

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
June 26, 2017 – 5:30P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES
(June 12, 2017, Regular Meeting)

III. FISCAL BUSINESS

- A. Fiscal Officer's Report
- B. Current Bills
- C. Tax Budget Hearing – Public Hearing for 2018 Tax Budget

IV. SPECIAL ACTIVITY – Premier Health Group – Cardiac Care Education Piece Cooperation with CCFD

V. PUBLIC COMMENT

VI. NEW BUSINESS

A. ADMINISTRATION

- 1. Draft Resolution #5033 – A Resolution Declaring Personal Property as Surplus and Approving Internet Auction, Direct Sale, Disposal, or Destruction of Said Personal Property As Permitted by Law
- 2. Draft Resolution #5034 – A Resolution Amending the Permanent Appropriations Resolution (#5001) With Reallocations of Current Appropriations
- 3. Draft Resolution #5035 – A Resolution Declaring That the Maintenance of the Following Listed Properties Constitute a Public Nuisance
 - 1. Lot 15, Clear Spring Estates Subdivision, Sec. 2; Parcel ID #09-28-180-001
 - 2. Lot 17, Clear Spring Estates Subdivision, Sec. 2; Parcel ID #09-28-180-003
 - 3. Lot 20, Clear Spring Estates Subdivision, Sec. 2; Parcel ID #09-28-180-006
 - 4. Lot 21, Clear Spring Estates Subdivision, Sec. 2; Parcel ID #09-28-180-007
 - 5. Lot 23, Clear Spring Estates Subdivision, Sec. 2; Parcel ID #09-28-180-009
 - 6. Lot 27, Clear Spring Estates Subdivision, Sec. 2; Parcel ID #09-28-180-013
 - 7. 459 Old Route 122; Parcel ID #09-33-329-004
- 4. Request to Enter Into Contract for Website Design & Hosting – Legend Web Works
- 5. Request to Enter Into Contract for Copying/Printing/Scanning Services - ComDoc

B. PLANNING AND ZONING DEPARTMENT

- 1. No Agenda Items

C. FIRE DISTRICT

- 1. Request to Purchase EMS Patient Care Equipment Related to Mass Casualty/Rescue Task Force Response
- 2. FEMA Grant Award Amendment and Request for Cost-Sharing Increase
- 3. Request for Funding – Fire Station 23 Parking Lot Paving Project

D. POLICE DEPARTMENT

1. Ryan Roach Step Pay Rate Increase
2. Police Officer Uniform Shirts Demonstration and Recommendation

VII. STAFF UPDATES

VIII. ADJOURN