

# RECORD OF PROCEEDINGS

1391

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

April 27,

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 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.

Dr. McDonald moved to adopt Resolution #3039 amending the permanent appropriations with supplemental appropriations. 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 pending warrants #16207 through #16385. 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 recess the regular meeting and convene a Public hearing to consider the application of Sheri Slesinger to amend the Zoning Resolution and Map for 0.50 acres of land at 8142 SR 48 from Residence "R-1" to Neighborhood Business with PUD "B-1 PUD". 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.

After a brief discussion Dr. McDonald moved to adjourn the public meeting and reconvene the regular meeting at 7:05. 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 #3040 denying the application of Sheri Slesinger to amend the Clearcreek Township Zoning Resolution and Map for a total of .50 acres of land. The property is located at 8142 State Route 48. The parcel is in section 26, Town 3, Range 5 in Clearcreek Township. The proposed rezoning is from Residence "R-1" to Neighborhood Business with PUD 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. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Dr. McDonald moved to adopt Resolution #3041 amending the DP&L Energy Street Lighting contract and authorizing the Township Administrator to execute the addendum agreement. 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. Jack Sulfsted of 1266 E. Pekin Road and developer of Clear Spring Estates and Hill Creek Estates requested that the Board of Trustees waive the requirement for turn lanes into his developments based on the traffic study his engineering company conducted suggesting the need for the improvements were supported by engineering criteria. The Board postponed any action pending some recommendations by the County Engineer.

Mr. Lamb moved to approve the recommendation of the Fire Chief to offer to hire Ian W. Cox, Michael R. Jones, Benjamin H. McNeeley and Christopher D. Oaks as Part-time Firefighter/EMT's. 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 that Part-time Firefighter/EMT Steven Cox, having successfully completed his Fire Apparatus Operator training receive the appropriate pay increase from \$12.27 to \$12.83 per hour effective May 6, 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 accept Firefighter/EMT Robert Simonton's request to be reinstated to the Fire District effective immediately. 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.

Mr. Lamb moved to approve the recommendation of the Fire Chief to accept Part-time Firefighter/EMT Mathew Moore's resignation from the Clearcreek Fire District effective April 27, 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 painting of the exterior garage doors, the side-hinged doors, gutters and downspouts and associated metals at station 21 by Certa ProPainters at a cost of \$2,755.93. 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 Township Administrator to enter into an agreement with Brandstetter Carroll Architects for the design of the three physical fitness rooms for station 21, 22, and 23 at a cost of \$6,200.00. The motion was seconded by Dr. McDonald and upon roll call the vote was a follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-yea.

The Board of Trustees reviewed the proposed Master Homeowners Association Document for the Villages of Winding Creek as required by Resolution No. 2854. After lengthy discussion, Mr. Palmer was directed to transmit the opinions of the Board to the Office of the Law Director for coordination with the attorney for Beazer Incorporated.

Dr. McDonald moved to approve the recommendation of the Road Superintendent to hire seasonal employees to assist in the preparations and maintenance of Patricia Allyn Park with past seasonal employees receiving an additional \$.50 to their last year rate of pay and to continue with the entry level rate of pay at \$8.00 per hour. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Mr. 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 Ed Wade  
TRUSTEE Dr. McDonald  
TRUSTEE R. Dale Lamb