

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
December 27, 2018 – 9:00 A.M.

**I. PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF MINUTES**

A. December 10, 2018 Regular Meeting

**III. FISCAL BUSINESS**

1. Fiscal Officer's Report
2. Current Bills
3. **RESOLUTION #5141** – A Resolution Amending the 2019 Permanent Appropriations with Reallocated and Supplemental Appropriations

**IV. PUBLIC COMMENT**

**V. NEW BUSINESS**

A. ADMINISTRATION

1. **RESOLUTION #5142** – A Resolution Establishing 2019 Pay Rates for All Non-bargaining Employees and Elected Officials, as established by statute, effective January 1, 2019
2. Request to authorize the Fiscal Officer to distribute HSA/HRA subsidies to employees for 2019, at 80% of the total deductible, in the first pay period of 2019

B. PLANNING & ZONING

1. Request to Reimburse Zoning Board Officials at \$25/meeting for 2018 Attendance
2. Request to set a public hearing for January 14, 2019, 5:30 PM, to consider an application to rezone parcel number 08-11-100-067 from "SR-1" to "R-PUD"
3. Request to set a public hearing for January 14, 2019, 5:30 PM, to consider a text amendment, Exhibit 2018-1, refining minimum lot sizes in Chapters 5.5, 5.75, 6, 6.5, 7, 7.5, 8, 11, and 12 of the Clearcreek Township Zoning Code

C. POLICE DEPARTMENT

1. Discussion of nonresident rates for fingerprinting services

D. FIRE DISTRICT – No new business

E. ROAD & PARK – No new business

**VI. STAFF UPDATES**

**VII. ADJOURN**