

**MEETING AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
Government Center – 7593 Bunnell Hill Road  
Monday, August 13, 2018 – 9:00 A.M.

**I. PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF MINUTES**

(July 23, 2018)

**III. FISCAL BUSINESS**

A. Current Bills

**IV. PUBLIC COMMENT**

**V. NEW BUSINESS**

**A. PLANNING & ZONING DEPARTMENT**

1. **RESOLUTION #5109** – A Resolution determining that the maintenance of the following specific tracts of land that contain less than five acres constitute a nuisance (ORC 505.87 – vegetation):
  1. 9066 State Route 48, Parcel ID #05-27-451-011
  2. Parcel at NE corner of State Route 48 and Lytle-Five Points Road, Parcel ID #05-27-451-010
  3. Parcel at NE corner of State Route 48 and Lytle-Five Points Road, Parcel ID #05-27-451-008
2. **RESOLUTION #5110** – A Resolution determining that the maintenance of the following specific tract of land that contain greater than five acres constitute a nuisance (ORC 505.87 – vegetation):
  1. 1422 Lytle-Five Points Road; Parcel ID #05-27-300-017
3. Monthly Report

**B. POLICE DEPARTMENT**

1. Request to approve new supervisory rank of Corporal and approve the job description as drafted
2. Monthly Report

**C. FIRE DISTRICT**

1. Request to purchase ePCR computers using 2017-2018 Loeb Grant monies not to exceed \$25,000
2. Monthly Report

**D. ROAD DEPARTMENT**

1. Monthly Report

**E. ADMINISTRATION**

1. A recommendation to permanently schedule the Board of Trustees' first monthly meeting, the second Monday of every month, at 5:30 p.m. (unchanged), and to reschedule the second monthly meeting, the fourth Monday of every month, to 9:00 a.m.

**VI. STAFF UPDATES**

**VII. ADJOURN**