

RECORD OF PROCEEDINGS

1385

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 16148

Held

March 30,

2006
(YEAR)

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

Mr. Lamb moved to approve the minutes of the regular meeting on March 16, 2006 and a special meeting on March 23, 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-absent.

Mr. Lamb moved to adopt Resolution #3032, the 2006 Clearcreek Township Permanent 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-absent. 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 approve pending warrants #15856 through #16028. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent

Mr. Lamb moved to approve the recommendation of the Fire Chief to hire Dale Steven Thompson as a part-time Firefighter/EMT and be given his Oath of Employment. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

Mr. Lamb moved to adopt Resolution #3033 establishing a policy with procedures for allocation and distribution of (reserves) part-time personnel of the Clearcreek Township Police District. The motion was second by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent. 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 approve the recommendation of the Police Chief to extend the probationary period for Police Officer Angela K. Roberts an additional ninety 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-absent.

Mr. Lamb moved to approve the recommendation of the Police Chief to accept a speed measuring device (radar unit) from the Governor's Highway Safety Office for participation in their 2005 Mobilization 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-absent.

Mr. Lamb moved to approve the recommendation of the Fire Chief that Firefighter/Paramedic's Ronny Bell, Joel Logsdon, Thomas Smith and Kevin Wortman receive the appropriate pay increase based on the collective bargaining agreement for career employees from \$15.48 per hour to \$16.13 per hour effective April 8, 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-absent.

Mr. Lamb moved to approve the recommendation of the Fire Chief that Part-time Firefighter/EMT Matthew Gerspacher, having successfully completed his paramedic training, be given authorization to work as a Clearcreek Paramedic and receive the appropriate pay increase based on pay rates for part-time employees from \$12.27 per hour to \$13.11 per hour effective April 8, 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-absent.

Mr. Lamb moved to approve the recommendation of the Fire Chief to accept Part-time Firefighter Eric Weberding's resignation from the Clearcreek Fire District effective March 28, 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-absent.

Mr. Lamb moved to approve the recommendation of the Fire Chief to apply for a Fire Grant through the Federal Emergency Management Agency for the Operations and Firefighter Safety Program for the purchase of 70 new sets of personnel protective equipment (fire gear) and 2 external lighting units-for Engines 22 and 23. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 30, 2006
(YEAR)

Mr. Lamb moved to offer the following appointments:

- a. Scott Miller to the Clearcreek Township Zoning Commission to fill the Full Member term set to expire on March 31, 2011.
- b. Dan Puthoff to the Clearcreek Township Zoning Commission to fill the Full Member term set to expire on March 31, 2008.
- c. Don Hinkel to the Clearcreek Township Zoning Commission to fill an Alternate Member term set to expire March 31, 2008.
- d. Dave Spurling to the Clearcreek Township Zoning Commission to fill an Alternate Member term set to expire March 31, 2007.

The above-mentioned individuals will be sworn in at the April 4, 2006 Zoning Commission meeting and the April 13, 2006 Trustee Meeting. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

Mr. Lamb moved to approve the recommendation of the Director of Planning and Zoning to accept Linda A. Rike's resignation effective April 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-absent.

Mr. Lamb moved to approve the recommendation of the Director of Planning and Zoning to offer to negotiate a contract with Envision Works to help verify structure setbacks and conduct field measurements to determine compliance of validly issued permits. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

Mr. Lamb moved to approve the recommendation of the Township Administrator to purchase a tractor, the JD 6320 for \$48,039.84, and a mower, the Bomford brush mower for \$24,964.00. After trade in of the old tractor and mower the final purchase price is \$54,033.84. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

Linda Oda announced her candidacy for Warren County Auditor.

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 [Signature]