

RECORD OF PROCEEDINGS

1417

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

August 31,

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 17, 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 #17740 through #17908. 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 Warren County Prosecutor, Rachel Hutzel updated the Board on recent activities in her office.

Mr. Lamb moved to adopt Resolution #3131 authorizing the release of the cable television bond franchise Bond of Century Cablevision Holdings, LLC, DBA Adelphia Cable Communications. 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 reschedule the September 14, 2006 6:30 pm meeting to September 13, 2006 6:30 pm and September 28, 2006 6:30 pm meeting to September 27, 2006 6:30 pm. 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 #3132 with requests to the Federal Energy Regulatory Commission regarding the proposed new 42" natural gas pipeline in Clearcreek Township. 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 #3133 authorizing the Township Administrator to renew the service agreement with Govdeals, Inc. for the auctioning of various surplus goods. 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 #3134 determining certain equipment is no longer necessary and may be sold through internet auction. 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 approve the recommendation of the Chief of Police that Police Officer Ryan L. Vandegrift having successfully completed the Field Training Officer program receive a pay increase from \$11.03 per hour to \$17.08 per hour effective September 9, 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 Chief of Police to apply for a grant of \$50,000.00 from the Loeb Foundation. 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 offer to hire as part-time Firefighter/EMT's Kristen Rae Hayden and Michael V. Meyer. 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 Firefighter/Paramedic Anthony Marinelli receive the appropriate pay increase based on the collective bargaining agreement for career employees from \$17.35 per hour to \$17.97 per hour effective September 9, 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 Career Assistant Fire Chief Jack Royer's resignation effective September 15, 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.

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Mr. Lamb moved to approve the recommendation of the Fire Chief to initiate the Career Assistant Fire Chief 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 approve the recommendation of the Fire Chief to apply for the Loeb Foundation Grant to help purchase 1 SCBA/WMD mask fit tester and 1 enclosed foam trailer with associated inductor nozzle devices and foam totaling \$40,000.00. 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.

Mr. Lamb moved to adopt Resolutions #3135, #3136, #3137 and #3138 determining that the maintenance of vegetation on specific tracts of land constitutes 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. Copies of these Resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

John Fortune commented about the maintenance of properties in the Summit Point neighborhood.

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 Jacob