

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
September 25, 2017 – 5:30P.M.

**I. PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF MINUTES**

(September 11, 2017, Regular Meeting)

**III. FISCAL BUSINESS**

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

**IV. PUBLIC COMMENT**

**V. SPECIAL ACTIVITY – PUBLIC HEARINGS – 1.) Soraya Farms, Section 3, Lifestyles Community Street Lighting District and 2.) Soraya Farms, Section 3 Street Lighting District**

**VI. NEW BUSINESS**

**A. ADMINISTRATION**

- 1. **Resolution 5045** – A Resolution Rescinding **Resolution 4779** and Providing for Changes in the Clearcreek Township Street Lighting System by Establishing Soraya Farms, Section 3 Lifestyle Community Lighting District
- 2. **Resolution 5057** – A Resolution Providing for Changes in the Clearcreek Township Street Lighting System by Establishing Soraya Farms, Section 3 Lighting District
- 3. **Resolution 5059** – A Resolution Levying A Special Assessment on Lands in Clearcreek Township for Funding Lighting Districts in 2018
- 4. Request for Binder Check for Anthem BC/BS for October's Health Insurance Premium (\$79,467.49)

**B. PLANNING & ZONING DEPARTMENT – No Agenda Items**

**C. FIRE DISTRICT**

- 1. Request to Accept Donation from Enterprise Products in the Amount of \$1,000.00
- 2. Request to Accept Donation from Dominion Energy in the amount of \$250.00
- 3. Request to Purchase Budgeted Communications Hardware from CDW-G in the amount of \$9,853.07 (CradlePoints and Antennas)

**D. ROAD DEPARTMENT**

- 1. Request to Enter Into Contract for Parking Lot Sealcoating and Striping at Patricia Allen Park (\$8,856.89)

**E. POLICE DEPARTMENT**

- 1. Request to Accept Donation from Enterprise Products in the Amount of \$1,000.00
- 2. Request to Make Application for 2018 LOEB Grant for Replacement of In-Car Camera System in Police Cruisers
- 3. Request to Purchase Two (2) Axon Tasers in the Amount of \$2,688.54

**VII. STAFF UPDATES**

**VIII. EXECUTIVE SESSION** – To consider the employment of a public employee or official

**IX. ADJOURN**