

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
April 10, 2017 – 5:30P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES (March 27, 2017 Regular Meeting)

III. FISCAL BUSINESS

1. Fiscal Officer's Report
2. Current Bills
3. Positive Pay

IV. SPECIAL ACTIVITY

Warren County Drug Task Force 2017 Presentation

V. PUBLIC HEARING

Draft Resolution No. 5008

A Resolution To (Approve/Modify/Deny) The Application Of Helen Sproat To Amend The Zoning Resolution And Map For A Total Of 33.0899 Acres. The Property Is Identified As 6772 Red Lion Five Points Road. The Parcel Is Identified By Parcel Number 08-12-276-004 And Account Number 0616963. The Request Is Located In Section 12, Town 3, And Range 4 In Clearcreek Township. The Request Is From Suburban Residence Zone "Sr-1" To Open Space Rural Residence Zone "Osr-1"

VI. NEW BUSINESS

A. ROAD DEPARTMENT

1. Monthly Report
2. Durapatch update and budget for 2017

B. PLANNING AND ZONING DEPARTMENT

1. Monthly Report
2. Request for Public Hearing May 8th, 2017 at 5:30 P.M.

C. FIRE DISTRICT

1. Monthly Report
2. Draft Resolution No. 5009
A Resolution Accepting a Donation From Mr. and Mrs. Harold Fishman to the Clearcreek Fire District.

D. POLICE DEPARTMENT

1. Monthly Report
2. Annual Report
3. Draft Resolution No. 5010
Resolution Accepting A Donation From Simpkins/Foley Insurance For The Clearcreek Township Police Department
4. Official Retirement Annoucement- Patrolman Bob Faulkner

E. ADMINISTRATION

1. Request for Springboro Clearcreek Township Fireworks Donation of \$10,000
2. Draft Resolution No. 5011
Resolution Authorizing The Itnerim Township Administrator To Renew The Township's Liability Insurance Coverage And Pay The Premium Costs
3. Warren County Genological Society Request- Red Lion Cemetery

VII. STAFF UPDATES

VIII. COMMENT

IX. EXECUTIVE SESSION

1. Draft Resolution No. 5012
Resolution Authorizing an Executive Session to Consider the Appointment, Employment, Dismissal, Promotion, Demotion or Compensation of a Public Employee

X. ADJOURN