

# RECORD OF PROCEEDINGS

1411

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

July 20,

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 July 6, 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 pending warrants #17212 through #17383. 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 as part-time Firefighter/EMT's Jarrod C. Ellis, Larry D. Carman and Luke A. Drury. 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.

The oath of office was then administered to the above named employees by Dr. McDonald.

The regular meeting was recessed for a public hearing to consider the Tax Budget for the Fiscal Year beginning January 2007.

After a brief discussion the public hearing was adjourned and the regular meeting reconvened.

Mr. Lamb moved to adopt the tax budget for the fiscal year beginning January 1, 2007. 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 #3108 a resolution adopting a last chance agreement between the Clearcreek Township Police Department, the Fraternal Order of Police, Ohio Labor Council and Jason L. Bates. 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 adopt Resolution #3109 establishing improvements to Hathaway Road (TR # 131) as a result of Platting Handy Land II. 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 adopt Resolution #3110 rescinding Resolution #2113 establishing a policy with procedures for the conditions of work for the Clearcreek Township Police Department and amending and revising the policy for the conditions of work for the Clearcreek Township Police District, Resolution #3111 rescinding Resolution #1579 establishing a policy with procedures for the benefits for the Clearcreek Township Police Department and amending and revising the policy for the benefits for the Clearcreek Township Police District and Resolution #3112 rescinding Resolution #1544 establishing a policy with procedures for the compensation for the Clearcreek Township Police Department and amending and revising the policy for the compensation 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-absent. Copies of these Resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Lamb moved to adopt Resolution #3113 accepting a donation from Lexis-Nexis Cares Fund Contribution for the Clearcreek Fire 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-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 Fire Chief to purchase three multi-gyms at a cost of \$19,980.00. 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.

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Mr. Lamb moved to adopt Resolution #3114 initiating Exhibit 2006-1, an amendment that refines standards for the Open Space Rural Residence "OSR-1" Zone for the Clearcreek Township, Warren County, Ohio, Zoning Code. 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 the recommendation of the Road Superintendent to replace the Pekin Road culvert, recommending Rhule Excavating, Inc. for this project at a cost of \$2000.00. 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.

Staff reports were presented and discussed.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER James A. Dalton

TRUSTEE Ed Wade

TRUSTEE Dr. McDonald

TRUSTEE R. D. Daley