

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
January 22, 2018 – 5:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES
(January 8, 2018 Regular Meeting)

III. FISCAL BUSINESS
A. Fiscal Officer's report
B. Current bills

IV. SPECIAL ACTIVITY
A. Public Hearing – Creation of County Creek, Section I Street Lighting District
1. **RESOLUTION #5082** – A Resolution Approving/Denying/Modifying the creation of a street lighting district for County Creek, Section I.

V. PUBLIC COMMENT

VI. NEW BUSINESS
A. **ADMINISTRATION**
1. **RESOLUTION #5083** – A Resolution authorizing Clearcreek Township to participate as a member of CLOUT, as part of the Ohio Township Association

- B. **POLICE DEPARTMENT**
1. Request to accept the donation of Alane and Mark Disalvo in the amount of \$100.00 for our annual Safety Town program
 2. Request to release Officer Jason Schrage from the FTO program and adjust his hourly rate of pay to \$25.34, effective January 20, 2018
 3. Request to accept Nicole Cordero's resignation of her full-time employment position and to reclassify her as a part-time police officer at an hourly rate of pay of \$25.34, effective March 1, 2018
 4. Request to accept Jerrid Lee's promotion to full-time police officer at an hourly rate of pay of \$27.13, effective January 20, 2018
 5. Swearing-in of Nicole Cordero as a part-time police officer, and Jerrid Lee as a full-time police officer
 6. Request to purchase in-car camera system from Pro-Vision to replace existing equipment, not to exceed \$49,470.00, and to direct staff to open a purchase order for said purchase forthwith

- C. **FIRE DISTRICT**
1. Request to accept donations in memory of Michael Chamblin from:
 1. Randy Kirker in the amount of \$100.00
 2. David and Glenna Kirker in the amount of \$50.00

3. Steve Agenbroad in the amount of \$40.00
 4. Jason Gabbard in the amount of \$40.00
 5. Milton and Donna Trotter in the amount of \$40.00
 6. Gracie Trotter in the amount of \$35.00
 7. Keith and Delvie Palmer in the amount of \$25.00
2. Summary of 'Military Granting Billing Statement' for current employee

D. PLANNING & ZONING DEPARTMENT – No agenda items

E. ROAD DEPARTMENT – No agenda items

VII. STAFF UPDATES

VIII. EXECUTIVE SESSION – Motion to enter into executive session to consider the appointment, employment, and compensation of a public employee or official

IX. ADJOURN