

RECORD OF PROCEEDINGS

1375

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

February 2,

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 January 19, 2006, and the special meetings on January 24, 2006 and February 1, 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 #14952 through #15194. 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 recess the regular meeting and convene a public hearing to consider the application of Greg Sample of R G Properties agent for Lytle Five Corner Associates, LTD to amend the Clearcreek Township Zoning Resolution and map for a total of 5.45 acres of land at 1422 Lytle Five Points road from Residence zone "R-1" to Neighborhood Business with Planned Unit Development Overlay "B-1PUD". 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.

After a brief discussion Dr. McDonald moved to adjourn the public hearing and reconvene the regular meeting at 6:40 pm. 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 #3013 approving the application of Greg Sample of RG Properties agent for Lytle Five Corner Associates, LTD for a total of 5.45 acres of land. The property is located at 1422 Lytle Five Points Road. The parcel identification number is 05-27-300-0170. The property is in section 27, Town 3 and range 5 in Clearcreek Township. The proposed rezoning is from Residence "R-1" to Neighborhood Business with Planned Unit Development Overlay "B-1PUD". 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 Police report for 2005 was presented and discussed.

Dr. McDonald moved to adopt Resolution #3014 rescinding Resolution #1482 establishing a policy with procedures for direction of the Clearcreek Township Police Department and amending and revising the policy for direction of the Clearcreek township Police 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.

Mr. Lamb moved to adopt Resolution #3015 rescinding Resolution #1483 establishing a policy with procedures for written directives for the Clearcreek Township Police Department and amending and revising the policy for written directives 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.

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

Dr. McDonald moved to approve the recommendation of the Fire Chief to extend Firefighter/EMT Matthew Moore's leave of absence 60 days for a total of 90 days. Mr. Moore expects his return date to be March 20, 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/EMT Robert Simonton to receive a leave of absence from the Fire District beginning February 13, 2006 for 90 days- ending May 13, 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 Part-time Firefighter/EMT David Leverage's resignation effective January 23, 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.

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Staff Reports were presented and discussed.

With no further business to conduct the meeting was adjourned.

CLERK James A. Dalton

TRUSTEE Ed Wood

TRUSTEE [Signature]

TRUSTEE R. Dale Jank