

RECORD OF PROCEEDINGS

1431

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

December 7,

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 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 pending warrants #19030 through #19204. 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. Wade administered the Oath of Office to the following Board of Zoning Appeals Members:

- 1. Ronald E. Hoffmann Full Member term expiring on Nov. 30, 2011
- 2. Laura B. Skujins Alternate Member term expiring on Nov. 30, 2008

The Administrator reported that Court Ordered demolition of the barn in Fry Estates was successfully completed.

Mr. Lamb moved to adopt Resolution #3165 amending the Clearcreek Township Personnel Policies and Procedures manual to govern management of practices for all Township employees and elected officials. 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 #3166 authorizing the President of the Board of Trustees to enter into Amendment No. 2 to agreement for professional services as Township Law Director with the Warren County Prosecutor. 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.

The Police Report for the month of November was presented and discussed.

Mr. Lamb moved to approve the recommendation of the Police Chief that Alexandra S. Bowersox having successfully completed her orientation period be removed from "probationary" status to permanent status effective December 12, 2006 and receive a pay increase from \$11.00 per hour to \$12.50 per hour effective at the beginning of the next regular pay period. 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 #3167 adopting general operation guidelines for the Clearcreek Fire District and rescinding all prior Clearcreek Fire District general operating guidelines and standard operational procedures. 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 moved to adopt Resolution #3168 authorizing the Township Administrator to enter into an agreement with MED3000 Group (formally Healthserve) acknowledging the name change. 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.

The Zoning Report for the month of November was presented and discussed.

Mr. Lamb moved to approve the recommendation of the Director of Planning and Zoning to establish public hearings for January 4, 2007 at 6:30 pm for the zone change applications of Bill Keller, Agent for Chase Partnership and for William David & Robin Austin agent for William H. Austin Jr. and Barbara Austin. 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.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 22, 2006  
(YEAR)

Staff reports were presented and discussed.

With no further business to conduct the meeting was adjourned.

**FISCAL OFFICER** James A. Dalton

**TRUSTEE** Ed W. Wall

**TRUSTEE** Angela Perry

**TRUSTEE** R. D. Duff