

RECORD OF PROCEEDINGS

1435

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 04,

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 December 21, 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 #19382 through #19536. 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 accept the request of Chase Enterprises to withdraw the pending rezoning request. 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 recess the regular meeting and convene a public hearing to consider the application of Austin Imports to amend the Zoning Resolution and Map for 13.5141 acres of land at 1988 State Route 73 from "R-1" and TR-1" to "TR-1PUD". 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 adjourn the public hearing until later in the meeting due to the absence of the applicant. 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 #3174 authorizing the Township Administrator to enter into a service contract for the Township's check signer. 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.

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

Mr. Lamb moved to approve the recommendation of the Police Chief to begin the selection/promotion process regarding the positions of full-time and part-time police officers and sergeant position for the Police Department. 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 Resolutions #3175 rescinding Resolution #1500 and readopting a policy for contractual agreements; Resolution #3176 rescinding Resolution #1478 and readopting a policy for the organization and administration, Resolution #3177 rescinding Resolution #1479 and readopting a policy for the unity of command, Resolution #3178 rescinding Resolution #1480 and readopting a policy for the authority and responsibility; and Resolution #3179 rescinding Resolution #1498 and readopting a policy for the general management: 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.

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

Mr. Lamb moved to approve the recommendation of the Fire Chief that Administrative Clerk Nancy Randolph having successfully completed her probationary period be accepted as a permanent career administrative clerk and receive the appropriate pay increase from \$11.00 per hour to \$12.50 per hour effective January 27, 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 the recommendation of the Fire Chief to accept the resignation of Part-time Firefighter/Paramedics Brandon Fraley and Joey Gerspacher effective immediately. 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 December was presented and discussed.

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 4, 2007
(YEAR)

Mr. Lamb moved to approve the recommendation of the Director of Planning and Zoning to reimburse the Zoning Commission Members for out of pocket expenses incurred attending public meetings at the rate of \$20.00 per meeting. 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.

Staff reports were presented and discussed.

Dr. McDonald moved to recess the regular meeting and reconvene the public hearing at 6:55 p.m. to consider the application of Austin Imports to amend the Zoning Resolution and map for 13.5141 acres of land at 1988 State Route 73 from "R-1" and "TR-1" to "TR-1PUD". 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.

After a brief discussion Mr. Lamb moved to adjourn the public hearing and reconvene the regular meeting at 7:15 p.m. 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 #3173 to deny the application of William David & Robin Austin agent for William H. Austin Jr. and Barbara Austin. The request is to amend the Clearcreek Township Zoning Resolution and map for a total of 13.5141 acres of land. These properties are further identified as 05-25-276-008 and 05-25-276-014. These properties are in section 25, Town 3 and range 5 in Clearcreek Township. The proposed rezonings are from residence zone "R-1" and Township residence "TR-1" to Township Residence with a planned Unit Development Overlay "TR-1PUD". 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.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER James A. Dalton
TRUSTEE Ed Wade
TRUSTEE [Signature]
TRUSTEE [Signature]