
- IV. NEW BUSINESS**
- A. PLANNING AND ZONING DEPARTMENT
No Agenda Items
 - B. POLICE DEPARTMENT
No Agenda Items
 - C. FIRE DISTRICT
No Agenda Items
 - D. ROAD AND BRIDGE DEPARTMENT
No Agenda Items
 - E. ADMINISTRATION
 1. Draft Resolution No. 4992
Resolution Adjusting the Compensation of the Position of the Township Law Director
 2. Township Property Lease/Use Recommendation
 - Hoffmann property hay bailing
 3. Resignation Recommendation
 - Township Administrator Jack Cameron effective Friday, February 3, 2017
 4. Interim Administrator Recommendation
- V. EXECUTIVE SESSION**
1. Draft Resolution No. 4993
Resolution Authorizing an Executive Session to Consider the Appointment, Employment, Dismissal, Promotion, Demotion or Compensation of a Public Employee
- VI. COMMENT**
- VII. ADJOURN**