

**RECORD OF PROCEEDINGS**  
**Clearcreek Township Trustees**

1377

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

**February 16,**

**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 February 2, 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 #15195 through #15400. 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 #3016 authorizing the Clearcreek Township to enter into an agreement and participate in the State of Ohio Cooperative Purchasing Program. 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 #3017 determining certain equipment is no longer necessary and may be sold through internet auction. 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 January was presented and discussed.

Mr. Lamb moved to adopt Resolution #3018 rescinding Resolution # 1592 establishing a policy with procedures for inspectional services of the Clearcreek Township Police Department and amending and revising the policy for inspectional services 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 approve the recommendation of the Chief of Police to continue services supplied by the Miami Valley Regional Crime Laboratory in Dayton, Ohio at an annual fee of \$4800.00. 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.

Mr. Lamb moved to approve the recommendation of the Chief of Police to pay the annual fee of \$8,747.00 to the Greater Warren County Drug Task Force. 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 Annual Fire District Report for 2005 was presented and discussed.

Dr. McDonald moved to approve the recommendation of the Fire Chief that Firefighter/Paramedic John LeMaster receive the appropriate pay increase based on the collective bargaining agreement for career employees from \$16.13/hr to \$16.74/hr effective February 25, 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 approve the request of Firefighter/Paramedic Scott Watson to receive a leave of absence from the Fire District beginning February 26, 2006 for 90 days-ending May 26, 2006, to participate in the Dayton Fire Department Fire Training Academy. 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 authorize the repair of Engine 21's suspension at a cost of \$3,626.40 from our fire apparatus repair vendor Fire Apparatus Serve and Repair Company. 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 authorize the purchase of a new EMS cot at a cost of \$2,799.00. 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.

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Dr. McDonald moved to approve the recommendation of the Fire Chief to accept the resignation of Part-Time Firefighter/EMT Douglas Eldridge effective February 24, 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.

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

Mr. Lamb moved to approve the recommendation of the Director of Planning and Zoning to establish a public hearing for March 16, 2006 at 6:30pm. 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 Director of Planning and Zoning to schedule a special meeting for March 23, 2006 at 6:30pm to interview individuals for the position of Zoning Commissioner. 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.

Staff Reports were presented and discussed.

With no further business to conduct the meeting was adjourned.

CLERK James A. Dalton  
TRUSTEE [Signature]  
TRUSTEE [Signature]  
TRUSTEE R. Daly Lamb