

RECORD OF PROCEEDINGS

1369

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 19,

2006

(YEAR)

The Clearcreek Township Trustees met in regular session with the following members present: Dr. McDonald and Mr. Wade.

Dr. McDonald moved to approve the minutes of the special meetings on January 4th and January 5th, 2006, and the regular meeting on January 5, 2006. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Wade-yea; Mr. Lamb-absent.

Dr. McDonald moved to adopt Resolution #3007 amending the temporary appropriations resolution with supplemental appropriations. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Wade-yea; Mr. Lamb-absent.

Dr. McDonald moved to approve pending warrants #14749 through 14951. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Wade-yea; Mr. Lamb-absent.

Dr. McDonald moved to adopt Resolution #3008 approving creation of the Lytle Five Points Joint Economic Development District and a contract for the Joint Economic Development District. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Wade-yea.; Mr. Lamb-absent

Dr. McDonald moved to adopt Resolution #3009 authorizing the Township Administrator to enter into a service contract for the township's computer system maintenance. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Wade-yea; Mr. Lamb-absent.

Dr. McDonald moved to adopt Resolution #3010 authorizing the township Administrator to enter into a Mr. Lamb-absent service contract for the township's telephone system. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Wade-yea; Mr. Lamb-absent.

Dr. McDonald moved to adopt Resolution #3011 authorizing the Township Administrator to enter into a service contract for portable restrooms for Patricia Allyn Park. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Wade-yea; Mr. Lamb-absent.

Dr. McDonald moved to adopt Resolution #3012 rescinding Resolution #1872 establishing the issuing and use of the Division of Patrol Equipment for the Clearcreek Township Police Department and Amending and Revising the Patrol-Equipment of the Clearcreek Township Police District. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Wade-yea; Mr. Lamb-absent.

Dr. McDonald moved to approve the recommendation of the Police Chief to purchase two (2) 2006 Ford Crown Victoria Police Interceptor vehicles and one (1) 2006 Ford Expedition SUV for a total of \$63,365.00. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Wade-yea; Mr. Lamb-absent.

Mr. Wade recessed the meeting, which was reconvened in approximately five minutes.

A lengthy work session on commercial zoning regulations ensued. Mr. Wade, Dr. McDonald, Mr. Pickett and Mr. Palmer were the participants.

With no further business to conduct the meeting was adjourned.

CLERK James A. Dalton

TRUSTEE Ed W. Wade

TRUSTEE Dr. McDonald

TRUSTEE R. D. Pickett