

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
Monday, October 8, 2018 – 5:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

September 24, 2018 Regular Meeting

III. FISCAL BUSINESS

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

IV. SPECIAL ACTIVITY

- A. Public Hearing – A proposal to create Villages of Winding Creek – The Boulevards, Section Six Street Lighting District
 - 1. **RESOLUTION #5125** – A Resolution Approving/Denying/Modifying providing for changes in the Clearcreek Township Street Lighting System Establishing the Villages of Winding Creek, The Boulevards, Section Six Street Lighting District

V. PUBLIC COMMENT

VI. NEW BUSINESS

A. PLANNING & ZONING DEPARTMENT

- 1. Discussion to initiate text amendment for clarification of zoning requirement for minimum lot size with respect to drainage easements
- 2. Monthly Report

B. POLICE DEPARTMENT

- 1. Monthly Report

C. FIRE DISTRICT

- 1. Request to accept \$250 donation from Dominion Energy Transmission, Inc.
- 2. Monthly Report

D. ROAD DEPARTMENT

- 1. Monthly Report

E. ADMINISTRATION

- 1. Request to authorize the payout of annual education incentives to be certified to the Fiscal Officer on October 26, 2018

VII. STAFF UPDATES

VIII. ADJOURN