

RECORD OF PROCEEDINGS

1367

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 5, 2006
(YEAR)

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

Mr. Lamb moved to approve the minutes of the special meeting on December 20, 2005 and the regular meeting on December 22, 2005. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-yea.

Dr. McDonald moved to approve pending warrants #14478 through 14748. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Lamb-yea; Mr. Wade-yea.

Mr. Lamb moved to approve the recommendation of the Fire Chief to hire Nancy Jane Randolph as fulltime Administrative Clerk for the Clearcreek Fire District. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-yea.

The oath of office was then administered to Ms. Randolph by Mr. Wade.

Dr. McDonald moved to adopt Resolution #3001 to rescind Resolution #2986 an interim development control (IDC) Overlay District for properties identified on the Master Land Use Plan to be commercial. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Lamb-yea; Mr. Wade-yea.

Mr. Lamb moved to recess the regular meeting and convene a Public hearing to consider the application of Kenneth Bradley, agent for Double B Farms Ltd to amend the zoning resolution and map for 1.605 acres of land west of 2028 East State Route 73 from "R-1" to "B-1PUD". The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-yea.

After a brief discussion the public hearing was adjourned and the regular meeting reconvened at 6:45.

Mr. Lamb moved to adopt Resolution #3002 to approve the application of Kenneth Bradley, Agent for Double B Farms LTD to amend the Clearcreek Township Zoning Resolution and map for a total of 1.605 acres of Land. The property is located on State Route 73, west of 2028 State Route 73. The parcel identification number is 05-25-276-0130. This property is in section 25, town 3 and range 5 in Clearcreek Township. The proposed rezoning is from Residence "R-1" to Neighborhood Business with a Planned Unit Development Overlay "B-1 PUD". The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-yea.

The regular meeting was recessed and a public hearing was convened to consider the application of Greg Sample of R G Properties Agent for Clearcreek Associates, Ltd to amend the zoning resolution and map for 27 acres of land at 1377 Lytle Five Points Road and 8848 N. State Route 48 from "R-1" to "B-PUD".

After a lengthy discussion the public hearing was adjourned and the regular meeting reconvened at 7:25.

Dr. McDonald moved to adopt Resolution #3003 to approve the application of Greg Sample of R G Properties Agent for Clearcreek Associates, LTD to amend the Clearcreek Township Zoning Resolution and map for a total of 27 acres of land. The properties are located at 1377 Lytle Five Points Road and 8848 N. State Route 48. The parcel identification numbers are 05-26-100-0320, 05-26-100-0111. These properties are in Section 26, Town 3, and Range 5 in Clearcreek Township. The proposed rezoning is from Residence "R-1" to Neighborhood Business with a Planned Unit Development Overlay "B-1PUD". The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Lamb-yea; Mr. Wade-yea.

The police report for the month of December was presented and discussed.

Mr. Lamb moved to approve the recommendation of the Police Chief to accept a \$1000.00 Grant Award from the Drug Free Action Alliance. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-yea.

Dr. McDonald moved to approve the recommendation of the Police Chief to purchase the State of Ohio WebCheck Based program and enter into an agreement with the Ohio Attorney General's Bureau of Criminal Identification and Investigation for the WebCheck background program at a cost of \$2800.00. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Lamb-yea; Mr. Wade-yea.

Held

Clearcreek Township Trustees

(YEAR)

January 5,

2006

Mr. Lamb moved to adopt Resolution #3004 rescinding resolution #1582, 1870 & 1871 establishing the Administration of Patrol for the Clearcreek Township Police Department and amending and revising the Patrol Administration of the Clearcreek Township Police District. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-yea.

Dr. McDonald moved to adopt Resolution #3005 authorizing the Clearcreek Township to enter into an agreement with the State of Ohio Department of Safety for the Law Enforcement Automated Data System (LEADS) Services. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Lamb-yea; Mr. Wade-yea.

The Fire District report for the month of December was presented and discussed.

Mr. Lamb moved to adopt Resolution #3006 accepting a donation from the Warren County Commissioners for the Clearcreek Fire District. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-yea.

Dr. McDonald moved to approve the recommendation of the Fire Chief to accept Part-time Administrative Clerk Beverly Dean's resignation effective January 6, 2006. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Lamb-yea; Mr. Wade-yea.

Mr. Lamb moved to approve the recommendation of the Fire Chief to accept the request of Firefighter/EMT Shawn Schluter for a leave of absence beginning January 3, 2006 for 90 days, ending April 1, 2006. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-yea.

The Zoning report for the month of December was presented and discussed.

Dr. McDonald moved to approve the recommendation of the Director of Planning and Zoning to reimburse the Zoning Commission Members for out of pocket expenses incurred attending public meetings. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Lamb-yea; Mr. Wade-yea.

Mr. Lamb moved to approve the recommendation of the Director of Planning and Zoning to conduct a public hearing for Transmittal of Zoning Commission Action on February 2, 2006 at 6:30 pm. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-yea.

Staff Reports were presented and discussed.

Dr. McDonald moved to nominate Ed Wade as Chairman and Dr. Gregory McDonald as Vice Chairman of the Township Trustees for 2006. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Lamb-yea; Mr. Wade-yea.

With no further business to conduct the meeting was adjourned.

CLERK James A. Dalton

TRUSTEE Ed Wade

TRUSTEE Dr. Gregory McDonald

TRUSTEE R. Delp