

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
Monday, September 10, 2018 – 9:00 A.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

August 27, 2018 Regular Meeting

III. FISCAL BUSINESS

A. Fiscal Officer's Report

B. Current Bills

C. **RESOLUTION #5117** – A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor

D. **RESOLUTION #5118** – A Resolution establishing a mileage allowance for Township employees and providing reimbursement of expenses

E. **RESOLUTION #5121** – A Resolution amending the permanent appropriations Resolution with supplemental and reallocated appropriations

IV. EXECUTIVE SESSION - To consider the compensation of public employees and officials

V. PUBLIC COMMENT

VI. NEW BUSINESS

A. ADMINISTRATION

1. Recommendation to select Anthem's 'Renewal Plan' offer of health insurance, and approve the offer of supplemental, employee-paid life insurance and other benefits to eligible, fulltime employees, Trustees, and the Fiscal Officer

B. POLICE DEPARTMENT

1. Request to accept donation of MAC Tools tools and box, estimated value \$100, from Mr. Doug Pennington
2. Monthly Report

C. FIRE DISTRICT

1. Monthly Report

D. ROAD DEPARTMENT

1. Request to award the annual guardrail repair/replacement contract to Security Fence Company, not to exceed \$25,000
2. Request to promote current employee Hunter Goodpaster from his seasonal laborer position to the vacant, but unfilled part-time Road Crewperson position created by the Board on February 26, 2018; effective September 22, 2018, at a pay rate of \$15.00/hr
3. Monthly Report

E. PLANNING & ZONING DEPARTMENT

1. **RESOLUTION #5119** – A Resolution determining that the maintenance of a specific tract of land constitutes a nuisance (ORC 505.87 – vegetation):
 1. 8492 Waynesboro Way, Lot 130 Cypress Ridge Subdivision, parcel #05-20-351-009, Account 0143656 and being 1.4054 acres in size.
 2. 1821 Iris Trail, Lot 131 Cypress Ridge Subdivision, parcel #05-20-351-010, Account 0143657 and being 1.1517 acres in size.
2. **RESOLUTION #5120** – 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. Springboro Road, parcel #08-12-400-049, Account 0607352 and being 56.4689 acres in size.
3. Monthly Report

VII. STAFF UPDATES

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