

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

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES
(March 12, 2018 Regular Meeting)

III. FISCAL BUSINESS
A. Fiscal Officer's report
B. Current bills

IV. SPECIAL ACTIVITY
A. Request for motion to appoint to the Clearcreek Township Zoning Commission:
1. Ryan Zehring as a Full Member, term to expire November 30, 2023
2. Art Harden as an Alternate Member, term to expire November 30, 2020
B. Swearing-in of Clearcreek Township Zoning Commission members Ryan Zehring (Full) and Art Harden (Alternate)

V. PUBLIC COMMENT

VI. NEW BUSINESS
A. ADMINISTRATION
1. Discussion – Request to re-sweep potential customers for electric aggregation program
2. Warren County Soccer Academy's request
B. ZONING DEPARTMENT
1. Red Lion sanitary sewer update
C. ROAD DEPARTMENT
1. **RESOLUTION #5093** – A resolution authorizing the Township Administrator to execute a contract with the Warren County Engineer's Office for the Warren County 2018 Resurfacing Project
D. FIRE DISTRICT
1. Request to purchase 2019 Ford/Horton ambulance, not to exceed \$250,000
2. Request to replace concrete garage apron at Station 21, not to exceed \$15,000
E. POLICE DEPARTMENT
1. Request to renew and pay LEADS annual subscription not to exceed \$2,128
2. Request to pay for services to Ohio Polygraph not to exceed \$2,650
3. Request to repair (rebuild) the failed transmission on cruiser #2, a 2014 Dodge Charger, at an estimated cost of \$3,624.00 by Lebanon Dodge

VII. STAFF UPDATES

VIII. EXECUTIVE SESSION – Motion to enter into executive session to consider:

1. The appointment, employment, and compensation of public employees and officials;
2. To conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action

IX. ADJOURN