

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

August 3,

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 July 20, 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 #3115 amending the annual 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 #17384 through #17558. 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 #3116 accepting and awarding the bid to supply winter snow and ice control salt to Morton Salt at the price of \$43.14/ton. 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 #3117 authorizing the Township to renew an annual service contract with the Frank Gates Service Company. 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 #3118 authorizing the Township Administrator to enter into service agreement terms for monitoring of security system. 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 #3119 levying a special assessment on specific tracts of land in Clearcreek Township to recover the costs of abating a nuisance. 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 Police report for the month of July was presented and discussed.

Mr. Lamb moved to adopt Resolution #3120 rescinding Resolution #1559 establishing a policy with procedures for the administrative practice and procedures for recruitment for the Clearcreek Township Police Department and amending and revising the policy for the administrative practice and procedures for recruitment for the Clearcreek Township Police District, Resolution #3121 rescinding Resolution #1560 establishing a policy with procedures for the equal employment opportunity for recruitment for the Clearcreek Township Police Department and amending and revising the policy for the equal employment opportunity for recruitment for the Clearcreek Township Police District and Resolution #3122 rescinding Resolution #1561 establishing a policy with procedures for job announcements and publicity for recruitment 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.

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

Dr. McDonald moved to adopt Resolution #3123 accepting the bid and awarding the renovation contract for all three fire stations physical fitness facilities to Seyferth Building Company at a cost of \$95,400.00. 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 to work with the City of Springboro to have the entire station 21 parking lot and associated concrete sidewalks repaired at a cost of \$53,000.00. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-yea.

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Dr. McDonald moved to approve the recommendation of the Fire Chief to authorize the purchase of a replacement portable radio at a cost of \$2,015.80 which will be reimbursed by OTARMA minus the deductible. 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 repairs of station 22 caused by sewage system back-up at a total cost of \$9,901.45; \$5,688.19 covered by the insurance company and \$4,213.26 out of pocket expense. 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 #3124 approving the Preliminary Site Plan, Stage 2 request of Greg Sample of R. G. Properties agent for Clearcreek Associates B-1 PUD. 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 Zoning report for the month of July was presented and discussed.

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 [Signature]  
TRUSTEE R. Dale [Signature]