

RECORD OF PROCEEDINGS

1389

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 13,

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 March 30, 2006 and a special meeting on March 30, 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 #16029 through #16206. 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 following Zoning Commissioners were administered the oath of office by Mr. Wade:

- a. Scott Miller
- b. Daniel R. Puthoff

Ms. Shannon Jones briefly discussed her candidacy for State Representative.

Mr. Lamb moved to recess the regular meeting and convene a Public hearing to consider Exhibit 2005-7, an amendment to the text of the Zoning Resolution initiated by the Board of Trustees and later amended by the Clearcreek Township Zoning Commission. 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 lengthy discussion the Public hearing was adjourned and the regular meeting reconvened at 7:25 PM.

Dr. McDonald moved to adopt Resolution #3034 a resolution to modify exhibit 2005-7, an amendment that clarifies definitions, refines standards for the Open Space rural Residence "OSR-1" Zone and the buffer and screening requirements for the Clearcreek Township, Warren County, Ohio, Zoning Code. 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 March was presented and discussed.

Mr. Lamb moved to approve the recommendation of the Police Chief that Police Officer Kevin R. McGuire having successfully completed the Training Program and other required training as outlined by the Department receive the status change from Probationary Police Officer to Permanent Full-time Police Officer and receive the appropriate pay increase from \$18.56 per hour to \$19.27 per hour effective April 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 the recommendation of the Police Chief to offer to hire Ryan Lynn Vandegrift as Part-time Police Officer and Police Constable contingent upon successful completion of Post Polygraph and Medical examination. 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 Resolutions #3035, #3036, and #3037 establishing a policy with procedures for allocation and distribution of personnel of the Clearcreek Township Police Department and amending and revising the policy for allocation and distribution of personnel 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. Copies of the resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

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

Mr. Lamb moved to approve the recommendation of the Fire Chief that Part-time Firefighter/EMT Timothy Salas, having successfully completed his paramedic training, be given authorization to work as a Clearcreek Paramedic and receive the appropriate pay increase from \$12.27 per hour to \$13.11 per hour effective April 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.

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Dr. McDonald moved to approve the recommendation of the Fire Chief to authorize the training of five career Firefighter/Paramedics as Fit Trainers at a cost of \$2,200.00. 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 Fire Chief to accept the resignation of Part-time Firefighter/EMT Shawn Schluter effective April 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.

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

Dr. McDonald moved to adopt Resolution #3038 authorizing the Township Administrator to enter into a service contract for the field verification of Zoning Permits with Envision Works. 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.

Mr. Lamb moved to approve the recommendation of the Director of Planning and Zoning to conduct a public hearing for May 11, 2006 at 6:30 PM to consider the application of David Oaks agent for Soraya Farms Inc. to amend the Clearcreek Township Zoning Resolution and Map for a total of 10.399 acres of land. The second application is by Fisher Group Architects for Gregory Scott & Rhonda Lavine to amend the Clearcreek Township Zoning Resolution and Map for a total of 5.3307 acres of land. 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.

Staff Reports were presented and discussed.

With no further business to conduct the meeting was adjourned.

CLERK James A. Dalton
TRUSTEE Ed Wade
TRUSTEE Shawn Schluter
TRUSTEE R. Dale Johnson