

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
January 28, 2019 – 9:00 A.M.

**I. PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF MINUTES**

A. January 14, 2019 Regular Meeting

**III. FISCAL BUSINESS**

1. Fiscal Officer's Report
2. Current Bills

**IV. SPECIAL ACTIVITY**

1. Request to make conditional offer of probationary employment as a fulltime police officer to Eric Peabody at a probationary rate of pay of \$29.13, effective January 28, 2019, and place Officer Peabody on a one-year probationary status
2. Oath of Duty – Eric Peabody

**V. PUBLIC COMMENT**

**VI. NEW BUSINESS**

A. ADMINISTRATION

1. Request to authorize the Administrator to initiate the sick time sell back for all personnel on the March 8, 2019 pay date

B. FIRE DISTRICT

1. Request to replace one (of three) of the furnaces at Station 21 at a proposed cost of \$3,747, work to be executed by Watkins Mechanical
2. Request to authorize a 50% cooperative purchase of a new SCBA Fit Test machine with Wayne Township, at a cost of \$5,650 (total cost of \$11,300)
3. Request to conduct an examination process to establish an eligibility list for filling our three budgeted, but unfilled Firefighter/PM/EMT positions

C. ROAD & PARK

1. Request to authorize the Township's participation in the Warren County Engineer's Office 2019 repaving program at an estimated cost of \$430,000

D. POLICE DEPARTMENT – No new business

E. PLANNING & ZONING – No new business

**VII. STAFF UPDATES**

**VIII. EXECUTIVE SESSION** – Motion to recess regular meeting and enter into executive session for the following purposes:

1. 121.22 (G)(8)(a)(b) – To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:
  - b. The information is directly related to a request for economic development assistance ...that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and
  - c. A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.
2. 121.22(G)(1) – To consider the employment, dismissal, discipline, or demotion of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual

**IX. ADJOURN**