

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
August 26, 2019 – 9:00 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. FISCAL BUSINESS

A. Fiscal Officer's Report

B. **RESOLUTION #5183** – A Resolution levying special assessments on lands in Clearcreek Township for funding lighting districts in 2020, dispensing with the second reading, and declaring an emergency

IV. PUBLIC COMMENT

V. NEW BUSINESS

A. PLANNING & ZONING

1. **RESOLUTION #5176 – SECOND READING (tabled 8/12/19)** – A Resolution to approve the request to remove condition 23(a) from Resolution #3632 – a modification to the prior approved Stage 2 approval for 'Villages of Winding Creek R-1A PUD'

B. POLICE DEPARTMENT

1. Recommendation to accept the generous donation from Enterprise TE Products Pipeline Company, LLC in the amount of \$1,000 to benefit the Police Department

C. ADMINISTRATION

1. Recommendation to accept the recommendation of the Insurance & Benefits Committee to select Anthem's renewal proposal (+5.0%) of our current health insurance coverage, and to accept Dental Care Plus' (-0.77%), two-year coverage proposal to replace Anthem Dental as our dental insurance carrier

D. ROAD & PARK – Consent Agenda

E. FIRE DISTRICT – No new business

VI. CONSENT AGENDA

A. Fiscal Officer – Current bills and Financial Report

B. Fiscal Officer – Approval of Minutes from Regular Meeting, August 12, 2019

C. Parks – Transition current Seasonals John Turney and Austin Robbins to part-time, probationary employment effective August 27, 2019, at a rate of \$15.00/hour each, and rehire former part-time crewperson Hunter Goodpaster on a seasonal basis, at \$12.00/hour, also effective August 27, 2019

VII. STAFF UPDATES

VIII. ADJOURN