

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
June 12, 2017 – 5:30P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

(May 22, 2017 Regular Meeting & May 31, 2017 Records Commission)

III. FISCAL BUSINESS

- A. Fiscal Officer's Report
- B. Current Bills

IV. NEW BUSINESS

A. ROAD DEPARTMENT

- 1. Monthly Report
- 2. Draft Resolution #5028 – Requesting Approval for Annual Paving Program Funding

B. PLANNING AND ZONING DEPARTMENT

- 1. Monthly Report
- 2. Request to Schedule a Public Hearing Regarding for Clark Ventures, LLC Application to Change Zoning Classification from “TR-1” to “R-1A” & “SR-1”

C. FIRE DISTRICT

- 1. Monthly Report
- 2. Pay Increase – PM/FF Matthew Walker and PM/FF Brian Lykins

D. POLICE DEPARTMENT

- 1. Monthly Report
- 2. Draft Resolution #5029 – A Resolution Declaring Equipment as Surplus & Authorizing Destruction of Surplussed Equipment
- 3. Draft Resolution #5030 – A Resolution Accepting Donations for Safety Town from LECI for \$500, and from Sandy's Towing for \$500

E. ADMINISTRATION

- 1. Request to Approve 24 Hours Additional Vacation Time for Diane Rothenberger
- 2. Draft Resolution #5031 – A Resolution Declaring That the Maintenance of the Following Listed Properties Constitute a Nuisance:
 - a. 9831 Penfield Road, Parcel ID #05-27-126-011;
 - b. 329 Chapel Drive, Parcel ID #05-32-176-020;
 - c. 3100 N. State Route 48, Parcel ID #09-33-351-009;
 - d. 9867 Penfield Road, Parcel ID #05-27-126-010;
 - e. 1340 Meadowwoods Court, Parcel ID #05-26-335-004;
 - f. 8403 Waynesboro Way, Parcel ID #05-20-378-025;
 - g. 119 Gertrude Avenue, Parcel ID #09-34-153-002
- 3. Draft Resolution #5032 – A Resolution Declaring That the Maintenance of 194 E. Pekin Road, Parcel ID #09-34-153+-011, Constitutes a Nuisance.

4. Request to Accept Bid from Miami Valley Door & Lock for Repair and Replacement of Multiple Doors at Township Hall, 7593 Bunnell Hill Road
5. Discussion Topic – Revision of Park Rules

V. STAFF UPDATES

VI. PUBLIC COMMENT

VII. ADJOURN