

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
April 23, 2018 – 10:00 A.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES
(April 9, 2018 Regular Meeting)

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

IV. PUBLIC COMMENT

V. NEW BUSINESS

A. POLICE DEPARTMENT

1. RESOLUTION #5095 – A Resolution accepting a \$1,000 donation from Rocco Serrao and Mike Meunier for the Clearcreek Township Police Department's 2018 Safety Town program
2. Request to make conditional offer of part-time, probationary employment as a police officer to Stephanie Williams, pending acceptable final testing
3. Request to accept funds (\$6,660) from the State to defray costs of specific, mandatory continuing professional training, and to separate those funds from other revenue as is required by Ohio Administrative Code 109:2-18-04(H)

B. FIRE DISTRICT

1. Request to purchase Ferris mower from Koenig Equipment at State Bid cost of \$3,797.14

C. ADMINISTRATION

1. Final payment of the 2014 amended Promissory Note to Thomas C. & Margaret E. Gitzinger for the purchase of 80.5693 acres as journalized in Resolution #4527, passed on March 31, 2014, in the amount of \$71,374.06

D. ZONING DEPARTMENT – No new business

E. ROAD DEPARTMENT – No new business

VI. STAFF UPDATES

- VII. 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

VIII. ADJOURN