

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

**I. PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF MINUTES**

(February 26, 2018)

**III. FISCAL BUSINESS**

A. Fiscal Officer's Report

B. Current Bills

C. **RESOLUTION #5090** – A Resolution amending the 2018 Permanent Appropriations

D. **RESOLUTION #5091** – A Then and Now Certificate in excess of \$3,000

**IV. SPECIAL ACTIVITY** – Presentation of Annual Report by Warren County Sheriff,  
Larry Sims

**V. PUBLIC COMMENT**

**VI. NEW BUSINESS**

A. POLICE DEPARTMENT

1. Conditional offer of part-time, probationary employment to Wendi Blaha, pending additional testing and screenings
2. Monthly Report
3. Annual Report

B. FIRE DISTRICT

1. Request to diagnose and repair Station 23's wastewater holding tank
2. Monthly Report

C. ZONING

1. Request to purchase iWorQ database software program (update) and training at an annual cost of \$3,000
2. Monthly Report

D. ROAD DEPARTMENT

1. **RESOLUTION #5092** – A Resolution declaring personal property as surplus and approving an internet auction, disposal, or destruction of said property
2. Request to purchase International dump truck at \$126,382
3. Request to purchase a John Deere Gator to replace Park Gator at \$11,037
4. Monthly Report

E. ADMINISTRATION – No new business

**VII. STAFF UPDATES**

**VIII. EXECUTIVE SESSION**

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

**IX. ADJOURN**