

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
February 12, 2018 – 5:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

(January 22, 2018)

III. FISCAL BUSINESS

- A. Fiscal Officer's Report
- B. Current Bills
- C. **RESOLUTION #5084** – A Resolution amending the 2018 Temporary Appropriations with supplemental appropriations
- D. **RESOLUTION #5085** – A Then and Now Certificate in excess of \$3,000.
- E. **RESOLUTION #5086** – A Resolution requesting the County Auditor to make tax advances during calendar year 2018

IV. PUBLIC COMMENT

V. NEW BUSINESS

A. **PLANNING AND ZONING DEPARTMENT**

- 1. Monthly Report

B. **FIRE DISTRICT**

- 1. **RESOLUTION #5087** – A Resolution recinding Resolution #4172 and entering into a fire protection mutual aid agreement
- 2. Request to recertify participation in the Blue Card Certified Incident Commander program and pay annual dues totaling \$4,300.00
- 3. Request to renew participation in the Outdoor Warning Siren Annual Preventative Maintenance Inspection Agreement with the City of Springboro and repair and reprogram siren #4 at a total combined cost of \$7,022.00
- 4. Request to conditionally offer a probationary, full-time Firefighter/EMT employment position to Benjamin Lindon, pending successful polygraph and physical examinations. Probationary rate of pay and effective hire date to be presented at a future meeting pending examination results
- 5. Request to make application for State EMS grant funds for equipment and training aids as specified by the grant parameters
- 6. Monthly Report

C. **POLICE DEPARTMENT**

- 1. Request to pay 2018 laboratory services invoice to Miami Valley Regional Crime Laboratory in the amount of \$10,615.00

2. Request to make 2018 contribution to the Greater Warren County Drug Task Force in the amount of \$14,074.00 as presented
3. Monthly Report

D. ROAD DEPARTMENT

1. Monthly Report

E. ADMINISTRATION

1. Request to pay 2018 annual property taxes and storm water assessment fees on all Township owned properties totaling \$12,387.36

VI. STAFF UPDATES

VII. EXECUTIVE SESSION

1. To consider the appointment, employment, and/or promotion, and compensation of a public employee or official

VIII. ADJOURN