

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

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES (March 13, 2017 Regular 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. 4996

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 Lytle-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. County Salt Bidding Process Update
2. Hoffman Reserve Update

B. PLANNING AND ZONING DEPARTMENT

C. FIRE DISTRICT

1. Request to Conduct Testing for Full Time Appointment to the Clearcreek Fire District from a Candidate Pool
2. Request to accept Mattress Donation from Tempurpedic Company
3. Draft Resolution No. 5005

A Resolution Accepting a Donation From Mr. and Mrs. Harold Fishman to the Clearcreek Fire District.

D. POLICE DEPARTMENT

E. ADMINISTRATION

1. Draft Resolution No. 5006

A Resolution Allowing The Interim Administrator To Enter Into A Service Agreement With Watkins Heating And Air For HVAC Service In All Township Facilities.

2. Draft Resolution No. 5007

A Resolution Making A Donation To The Miracle Field Foundation Through The Coffman Family YMCA

3. Recommendation To Accept The Bid Of \$32,000 For Rembrandt Roofing the Township Administration Building.

VI. STAFF UPDATES

VII. COMMENT

VIII. EXECUTIVE SESSION

1. Draft Resolution No. 5008
Resolution Authorizing an Executive Session to Consider the Appointment, Employment, Dismissal, Promotion, Demotion or Compensation of a Public Employee

IX. ADJOURN