

RECORD OF PROCEEDINGS

1415

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

August 17,

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 August 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 pending warrants #17559 through #17739. 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 #3125 accepting bids for resurfacing and awarding the contract for the project. 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 #3126 establishing support for the National You Drink, You Drive, You Lose Campaign. 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 #3127 rescinding Resolution #1583 establishing a policy with procedures for the Administration of Criminal Investigations for the Clearcreek Township Police Department and amending and revising the policy for the Administration of Criminal Investigations for the Clearcreek Township Police District and adopting Resolution #3128 rescinding Resolution #1603 establishing a policy with procedures for the Criminal Investigation Operations for the Clearcreek Township Police Department and amending and revising the policy for the Criminal Investigation Operations 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. Copies of these Resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Dr. McDonald moved to adopt Resolution #3129 accepting a donation from James F. Lawson and Freda Geer 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.

Mr. Lamb moved to approve the recommendation of the Fire Chief that Firefighter/Paramedic Jason Hartley having successfully passed his paramedic training and his National Registry Examination for Emergency Medical Technician-Paramedic be authorized to operate as a Paramedic for the Clearcreek Fire District. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea.

Dr. McDonald moved to approve the recommendation of the Fire Chief to release Firefighter/EMT Ben McNeely from employment with the Clearcreek Township Fire District during his probationary period. 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.

Dr. McDonald moved to approve the recommendation of the Fire Chief to authorize the increased expenditure of \$9,916.00 for the physical assessment, vaccinations and immunizations for 65 Clearcreek Fire District employees at a total cost of \$14,916. 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 #3130 as modified for the expansion of the permitted use as specified during the Stage II PUD Process. This is a Stage II request by owner Amy Bohler and acting agent Dave Thompson. 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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Staff reports were presented and discussed.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER James A. Dalton

TRUSTEE [Signature]

TRUSTEE [Signature]

TRUSTEE [Signature]