

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 21, 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 December 7, 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 pending warrants #19205 through #19381. 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 adopt Resolution #3169, the 2007 Clearcreek Township Temporary Appropriations. 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.

Mr. Lamb nominated Mr. Ed Wade as Chairman and Dr. Greg McDonald as Vice Chairman of the Township Trustees for 2007. 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 appoint the following as members to the Warren County Regional Planning Commission:

- Mr. Jeff Palmer
- Mr. Roger Rhude
- Mr. Dennis Pickett-Alternate
- Mr. Ed. Wade-Alternate

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 Chief of Police to accept the resignation of Police Officer Kevin R. McGuire effective January 2, 2007. 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 Fire District report for the month of December was presented and discussed.

Dr. McDonald moved to approve the recommendation of the Fire Chief that Captain Robert Lantman having successfully completed his probationary period be accepted as a permanent career employee, Captain of Training and Safety Services and receive the appropriate pay increase effective December 30, 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/Paramedic Edmund Buck for leave of absence effective January 1, 2007 for 90 days. 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 #3170 accepting a donation from the Dominion Transmission Incorporated 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 #3171 accepting a donation from Lexis-Nexis Cares Fund Contribution for the Clearcreek Township 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.

Mr. David Mitchell of Lot 40 in Fry Estates requested that the Board waive the filing fee for a Variance to the Zoning Resolution requiring the installation of a vegetation buffer along Springboro Road. The Trustees asked the staff to look into the impact of the leaching system on Zoning Resolution buffering requirements before taking any action on the request.

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 21, 2006  
(YEAR)

Dr. McDonald moved to adopt Resolution # 3172 authorizing an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Mr. Lamb-yea; 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 Executive Session was adjourned and the regular meeting reconvened at 7:14 PM.

Mr. Lamb moved to approve the following proposed pay scale for the year 2006 effective this current pay period.

- 1. Alma S. Romans \$ 10.00 per hour;
- 2. Charles Mofield \$ 16.02 per hour;
- 3. Ryan Jones \$ 17.15 per hour;
- 4. Dennis West \$ 17.93 per hour;
- 5. Tony L. Hale \$ 18.39 per hour;
- 6. Robert J. Caudill \$ 19.27 per hour;
- 7. Rodney K. Clary \$ 20.02 per hour;
- 8. Steven Agenbroad \$ 20.02 per hour;
- 9. Nathan Urban \$ 20.02 per hour;
- 10. James A. Reedy \$ 24.10 per hour;
- 11. Robert L. Lantman \$ 60,047.49 annual salary;
- 12. Jeffrey G. Prass \$ 62,150.62 annual salary;
- 13. Jeffery D. Palmer \$ 64,439.79 annual salary plus allowances;
- 14. Timothy Simpson \$ 64,501.83 annual salary;
- 15. Jeffrey L. Piper \$ 72,549.40 annual salary;
- 16. Bernard W. Becker III \$ 74,758.46 annual salary;
- 17. Ronald L. Wilhelm \$ 79,407.24 annual salary plus allowances;
- 18. Dennis A. Pickett \$ 80,098.35 annual salary plus allowances;
- 19. Part-time Fire District Personnel received a 3% per hour increase per job classification; these rates become effective this current pay period. The Fire District new pay scale is attached.

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.

With no further business to conduct the meeting was adjourned.

**FISCAL OFFICER** James A. Dalton

**TRUSTEE** Ed Wade

**TRUSTEE** [Signature]

**TRUSTEE** R. Dalton