

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
August 14, 2017 – 5:30P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES
(July 24, 2017 Regular Meeting)

III. FISCAL BUSINESS

- A. Fiscal Officer's Report
- B. Current Bills
- C. **Draft Resolution #5042** – A Resolution Amending the Permanent Appropriations Resolution with Supplemental Appropriations

IV. SPECIAL ACTIVITY

- 1. Formal Appointment and Oath of Office for Probationary, Part-time, Police Officers at \$15.00/hour, effective start date August 12, 2017:
 - 1. Jerrid Lee
 - 2. Jason Schrage

V. NEW BUSINESS

- A. **PLANNING AND ZONING DEPARTMENT**
 - 1. Request to Set Date for Public Hearing – Zoning Resolution Text Amendment #2017-1
 - 2. Monthly Report
- B. **FIRE DISTRICT**
 - 1. **Draft Resolution #5043** – Request to Surplus and Donate PPE (personal protective equipment) to the Warren County Career Center's Firefighter/EMT program; and Check Signer from Fiscal Office
 - 2. Monthly Report
- C. **ROAD DEPARTMENT**
 - 1. 2017 Curb Repair Recommendation – ADC Concrete (not to exceed \$25,000)
 - 2. Monthly Report
- D. **POLICE DEPARTMENT**
 - 1. Installation of "No Trespassing" Signs at Harbaugh Park
 - 2. Two National Night Out Donations
 - 1. Donald & Linda Oda - \$100
 - 2. Anonymous Donor - \$20
 - 3. Payment of LEADS annual user fees (\$4,260)
 - 4. Repair of Garage Door on Water Tower at Fire Station 22 (\$2,581)
 - 5. Monthly Report

E. ADMINISTRATION

1. **Draft Resolution #5044** – A Resolution Declaring That the Maintenance of the Following Listed Properties Constitute a Nuisance (vegetation only):
 1. 329 Chapel Dr, Parcel Id #05-32-176-020
 2. 555 Highpoint Dr, Parcel Id #05-32-255-005
 3. 459 Old Route 122, Parcel Id #09-33-329-004
 4. 119 Gertrude Ave, Parcel Id #09-34-153-002
 5. 1185 Jarva Lane, Parcel Id #09-30-153-004
 6. 367 Patton Dr, Parcel Id #05-32-193-001
 7. State Route 48, Parcel Id #05-27-451-010
 8. 9066 State Route 48, Parcel Id #05-27-451-011
 9. 8646 Withersfield Ct, Parcel #04-08-253-009

2. **Draft Resolution #5045** – A Resolution Levying a Special Assessment on Lands in Clearcreek Township for the Soraya Farms Lifestyles, Section 3 Lifestyle Community Street Lighting District
3. Purchase of Identification Card Printer and Software – Costs Shared Among All Departments (\$4,590)

VI. STAFF UPDATES

VII. PUBLIC COMMENT

VIII. EXECUTIVE SESSION

1. Conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action;
2. To consider the compensation of a public employee and official;
3. To prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

IX. ADJOURN