

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 11,

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 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.

Dr. McDonald moved to approve pending warrants #16386 through #16538. 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 hire as Part-time Firefighter/EMT's Ian Cox, Michael R Jones, Benjamin H. McNeeley and Christopher D. Oaks. 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 oath of office was then administered to the above named employees by Mr. Wade.

Dr. McDonald moved to approve the recommendation of the Police Chief to hire Ryan Vandegrift as a part-time Police Officer and Police Constable. 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 oath of office was then administered to Mr. Vandegrift by Mr. Wade.

Mr. Lamb moved to recess the regular meeting and convene a public hearing to consider the application of Fisher Group Architects Agent for Gregory Scott & Rhonda Lavine to amend the Clearcreek Township Zoning Resolution and Map for a total of 5.3307 acres of land. The property is identified as 1809 Lytle-Five Points Road. The property is further identified as 05-26-200-0070. This property is in section 26, town 3 and range 5 in Clearcreek Township. This property has a split zoning classification of Neighborhood Business and Township Business "B-1" for 1 acre and from Township Residence "TR-1" for 4.3307 acres to General Business with a Planned Unit Development Overlay "B-2PUD". 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. Pickett advised that the applicant wishes to continue the public hearing to a future date to allow time for some modifications to the application.

Dr. McDonald moved to table the application at the request of the applicant until 6:30 PM on June 8, 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 recess the regular meeting and convene a Public hearing to consider the application of David Oaks, Agent for Soraya Farms Inc. to amend the Zoning Resolution and Map for 6.494 acres of land from Residence with PUD overlay "R-1PUD" to Neighborhood Business with PUD "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 lengthy discussion Dr. McDonald moved to adjourn the public meeting and reconvene the regular meeting at 7:30pm. 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 #3042 approving the application of David Oaks agent for Soraya Farms Inc. to amend the Clearcreek Township Zoning Resolution and Map for a total of 6.494 acres of land. The property is a sub-portion of parcel identification number 05-27-176-0150. This property is in section 27, town 3 and range 5 in Clearcreek Township. The proposed rezoning is from Residence "R-1" Planned Unit Development Overlay to Neighborhood business with a 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. 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 adopt Resolution #3043 adopting the form for the "Open Space/Limited Agricultural Easement and Agreement" within the Open Space Rural Residence Zone "OSR-1" of the Clearcreek Township Zoning Resolution. 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.

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Clearcreek Township Trustees

Meeting

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Dr. McDonald moved to adopt Resolution #3044 rescinding Resolution # 3023 and providing for changes in the Clearcreek township Street Lighting system by establishing the Autuer Estates Street Lighting 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. 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 adopt Resolution #3045 authorizing the Township Administrator to enter into a service agreement for the Township's legal services. 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.

No action was taken on a draft resolution determining that the accumulation of materials on Lot No. 3 of Ransom Meadows Estates constitutes a nuisance. The staff was directed to contact the owner.

The Police report for the month of April was presented and discussed.

Mr. Lamb moved to adopt Resolution #3046 rescinding resolution #1526 establishing a policy with procedures for Fiscal Management and Agency-Owned property for the Clearcreek Township Police Department and amending and revising the policy for Fiscal Management and Agency-Owned property for 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. 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 #3047 rescinding Resolution #1514 establishing a policy with procedures for the budget of the Clearcreek Township Police Department and amending and revising the policy for the budget 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. 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 adopt Resolution #3048 accepting a donation from Tony Novell, Inc. for 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. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

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

Dr. McDonald moved to approve the recommendation of the Fire Chief that Part-time Firefighter/EMT Brandon Fraley having successfully completed his Paramedic training obtain authorization to work as a Clearcreek Paramedic and receive the appropriate pay increase from \$12.27 per hour to \$13.11 per hour. 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 release Firefighter/EMT Seth Johnson from employment with the Clearcreek Township Fire District during his probationary period. 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/Paramedic Scott Watson's resignation effective May 11, 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 adopt Resolution #3049 authorizing the Township Administrator to enter into a service contract for Hepatitis B (HBV) Vaccinations with the Warren county combined Health 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. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

A Safety Award was presented to Clearcreek Township by the Warren County Safety Council.

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

RECORD OF PROCEEDINGS

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Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

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Mr. Lamb moved to approve the recommendation of the Director of Planning and Zoning to establish a Public hearing for June 8, 2006 at 6:30 pm to consider the application of William Martin of MB Land company agent for property owners Jeffrey Wentworth et. al. to amend the Clearcreek Township Zoning Resolution and Map for a total of 24.1013 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.

Dr. McDonald moved to approve the recommendation of the Road Superintendent to rehire seasonal personnel Bradley M. Anderson at \$10.50 per hour effective May 22, 2006, Michael Scott Luti at \$11.00 per hour effective June 5, 2006 and Adam C. Wilhelm at \$11.00 per hour effective June 11, 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.

Staff Reports were presented and discussed.

Mr. Lamb moved to adopt Resolution #3050 authorizing an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. 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.

The executive session was adjourned and the regular meeting reconvened at 8:28 pm.

Mr. Lamb moved to approve the recommendation of the Police Chief to accept the resignation of Full-time Police Officer Thomas A. Majercak 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 adopt Resolution #3051 rescinding Resolutions #2137, 2687 and 2843 and again re-establishing road improvements to Pekin road (TR# 53) required as a result of Platting Clear Spring Estates Subdivision and Hill Creek Estates. 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.

With no further business to conduct the meeting was adjourned.

CLERK James A. Dalton

TRUSTEE Ed Wade

TRUSTEE [Signature]

TRUSTEE R. Dae J. G.