

RECORD OF PROCEEDINGS

1423

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

October 12,

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 regular meeting on September 27, 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.

Dr. McDonald moved to adopt Resolution #3148 amending the annual appropriations with supplemental appropriations. 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. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Lamb moved to approve pending warrants #18323 through #18494. 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 recess the regular meeting and convene a public hearing to consider the application of Joy Santoloci to amend the Zoning Resolution and map for 3.019 acres of land at 230 State Route 73 from "SR-1" to "B-1 PUD". 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.

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

Mr. Lamb moved to adopt Resolution #3149 approving the application of M. Joy Santoloci and A1A Water Damage Restoration to amend the Clearcreek Township Zoning Resolution and Map for a total of 3.019 acres of land. This property is identified as 230 State Route 73. The property is further identified as 04-07-128-004. This property is in section 7, Town 2 and Range 5 in Clearcreek Township. The proposed rezoning is from Suburban Residence "SR-1" to Neighborhood Business Planned Unit Development "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. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

The regular meeting was adjourned and a public hearing convened to consider the Zoning Resolution.

After a brief discussion the public hearing was adjourned and the regular meeting reconvened at 6:50 pm.

Dr. McDonald moved to adopt Resolution #3150 approving Exhibit 2006-1, a text amendment that refines standards for the Open Space Rural Residence "OSR-1" zone for the Clearcreek Township, Warren County, Ohio Zoning Code. 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. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Lamb moved to adopt Resolution #3151 endorsing the Mental Health recovery Services of Warren and Clinton counties Tax Levy and Resolution #3152 endorsing the Elderly Services Tax Levy. 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. Copies of these resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

The Police report for the month of September was presented and discussed.

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

Dr. McDonald moved to approve the recommendation of the Fire Chief to offer to hire as part-time Firefighter/EMT's:

- a. Robert Albert Burkhardt
- b. Jacob Allen Bryant

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 initiate the Career Lieutenant hiring process. 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.

RECORD OF PROCEEDINGS

Clearcreek Township Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

October 12,

2006

(YEAR)

Dr. McDonald moved to adopt Resolution #3153 accepting a donation from Lexis-Nexis Cares Fund Contribution for the Clearcreek Fire District. 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. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Lamb moved to adopt Resolution #3154 accepting a donation from the United Way of the Greater Dayton Area 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. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Dr. McDonald moved to adopt Resolution #3155 rescinding Resolution #3106 and approving Exhibit "A", the first supplement to Master Declaration of Protective Covenants and Restrictions for the Villages of Winding creek R-1 PUD. 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. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Dr. McDonald move to adopt Resolution #3156 approving the modification of the landscape plan of the previously approved preliminary site plan, stage 2 request for the Greens of Bunnell Hill, LLC. 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. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Staff reports were presented and discussed.

Dr. McDonald moved to adopt Resolution #3157 authorizing the sale of unnecessary equipment to the Warren County Sheriff's Office. 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. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER James A. Dalton

TRUSTEE Ed Wade

TRUSTEE Mr. Lamb

TRUSTEE Dr. McDonald