

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
January 8, 2018 – 12:00 P.M.

I. PLEDGE OF ALLEGIANCE

II. OATH OF OFFICE – G. Edward Wade

III. APPROVAL OF MINUTES
(December 29, 2017 Records Retention)
(December 29, 2017 Regular Meeting)

IV. FISCAL BUSINESS
A. Fiscal Officer’s Report
B. Current Bills

V. PUBLIC COMMENT

VI. NEW BUSINESS

A. PLANNING AND ZONING DEPARTMENT

1. **RESOLUTION #5080** – A Resolution Determining That the Structure Located at 2042 Pennyroyal Road is Unsafe
2. Monthly Report

B. POLICE DEPARTMENT

1. Accept Resignation of Employment Position, Brian R. Coulton, Effective January 4, 2018
2. Monthly Report

C. FIRE DISTRICT

1. Request to Make Grant Application to FEMA for a Quint to Replace Ladder #21
2. Request to Renew Annual Subscription for Fire and EMS Academy’s Learning and Education Management System at \$2,805
3. Mutual Aid Discussion
4. Monthly Report

D. ROAD DEPARTMENT

1. **RESOLUTION #5081** – A Resolution Certifying Changes to Clearcreek Township Road Mileage During Calendar Year 2017
2. Monthly Report

E. ADMINISTRATION – No New Business

VII. STAFF UPDATES

VIII. EXECUTIVE SESSION

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

IX. ADJOURN