

RECORD OF PROCEEDINGS

1421

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

September 27,

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 September 13, 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 #3141 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 #18151 through #18320. 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. Russ Dern spoke for the upcoming levy for Mental Health Recovery Services of Warren & Clinton Counties.

Suzanne Burke, CEO, Council on Aging of Southwestern Ohio spoke for the upcoming levy for the Elderly Services Program in Warren County.

Dr. McDonald moved to adopt Resolution #3142 authorizing the Township Administrator to enter into a Fuel Depot Agreement for the Clearcreek Township Fleet refueling with the Springboro Board of Education. 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 #3143 authorizing the Township Administrator to enter into a service contract for the Township pagers. 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 Board agreed to have the Administrator get a quote for moving the Ridgeville Town Hall Structure to determine if is feasible in terms of cost and construction to choose a place to move it with better access than the current location.

The Board agreed to meet in work session after the first of the year to review the plans and specifications to complete Patricia Allyn Park.

Dr. McDonald moved to adopt Resolution #3144 rescinding Resolution #2815 and authorizing the Township Administrator to enter into a service contract for the Fire District's Cardiac Monitoring/Defibrillation and associated equipment. 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 #3145 rescinding Resolution #2369 and authorizing the Township Administrator to enter into a photocopier equipment agreement 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-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 Fire Chief that Firefighter/Paramedics Josh Scott and Chris Vecchi receive the appropriate pay increase based on the collective bargaining agreement for career employees from \$16.13 per hour to \$16.74 per hour effective October 7, 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 Fire Chief to have instructors from the Miami Valley Hospital provide the Basic Trauma Life Support (BTLS) training at a cost of \$1500.00. 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 adopt Resolution #3146 approving the modification of the Zoning Commission By-Laws. 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 #3147 establishing a job description for a Code Enforcement Officer position. 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 Director of Planning and Zoning to initiate the hiring process for Code Enforcement Officer at an hourly rate of \$15.00. 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 approve the recommendation of the Director of Planning and Zoning to waive the fees for the Conditional Use Permit (CUP) for the Warren County Career Center. 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 the approve the recommendation of the Township Administrator and the Road Superintendent to continue repairs to the concrete streets in Sycamore Trails and curbs in Woodland Greens and award the described maintenance to Rhule Excavating, Inc. at a cost of \$24,850.00. 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.

Staff reports were presented and discussed.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER James A. Dalton
TRUSTEE Ed Walls
TRUSTEE [Signature]
TRUSTEE R. Dale [Signature]