

RECORD OF PROCEEDINGS

1419

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

September 13,

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 31, 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 #17909 through #18150. 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 Steven Vaughn Cox be promoted to the position of career Firefighter/Paramedic effective October 2, 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.

The oath of office was then administered to the above named employee by Mr. Wade.

Mr. Lamb moved to approve the recommendation of the Fire Chief to employ as part-time Firefighter/EMT's effective September 13, 2006:

- 1. Kristen Rae Hayden
- 2. Michael Vincent Meyer

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.

The oath of office was then administered to the above named employees by Mr. Wade.

The Police report for the month of August was presented and discussed.

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

Dr. McDonald moved to approve the recommendation of the Fire Chief to accept the request of Firefighter/Paramedic Brandon Fraley for leave of absence effective September 27, 2006 for 90 days and Firefighter/Paramedic Joseph Gerspacher for leave of absence effective October 1, 2006 for 90 days. 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 Zoning report for the month of August was presented and discussed.

Mr. Lamb moved to adopt Resolutions #3139 and #3140 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.

Dr. McDonald moved to approve the recommendation of the Director of Planning and Zoning to establish a public hearing for October 12, 2006 at 6:30 pm for M. Joy Santoloci and A1A Water Damage Restoration's reapplication to amend the Clearcreek Township Zoning Resolution and Map from Suburban Residence "SR-1" to Neighborhood Business Planned Unit Development "B-1 PUD" and 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 Mr. Lamb and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Lamb-yea; Mr. Wade-yea.

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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 R. Dale Job