

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
October 24, 2018 – 5:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. October 8, 2018 Regular Meeting

III. FISCAL BUSINESS

A. Fiscal Officer's Report

B. Current Bills

C. **RESOLUTION #5126** – A Resolution approving/modifying/denying the investment policy and guidelines recommended by the Fiscal Officer

1. **RESOLUTION #5127** – A Resolution amending the 2018 Revised Permanent Appropriations with supplemental and reallocated appropriations

D. **RESOLUTION #5128** – A Resolution approving/modifying/denying a transfer of funds from the General Fund to other funds in amounts equal to investment income generated by those funds for 2017 & the first three quarters of 2018

1. **RESOLUTION #5129** – A Resolution amending the 2018 Revised Permanent Appropriations with supplemental appropriations

IV. PUBLIC COMMENT

V. NEW BUSINESS

A. PLANNING & ZONING DEPARTMENT

1. **RESOLUTION #5130** – A Resolution initiating text amendments to refine minimum lot size requirements in multiple zoning classifications in the Clearcreek Township Zoning Code

2. Update on Mintwood Road connection between Centerville Forest and Soraya Farms subdivisions

B. ADMINISTRATION

1. **RESOLUTION #5131** – A Resolution declaring exhibited personal property, including automobiles, as surplus and approving an internet auction, direct sale, donation, disposal, or destruction of said personal property

2. Request to authorize the Township Administrator to enter into a repair agreement with AAA Wastewater to make repairs to the private sewer at 6908 N. St. Rt. 48, estimated to cost up to \$3,500, with authority to issue a \$1,000 deposit to the vendor

C. POLICE DEPARTMENT

1. Request to authorize staff to surplus and trade-in our 10 current, ten-year-old service rifles to vendor Kiesler's Police Supply, Inc., and purchase 12 service rifles at a cost not to exceed \$12,514.16.
2. Request to purchase 2019 qualification and duty ammunition from Vance's Law Enforcement at a cost of \$4,267.70
3. Request to purchase five replacement radar units for cruisers from MPH Industries at a cost of \$9,590

D. FIRE DISTRICT

1. Request to authorize payment of Clearcreek's share of the 2018 outdoor warning sirens inspection/testing/repair program at a cost of \$2,895.75
2. Request to authorize repairs to medic unit 307, a 2012 Freightliner, totaling an estimated \$2,071.10

E. ROAD & PARKS DEPARTMENT – No new business

VI. STAFF UPDATES

VII. ADJOURN