

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
March 11, 2019 – 5:30 P.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 during the appropriate departmental section under New Business

**III. SPECIAL ACTIVITY**

- A. Warren County Sheriff, Larry Sims
- B. Warren County Drug Task Force, Major Steve Arrasmith – check presentation – \$14,074

**IV. FISCAL BUSINESS**

- A. Fiscal Officer's Report

**V. PUBLIC COMMENT**

**VI. NEW BUSINESS**

**A. ADMINISTRATION**

- 1. **RESOLUTION #5155** – A Resolution authorizing the Township Administrator to enter into a new master service agreement/s with Dynegy Energy Services (East), LLC for its Electric Aggregation program – **First Reading**

**B. ROAD DEPARTMENT**

- 1. Request to purchase a new Freightliner M2 106 dump truck cab, chassis, and equipment outfit for Road operations at an estimated cost of \$131,046

**C. FIRE DISTRICT**

- 1. Request to purchased a 2019 Tahoe staff vehicle and outfit not to exceed \$45,000

**D. PLANNING & ZONING DEPARTMENT** - No new business

**E. POLICE DEPARTMENT** – No new business

**VII. CONSENT AGENDA**

**A. Fiscal Officer**

- 1. Approval of Minutes – February 25, 2019 Regular Meeting
- 2. Current bills

**B. Road & Parks Department**

- 1. Request to renew Buckeye EcoCare Lawn Chemical Application Agreements for 2019 at Patricia Allyn Park and Diane's Sycamore Reserve at a combined cost of \$15,367.20
- 2. Monthly Report

C. Fire District

1. Request to renew annual software license of Lexipol for 2019 at an estimated cost of \$8,421
2. Request to accept the resignation of FF/PM Jason Jeffers effective March 9, 2019
3. Monthly Report

D. Planning & Zoning Department

1. Zoning Commission Appointment – Mr. David Spurling, Full Member, term to expire March 31, 2024
2. Monthly Report

E. Police Department

1. Monthly Report

**VIII. STAFF UPDATES**

**IX. ADJOURN**