

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
September 11, 2017 – 5:30P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES
(August 28, 2017 Regular Meeting)

III. FISCAL BUSINESS
A. Fiscal Officer's Report
B. Current Bills

IV. PUBLIC COMMENT

V. SPECIAL ACTIVITY

1. Recognition of Police Officers Geoffery Getter and Charles Sweet for Lifesaving Efforts on August 3, 2017
2. **Public Hearing & Resolution #5049** – A Resolution to Consider Adoption of the Hunter-Red Lion Area Plan
3. **Public Hearing & Resolution #5050** – A Resolution to Consider the Adoption of Zoning Resolution Text Amendment #2017-1

VI. NEW BUSINESS

A. **PLANNING AND ZONING DEPARTMENT**

1. Monthly Report

B. **FIRE DISTRICT**

1. Request to Make Application for Loeb Grant Funding for 2018
2. Step Increases for FF/PMs Bradley Luedtke and Naveed Khan;
\$20.38/hr→\$21.12/hr
3. Request to Advertise & Solicit Sealed Bids for Power Ambulance Cots / Load / Fastening Systems
4. Monthly Report

C. **ROAD DEPARTMENT**

1. 2017 Guardrail Repair/Replace Recommendations – Accept Bid of Security Fence Group, Inc.; Not to Exceed \$23,500
2. Monthly Report

D. **POLICE DEPARTMENT**

1. Request to Assign An Officer to Countywide Tactical Response Unit, or TRU Team
2. Monthly Report

E. ADMINISTRATION

1. **Resolution #5051** – A Resolution Levying a Special Assessment on 329 Chapel Drive in Clearcreek Township to Recover the Costs of Abating a Nuisance
2. **Resolution #5052** – A Resolution Levying a Special Assessment on 119 Gertrude Avenue in Clearcreek Township to Recover the Costs of Abating a Nuisance
3. **Resolution #5053** – A Resolution Levying a Special Assessment on 1185 Jarva Lane in Clearcreek Township to Recover the Costs of Abating a Nuisance
4. **Resolution #5054** – A Resolution Levying a Special Assessment on 1340 Meadowwoods in Clearcreek Township to Recover the Costs of Abating a Nuisance
5. **Resolution #5055** – A Resolution Levying a Special Assessment on 9831 Penefield Rd. in Clearcreek Township to Recover the Costs of Abating a Nuisance
6. **Resolution #5056** – A Resolution Declaring That the Maintenance of the Following Listed Properties Constitute a Nuisance (vegetation only):
 1. 8403 Waynesboro Way; Parcel ID #05-20-378-025
 2. 8445 Waynesboro Way; Parcel ID #05-20-378-026
 3. 3494 State Route 741; Parcel ID #08-15-401-017
 4. 2453 W. State Route 122; Parcel ID #08-15-402-027
 5. .432 acres W. State Route 122; Parcel ID #08-15-402-010
7. Request to Observe ‘Columbus Day’ Holiday on Friday, November 24, 2017
8. Discussion – Request from Springboro Cemetery to Subsidize Funding for a Paving Project in the Amount of \$45,000

VII. STAFF UPDATES

VIII. EXECUTIVE SESSION

1. To consider the appointment, employment, and/or promotion, and compensation of a public employee and official

IX. ADJOURN