

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
July 9, 2018 – 8:30 A.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

(June 25, 2018)

III. FISCAL BUSINESS

A. Current Bills

IV. PUBLIC COMMENT

V. NEW BUSINESS

A. ADMINISTRATION

1. Discussion of Fiscal Officer Candidates
2. Request to authorize the Township Administrator to enter into an agreement for its defense with Dinsmore & Shohl in the matter of 18CV091220 – *Kendrick, James H. vs. Clearcreek Township*, to be directly billed to the Township at \$80/hour

B. POLICE DEPARTMENT

1. Request to accept a donation for use at National Night Out in the amount of \$100 from Swartz Mulch
2. Request to remit annual accreditation fee to CALEA in the amount of \$4,025
3. Monthly Report

C. ZONING DEPARTMENT

1. **RESOLUTION #5103** – A Resolution determining that the maintenance of the following specific tracts of land constitutes a nuisance (ORC 505.87 – vegetation):
 1. 2606 State Route 122; Parcel ID #08-15-177-003; &
 2. 0.62 acres along West State Route 122; Parcel ID #08-15-402-027
2. Monthly Report

D. ROAD DEPARTMENT

1. PARK – Request to accept bid for sealcoating & striping at PAP not to exceed \$6,000
2. Request to accept road salt bid from Morton Salt, Inc. for 2018-2019 season at \$79.96/ton
3. Monthly Report

E. FIRE DISTRICT

1. **RESOLUTION #5104** – A Resolution authorizing the Fire Chief to enter into an agreement with the Greater Cincinnati Regional Hazardous Materials Team to house a foam truck
2. Request to accept 2018-2019 EMS Grant Award from The Ohio Department of Public Safety in the amount of \$4,112
3. Monthly Report

VI. STAFF UPDATES

VII. ADJOURN