

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

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

(June 26, 2017 Regular Meeting & July 5, 2017 Special Meeting)

III. FISCAL BUSINESS

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

IV. NEW BUSINESS

A. PLANNING AND ZONING DEPARTMENT

- 1. Public Hearing – Clark Ventures, LLC Application to Change Zoning Classification from “TR-1” to “R-1A” & “SR-1”
 - a. Draft Resolution #5037 – A Resolution Approving/Denying/Modifying Clark Ventures, LLC's request to Change Zoning Classification from “TR-1” to “R-1A” & “SR-1”
- 2. Monthly Report

B. FIRE DISTRICT

- 1. Conditional Offers of Employment – Bunker, Holbrook, Meyer, & Stultz
- 2. Contractual Pay Increase – FF/PM Justin Biel (\$22.69/hr)
- 3. EMS Annual Grant Award from Ohio Department of Public Safety (\$3,275)
- 4. Monthly Report

C. ROAD DEPARTMENT

- 1. Pekin Road & Belle Terrace Piping Project (not to exceed \$25,000)
- 2. Monthly Report

D. POLICE DEPARTMENT

- 1. Approval of CALEA Annual Dues (\$4,025)
- 2. Monthly Report

E. ADMINISTRATION

- 1. Draft Resolution #5038 – A Resolution Declaring That the Maintenance of the Following Listed Properties Constitute a Nuisance (vegetation only):
 - a. 3494 State Route 741, Parcel ID #08-15-401-017
 - b. 2453 W. State Route 122, Parcel ID #08-15-402-027
 - c. .432 acres, W. State Route 122, Parcel ID #08-15-402-010
 - d. 4442 State Route 741, Parcel ID #08-16-427-004
- 2. Draft Resolution #5039 – A Resolution Approving Warren County's Solid Waste District's Plan Renewal
- 3. IT – Backup Licensing Renewal - Veeam
- 4. Allow for Expiration of Probationary Status for Fire Chief Steve Agenbroad; Placement as a Regular, Fulltime, Exempt Employee

V. STAFF UPDATES

VI. PUBLIC COMMENT

VII. EXECUTIVE SESSION

1. To consider the compensation of a public employee and official;
2. To prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

VIII. ADJOURN