

RECORD OF PROCEEDINGS

1379

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 2, 2006
(YEAR)

The Clearcreek Township Trustees met in regular session with the following members present: Mr. Lamb and Mr. Wade.

Mr. Lamb moved to approve the minutes of the regular meeting on February 16, 2006. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

Mr. Lamb moved to approve pending warrants #15401 through #15668. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

Mr. Lamb moved to not request a hearing for the transfer of a Liquor Permit from Duncan Oil Co, DBA Quick Stop, 3494 N. SR 741 Clearcreek Twp, Lebanon, Ohio 45036 to Mocha LLC, 3464 N SR 741, Clearcreek TWP, Lebanon, Ohio 45036. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

Mr. Lamb moved to adopt Resolution #3019 authorizing the Township Administrator to enter into a service contract for the Township's pre-employment physicals, annual physicals and alcohol drug testing. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

Mr. Lamb moved to adopt Resolution #3020 authorizing the Township Administrator to enter into a service contract for the Township's chemical lawn care for 2006. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

Mr. Lamb move to approve the recommendation of the Fire Chief to offer to hire Dale Steven Thompson for the position of part-time Firefighter/EMT. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

Mr. Lamb moved to approve the recommendation of the Fire Chief that having completed their probationary period Joshua Cravens and Marla Harrison be accepted as permanent part-time employee's and receive a pay increase from \$11.72 to 12.27 per hour, and John Moore be accepted as a permanent part-time employee and receive an increase from \$10.60 to \$12.27 per hour. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

Mr. Lamb moved to approve the recommendation of the Fire Chief to approve the request of Firefighter/Paramedic James Jewett for a leave of absence from the Fire District beginning March 13, 2006 for 90 days, ending June 13, 2006. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

Mr. Lamb moved to approve the recommendation of the Fire Chief to apply for the EMS Grant for Initial and Recertification EMS training from the Ohio Department of Public Safety, Division of Emergency Medical Services. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

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

Staff Reports were presented and discussed.

With no further business to conduct the meeting was adjourned.

CLERK James A. Dutton

TRUSTEE Ed Wade

TRUSTEE [Signature]

TRUSTEE [Signature]