

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
April 9, 2018 – 5:30 P.M.

**I. PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF MINUTES**

(March 26, 2018)

**III. FISCAL BUSINESS**

- A. Fiscal Officer's Report
- B. Current Bills

**IV. SPECIAL ACTIVITY**

- 1. Presentation of Harbaugh Park Master Plan by Warren County Regional Planning Commission
  - a. **RESOLUTION 5094** – A Resolution formally adopting the Harbaugh Park Master Plan document
- 2. Recommendation to offer part-time, probationary employment position as a police officer to Wendi Blaha, effective April 9, 2018, at an initial rate of pay of \$15.00/hour
  - a. Oath of duty – Wendi Blaha

**V. PUBLIC COMMENT**

**VI. NEW BUSINESS**

**A. FIRE DISTRICT**

- 1. Request to pay annual software maintenance fee and licensing for ePCR-\$4,911.78
- 2. Monthly Report

**B. POLICE DEPARTMENT**

- 1. Request to accept bid from Parr Public Safety Equipment to perform installation of our new in-car cameras in cruisers, and to authorize the Township Administrator to execute the software agreement, not to exceed \$6,500.00
- 2. Monthly Report

**C. ZONING**

- 1. Monthly Report

**D. ROAD DEPARTMENT**

- 1. Request to rent Dura-Patch equipment for 2018 annual roadway maintenance, not to exceed \$20,000.00
- 2. Monthly Report

**E. ADMINISTRATION**

1. Hoffman Long Term Care Invoice \$4,523.66
2. Warren County Soccer Academy discussion
3. Staff recommendation for payroll vendor

**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**