

RECORD OF PROCEEDINGS

1397

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 25,

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 May 11, 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 #16539 through #16714. 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 #3052 authorizing the Township Administrator to enter into a service contract for internet service (ROADRUNNER) with Time Warner Cable. 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 #3053 establishing the month of June as "PARENTS WHO HOST, LOSE THE MOST MONTH 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. 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 #3054 rescinding Resolution #1513 establishing a policy with procedures for the purchasing of the Clearcreek Township Police Department and amending and revising the policy for the purchasing 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. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

The EMS Star of Life Award was presented to the Clearcreek Fire District by the Ohio Chapter of Emergency Physicians.

Mr. Lamb moved to approve the recommendation of the Fire Chief that Firefighter/Paramedic Justin Buehler has successfully completed his probation and that he be accepted as a permanent career employee and receive the appropriate pay increase from \$14.91 per hour to \$15.48 per hour effective June 3, 2006. The motion was seconded by Dr. McDonald and upon roll call the vote was a follow: 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 Nicholas Lewis having successfully completed his probationary period be accepted as permanent part-time employee and receive the appropriate pay increase from \$10.60 per hour to \$12.27 per hour effective June 3, 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 that part-time Firefighter/EMT Todd Wilson having successfully completed Fire Apparatus Operator training receive the appropriate pay increase from \$12.27 per hour to \$12.83 per hour effective June 3, 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 Fire Chief to accept Firefighter/Paramedic Jason Taulbee's resignation effective May 29, 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 initiate the Career Firefighter/Paramedic hiring process. 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 #3055 accepting a donation from Lexis-Nexis Cares Fund Contribution for the Clearcreek Fire 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.

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Mr. Lamb moved to approve the recommendation of the Director of Planning & Zoning to schedule a Public Hearing for June 22, 2006 to consider the application of M. Joy Santoloci and Kenneth Bradley. 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.

An update on maintenance of vegetation on a specific tract of land located at 555 Highpoint Place, parcel number 05-32-255-0050, from October 7, 2005 was conducted and the Trustees directed staff to have property owner finish clean-up of said property.

Staff reports were presented and discussed.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER James A. Dalton

TRUSTEE Ed A. Wade

TRUSTEE [Signature]

TRUSTEE R. Dale [Signature]