

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
February 26, 2018 – 5:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

(February 12, 2018 Regular Meeting)

III. FISCAL BUSINESS

- A. Fiscal Officer's report
- B. Current bills
- C. **RESOLUTION 5088** – 2018 Permanent Appropriations

IV. SPECIAL ACTIVITY

- A. Request to offer full-time, probationary employment position to EMT Ben Lindon, at an hourly rate of \$17.82, effective February 27, 2018
 - 1. Oath of Duty – Ben Lindon

V. PUBLIC COMMENT

VI. NEW BUSINESS

A. POLICE DEPARTMENT

- 1. Major Arrasmith, Warren County Drug Task Force
- 2. Request to purchase three Panasonic MDCs for installation in our new police vehicles at a total cost of \$12,149.34
- 3. The Ohio Collaborative, accreditation update

B. ROAD DEPARTMENT

- 1. Request to authorize the Township Administrator to enter into contracts with Buckeye Ecocare for 2018 chemical lawn treatment at Patricia Allyn Park, Hoffman Reserve soccer fields, Diane's Sycamore Reserve, & the Government Center at the combined cost of \$16,560.60
- 2. **RESOLUTION 5089** – A Resolution of intent to dispose of unneeded, obsolete or unfit personal property, including motor vehicles, by internet auction in 2018 with vendor GovDeals, Inc.
- 3. Request to post one existing part-time Park laborer vacancy, and to add one additional part-time laborer position, both at \$15.00/hour, and to post three seasonal laborer positions at \$11.00/hour for new personnel, and \$12.00/hour for rehired candidates

C. PLANNING & ZONING DEPARTMENT

- 1. Update regarding nuisance properties located at 1972 Ryan Road & 2042 Pennyroyal Road

D. FIRE DISTRICT

1. Request to purchase 18 Elkhart Brass hose nozzles from Vogelpohl Fire Equipment in the amount of \$6,555.60
2. Request to enroll Captain Steve Cox in the Ohio Fire Executive Program at a total cost of \$9,500
3. Request to authorize the Township Administrator to enter into an agreement with Lexipol for their suite of services at a total annual cost of \$7,944.00, less a potential \$1,000.00 rebate through our insurance risk pool
4. Presentation of Annual Report (2017)

E. ADMINISTRATION

1. Request to authorize the Township Administrator to file an application with PUCO for Clearcreek Township to continue to be a certified Electric Aggregator for the purpose of continuing the Township's aggregation program (exp. August 2019)
2. Request to authorize the Township Administrator to enter into an agreement for TPA services for our BWC coverage, and to pay the annual service fee invoice not to exceed \$4,900

VII. STAFF UPDATES

VIII. EXECUTIVE SESSION – Motion to enter into executive session to consider the appointment, employment, and compensation of public employees and officials [§ 121.22(G)(1)]

IX. ADJOURN