

RECORD OF PROCEEDINGS

1425

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

October 26,

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 October 12, 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 #3158 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 #18495 through #18671. 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 #3159 approving an agreement between the Warren County Board of Commissioners, the Warren County Engineer and the Clearcreek Township Board of Township Trustees and authorizing the President of the Board of Trustees to execute said agreement. 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 reschedule the next regular meeting on Thanksgiving Day to Wednesday, November 22, 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 approve the recommendation of the Police Chief to accept the resignation of Police Officer Joseph L. Setty effective November 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 that Firefighter/Paramedic Nathan Baldrige receive a pay increase based on the collective bargaining agreement for career employees from \$16.13 to \$16.74 per hour effective November 4, 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 approve the recommendation of the Fire Chief to accept the request of Firefighter/Paramedic Douglas Rolph for leave of absence effective November 3, 2006 for 90 days. 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 purchase three elliptical fitness cross-trainers and three low impact treadmills at a total cost of \$25,620.00. 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 #3160 accepting a donation from Mr. James F. Lawson and Freda Geer for the Clearcreek Fire District. The motion was seconded by Mr. Lamb and upon roll call the vote was as follow: 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.

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

Dr. McDonald moved to approve the recommendation of the Director of Planning and Zoning to schedule a special meeting for November 22, 2006 at 5:15 pm to interview individuals for the position of Board of Zoning Appeals member. 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.

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Meeting

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DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

October 26,

2006

Staff reports were presented and discussed.

With no further business to conduct the meeting was adjourned.

**FISCAL OFFICER** James A. Dalton

**TRUSTEE** Ed Woods

**TRUSTEE** [Signature]

**TRUSTEE** R. Duff