

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
November 26, 2018 – 10:00 A.M.

**I. PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF MINUTES**

A. November 14, 2018 Regular Meeting

**III. FISCAL BUSINESS**

1. Fiscal Officer's Report

2. Current Bills

3. **RESOLUTION #5137** – A Resolution approving/modifying/denying the Fiscal Year 2019 Permanent Appropriations

**IV. PUBLIC COMMENT**

**V. NEW BUSINESS**

A. POLICE DEPARTMENT

1. Request to accept Loeb Foundation Grant funds for 2019 in the amount of \$20,000

B. FIRE DISTRICT

1. Request to accept Loeb Foundation Grant funds for 2019 in the amount of \$20,000

C. PLANNING & ZONING – No new business

D. ROAD & PARK – No new business

E. ADMINISTRATION – No new business

**VI. STAFF UPDATES**

**VII. ADJOURN**