

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
June 24, 2019 – 8:30 A.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. Recommendation to appoint the following personnel as fulltime, probationary employees:

1. Alex Becker, EMT, \$18.35
2. Jed Fernbaugh, EMT, \$18.35
3. Albert Lloyd, EMT, \$18.35
4. Ben Tabler, EMT, \$18.35
5. Alex Buchholz, PM, \$20.56
6. Aaron Kidd, PM, \$20.56

B. Oath of Office for new fulltime, probationary FF/PM/EMTs

IV. FISCAL BUSINESS

A. Fiscal Officer's Report

V. PUBLIC COMMENT

VI. NEW BUSINESS

A. POLICE DEPARTMENT

1. Recommendation to accept the generous donation of SWARTZ MULCH in the amount of \$100 to the benefit of National Night Out

B. ADMINISTRATION

C. PLANNING & ZONING

D. FIRE DISTRICT

E. ROAD & PARK

VII. CONSENT AGENDA

A. Fiscal Officer – Current bills and Financial Report

B. Fiscal Officer – Approval of Minutes from Regular Meeting, June 10, 2019

C. Fire District – Recommendation to authorize the Township Administrator to enter into a Business Associate Agreement with Warren County Commissioners with respect to storage and handling of personal health information for HIPPA compliance

D. Road & Parks Department/s – Recommendation to accept the resignations of Hunter Goodpaster (PT – Parks) and Levi Ethridge (FT – Road)

- E. Parks Department – Recommendation to make a conditional offer of seasonal employment to Carl Chiles, effective June 24, 2019, at a rate of pay of \$11.00/hr
- F. Police Department – Recommendation to remove from probation and accept as a regular, fulltime employee Wendi Blaha, and adjust her rate of pay to \$31.50/hr, effective June 29, 2019
- G. Police Department – Recommendation to accept the immediate resignation of part-time police officer Steven Getter

VIII. STAFF UPDATES

IX. ADJOURN