

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
February 25, 2019 – 9:00 A.M.

I. PLEDGE OF ALLEGIANCE

II. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA – All matters under the Consent Agenda are considered by the Board of Trustees to be routine and will be enacted by one motion and vote. Any Trustee may remove any item/s from the Consent Agenda by request. No second is required for the removal of any item/s. Items removed for separate discussion will be considered after the motion and vote to approve the Consent Agenda.

III. SPECIAL ACTIVITY

A. Public Hearing – Modifications to Soraya Farms, Sections 4 & 5 Lifestyles Community Street Lighting District

1. **RESOLUTION #5154** – A Resolution altering the Soraya Farms, Section 4 & 5 Lifestyle Community Street Lighting District, and dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this Resolution upon its first reading

IV. FISCAL BUSINESS

1. Fiscal Officer's Report
2. Request to utilize Hurst/Kelly for 2019 financial reporting at an estimated cost of \$5,500
3. Implementation of Clearcreek Township's Credit Card Purchasing Policy

V. PUBLIC COMMENT

VI. CONSENT AGENDA

- A. Fiscal Officer – Approval of minutes – February 11, 2019 Regular Meeting
- B. Fiscal Officer – Current bills
- C. Fire District – Request to remove Firefighter/EMT Ben Lindon from probationary status and reclassify him as a regular, fulltime employee
- D. Fire District – Request permission to file annual State EMS Grant Application
- E. Fire District – Request authorization to hire Dr. James Daum & Associates to conduct the lieutenant assessment center approved at our February 11, 2019 meeting at an estimated cost of \$4,000
- F. Police Department – Request to continue participation in the Warren County Drug Task Force in 2019 at an invoiced cost of \$14,074
- G. Police Department – Request to continue use of the Miami Valley Crime Lab in 2019 for forensic testing at an invoiced cost of \$12,931

VII. NEW BUSINESS

A. ADMINISTRATION

1. Request to authorize premium payment for the BWC's Payroll True-up of \$6,599

2. Request to list for sale the real property at 6908 N. St. Rt. 48, Parcel ID #09301270070, Account #0108197, with Berkshire-Hathaway HomeServices Professional Realty

B. FIRE DISTRICT – No new business

C. ROAD & PARK – No new business

D. POLICE DEPARTMENT – No new business

E. PLANNING & ZONING – No new business

VIII. STAFF UPDATES

IX. ADJOURN