

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
September 9, 2019 – 5:30 P.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. SPECIAL ACTIVITY

A. Oaths of Office:

1. Board of Zoning Appeals: Ron Best, Joe Ellis
2. Zoning Commission: John Edelman, Bill Haynes, Dennis Pickett, Stacey Tipler

B. Oaths of Office as Part-time Police Officers:

1. Kimberly Robinson
2. Jenna Fisher

IV. FISCAL BUSINESS

A. Fiscal Officer's Report

B. **RESOLUTION #5184** – A Resolution accepting the amounts and rates as determined by the County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, and dispensing with the second reading

V. PUBLIC COMMENT

VI. NEW BUSINESS

A. FIRE DISTRICT

1. Request to accept a generous donation of \$1,000 from Enterprise Products

B. POLICE DEPARTMENT

1. Request to outfit three new cruisers at a sum total of \$65,970.30 (two Chevrolet Tahoes, one Dodge Charger) as follows:
 1. Parr Public Safety (hardware) = \$47,991.50
 2. ARC (computers) = \$10,543.80
 3. Bok Signs (wrap/graphics) = \$7,435

C. ROAD/PARK DEPARTMENT

1. Discussion – Carl Giles' Hoffmann Reserve Disc Golf Course plans

D. PLANNING & ZONING DEPARTMENT – Consent agenda

E. ADMINISTRATION – No new business

VII. CONSENT AGENDA

A. Fiscal Officer

1. Approval of Minutes – August 26, 2019 Regular Meeting
2. Current Bills & Financial Reports

B. Planning & Zoning Department

1. Monthly Report

C. Fire District

1. Request to make application for the annual Loeb Foundation Grant
2. Monthly Report

D. Police Department

1. Request to make application for the annual Loeb Foundation Grant
2. Monthly Report

E. Road & Parks Department

1. Monthly Report

VIII. STAFF UPDATES

IX. ADJOURN