

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
July 23, 2018 – 5:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. SPECIAL ACTIVITY

- A. **RESOLUTION #5105** – A Resolution Affirming the Appointment of Russell E. Carolus, Jr by Board Action on July 9, 2018
1. Ceremonial Oath of Office as Clearcreek Township’s Fiscal Officer, Russell E. Carolus, Jr. (Official Oath administered on Tuesday, July 10, 2018)

III. APPROVAL OF MINUTES

- A. July 6, 2018 Special Meeting
B. July 9, 2018 Regular Meeting

IV. FISCAL BUSINESS

- A. Fiscal Officer’s Report
B. Current Bills
C. **RESOLUTION #5106** – A Resolution Amending the Revised Permanent Appropriations Resolution with Supplemental Appropriations

V. PUBLIC COMMENT

VI. NEW BUSINESS

A. ADMINISTRATION

1. **RESOLUTION #5107** – A Resolution Appointing Authorized Persons with Controlling Authority for all Accounts of the Government Entity Clearcreek Township, Warren County, Ohio with Fifth-Third
2. Request to authorize the Township Administrator to execute a letter of engagement and agreement for audit services through the Auditor of State’s Office, not to exceed \$8,000
3. Request to purchase a disc array for incrementally replacing aging IT hardware that is out of warranty not to exceed \$16,500

B. POLICE DEPARTMENT

1. Request to accept a \$100 donation from Larry & Theresa Cornett on behalf of the late Sgt. Larry B. Cornett to be applied to 2018 National Night Out expenses
2. Request to accept a \$100 donation from Jason & Traci Gabbard to be applied to 2018 National Night Out expenses
3. Request to authorize payment of annual LEADS dues in the amount of \$4,380

C. FIRE DISTRICT

1. **RESOLUTION #5108** – A Resolution Declaring Personal Property as Surplus and Approving Destruction of Said Personal Property (SCBA bottles)

2. Request to remove from probationary status to regular, full time status for Firefighter/EMTs Jordan Holbrook and Scott Bunker (probation expiration)

D. ROAD DEPARTMENT – No new business

E. ZONING DEPARTMENT – No new business

VII. STAFF UPDATES

VIII. EXECUTIVE SESSION

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

IX. ADJOURN