

RECORD OF PROCEEDINGS

1437

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 18,

2007
(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 January 4, 2007. 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 #19537 through #19730. 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 #3180 providing for changes in the Clearcreek Township Street Lighting System by establishing the Villages of Winding Creek, Section 1, the Legacy Street Lighting 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 adopt Resolutions #3181 rescinding Resolution #1562 and readopting a policy for training, Resolution #3182 rescinding Resolution #1563 and 1901 and readopting a policy for training and career development, Resolution #3183 rescinding Resolution #1564 and readopting a policy for instructor training, Resolution #3184 rescinding Resolution #1565 and readopting a policy for training and career development; and Resolution #3185 rescinding Resolution #1566 and readopting a policy for in-service , roll-call, and advanced training, Resolutions #3186 rescinding Resolution #1567 and readopting a policy for specialized in-service training, Resolution #3187 rescinding Resolution #1568 and readopting a policy for civilian training, Resolution #3188 rescinding Resolution #1569 and readopting a policy for career development: all for the Clearcreek Township Police 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. Copies of these resolutions are 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/EMT Christopher Perkins having successfully completed his probationary period be accepted as a permanent part-time employee and receive the appropriate pay increase from \$12.07 per hour to \$12.63 per hour effective January 27, 2007. The motion was seconded by Dr. McDonald and upon roll call the vote 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:

1. Zachary James Shaw
2. Thomas Anthony Swimeley
3. Tyler Matthew Trampler

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 Planning and Zoning Director to offer to hire as full-time Code Enforcement Officer Fred Steven Hill at a rate of \$15.00 per hour. 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 Planning and Zoning Director to establish a public hearing for February 15, 2007 at 6:30 pm to consider the request by David Oaks agent for Soraya Farms Inc. for consideration of the R-1 PUD and B-1 PUD Stage 2 request for the property identified by parcel identification number 05-27-176-0150. The motion was seconded Mr. Lamb and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Lamb-yea; Mr. Wade-yea.

Mr. Howard Osborne of 5644 Bunnell Hill Road alleged violations by one of his neighbors and the Board directed the staff to look into the matter.

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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 Ed Wark

TRUSTEE [Signature]

TRUSTEE R Dalton