

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
Wednesday, November 14, 2018 – 4:45 P.M.

- I. **PLEDGE OF ALLEGIANCE**

- II. **EXECUTIVE SESSION** – Pursuant to Section 121.22(G)(1), to consider the appointment of a public employee

- III. **APPROVAL OF MINUTES**
October 24, 2018 Regular Meeting

- IV. **FISCAL BUSINESS**
 - A. Fiscal Officer’s Report
 - B. Current Bills
 - C. **RESOLUTION #5133** – A Resolution Amending the 2018 Permanent Appropriations with Reallocated Appropriations

- V. **PUBLIC COMMENT**

- VI. **NEW BUSINESS**
 - A. **ROAD DEPARTMENT**
 - 1. **RESOLUTION #5134** – A Resolution Accepting Spring Blossom Drive and Blossom Drive in Orchard Meadows Subdivision for Public Street Maintenance
 - 2. **RESOLUTION #5135** – A Resolution Accepting Turning Leaf Crossing in Country Brook North Subdivision, Sections 10 & 11 for Public Street Maintenance
 - 3. Monthly Report

 - B. **POLICE DEPARTMENT**
 - 1. Request to purchase tactical vests and armor plates for tactical vests from First Spear and ShotStop at \$27,083.89 and \$3,875.26, respectively (\$30,959.15)
 - 2. Request to make application for the Ohio Law Enforcement Body Armor Program grant to refund 75% of the total cost for purchase of tactical vests and armor (~\$23,219.36)
 - 3. Monthly Report

 - C. **FIRE DISTRICT**
 - 1. **RESOLUTION #5136** – A Resolution to Surplus a 2007 Freightliner/Horton Ambulance and authorize its auction on GovDeals
 - 2. Request to purchase five (5) Airtrach Video Laryngoscopes at a total cost of \$4,125 with funds from the Ohio Dept. of Public Safety EMS Grant, from which the Township was awarded \$4,112 for use in 2018
 - 3. Request to purchase MSDSOnline cloud-based software at \$4,498 in initial costs, and \$3,299/year thereafter (all Township departments to utilize and pay)
 - 4. Request to renew FIRES software license, support, and upgrades at \$4,600 for 2019

5. Request to make application for a matching BWC Rescue Tools grant to subsidize the replacement of our three extrication units on Rescue trucks, total costs and cost-sharing as detailed in the attached memo
6. Monthly Report

D. PLANNING & ZONING DEPARTMENT

1. Board of Zoning Appeals Appointments (3)
2. Monthly Report

E. ADMINISTRATION – 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)(2) – To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
2. 121.22 (G)(3) – Conferences with attorney for public body concerning disputes involving the public that are the subject of pending or imminent court action;
3. 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:
 - a. 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
 - b. 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.

F. ADJOURN