

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
August 28, 2017 – 5:30P.M.

**I. PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF MINUTES**  
(August 14, 2017, Regular Meeting)

**III. FISCAL BUSINESS**

- A. Fiscal Officer's Report
- B. Current Bills
- C. **Resolution No. 5046** – A Resolution Approving A “Then and Now” Certificate in Excess of \$3,000
- D. **Resolution No. 5047** – A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

**IV. PUBLIC COMMENT**

**V. NEW BUSINESS**

- A. **FIRE DISTRICT**
  - 1. **Resolution No. 5048** – A Resolution Declaring Personal Property as Surplus and Approving an Internet Auction, Direct Sale, Donation, Disposal, or Destruction of Said Personal Property
- B. **ROAD DEPARTMENT** – No Agenda Items
- C. **POLICE DEPARTMENT**
  - 1. Revisions to General Orders Due to Accreditation Compliance Audit
- D. **PLANNING AND ZONING DEPARTMENT** – No Agenda Items
- E. **ADMINISTRATION**
  - 1. Entertain a motion to accept the recommendation of the Insurance Committee to accept the Anthem BC/BS health, dental, and vision offers as presented in packet materials

**VI. STAFF UPDATES**

**VII. ADJOURN**