

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

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

(February 27, 2017 Regular Meeting)

III. FISCAL BUSINESS

1. Fiscal Officer's Report
2. Current Bills
3. Recommendation For The Elimination Of The Part Time Fiscal Office Position Be Eliminated On March 10th, 2017
4. Draft Resolution No. 5001
A Resolution Making Temporary Appropriation Permanent Appropriations for 2017

IV. NEW BUSINESS

A. ROAD DEPARTMENT

1. Monthly Report
2. Draft Resolution No. 5002
A Resolution Authorizing The Interim Township Administrator To Enter Into A Service Contract For Chemical Lawn Care For 2017

B. PLANNING AND ZONING DEPARTMENT

1. Monthly Report
2. Request to set a Public Hearing regarding the Sproat property on 4/10/17 at 5:30 P.M.
3. Request to appoint Tom Spence to Full Member of the Zoning Commission on a term to expire March 31, 2022.
4. Request to appoint James Taylor to Alternate Member of the Zoning Commission on a term to expire March 31, 2019.
5. Swearing in of Zoning Commission Appointees.

C. FIRE DISTRICT

1. Monthly Report
2. Annual Report
3. Request for Purchase of Portable Radio Systems totaling \$6336.38
4. Request Approval of pay raise for FF/PM Eric Henry

D. POLICE DEPARTMENT

1. Monthly Report
2. Patrolman Robert Faulkner Retirement
3. Request to Conduct Testing for Full Time Appointment to Clearcreek Township Police Department by Part Time Staff
4. Request to Conduct Testing for Part Time Appointment to Clearcreek Township Police Department from Candidate Pool

E. ADMINISTRATION

1. Miracle Field Donation Request
2. Draft Resolution No. 5003

A Resolution Authorizing The Interem Township Administrator To Enter Into A Crop Rental Agreement Of Part Of Lands Known As Hoffman Reserve

V. STAFF UPDATES

VI. COMMENT

VII. EXECUTIVE SESSION

1. Draft Resolution No. 5004

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

VIII. ADJOURN