

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 11, 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 September 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 adopt Resolution #3299 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. 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 #22837 through #23002. 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 Director of Planning and Zoning to employ Stephen D. Efker as part-time Code Enforcement Officer at the starting pay rate of \$15.00 per hour effective October 18, 2007. 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 oath of office was then administered to the above named employee by Mr. Wade.

Mr. Lamb moved to approve the recommendation of the Chief of Police to employ Daniel C. Morgan as part-time Police Officer at the starting pay rate of \$11.03 per hour effective October 15, 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. The oath of office was then administered to the above named employee by Mr. Wade.

Dr. McDonald moved to approve the recommendation of the Fire Chief to promote Steven Vaughn Cox as Career Lieutenant effective October 20, 2007. 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 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 promote the following employee's from part-time Firefighter/Paramedics to Career Firefighter/Paramedics:

- 1. Matthew David Gerspacher effective October 22, 2007
- 2. Todd Alan Wilson effective October 20, 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 adopt Resolution #3300 authorizing the Township Administrator to enter into a service contract for the township's Employee Assistance Program with the Partners for Peace of Mind EAP and Professional Counseling, LLC. 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 #3301 authorizing the Administrator to approve an agreement with Gehring Vending services to operate various vending machines in the government center and establishing the use of any proceeds. 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 Police report for the month of September was presented and discussed.

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

Dr. McDonald moved to approve the recommendation of the Fire Chief to accept the resignation of part-time Firefighter/Paramedic John Moore effective October 11, 2007. 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.

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

September 27,

2007

(YEAR)

Mr. Lamb moved to approve the recommendation of the Fire Chief that the following employees having successfully completed their fire apparatus training be allowed to operate as fire apparatus operators and receive the appropriate pay increase effective October 20, 2007:

1. Justin Biel from \$12.63 per hour to \$13.21 per hour
2. Joseph Schubert from \$12.63 per hour to \$13.21 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 adopt Resolution #3302 accepting a donation from Lexis-Nexis Cares Fund Contribution for the Clearcreek Fire 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. 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 #3303 authorizing the Township Administrator to enter into a service contract for Hepatitis B (HBV) vaccinations with the Warren County Combined Health 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 to purchase 85 sets of personal protective equipment (fire boots) at a total cost of \$19,550.00. 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 Fire Chief to purchase four master stream devices at a total cost of \$9,240.00. 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.

Dr. McDonald moved to approve the recommendation of the Fire Chief to purchase 2 Rescue Tools at a total cost of \$18,650.00. 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 schedule a public hearing for Exhibit 2007-1, an amendment that clarifies definitions, as well as refines standards for the General Provisions, Buffer & Screening, Signage and Special Provisions, for November 8, 2007 at 6:30 PM. 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 #3304 approving the modification of front yard setbacks to lots 9 and 20 of the previously approved preliminary site Plan, Stage 2 request for The Greens of Bunnell Hill, LLC. 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 the recommendation of the Director of Planning and Zoning to schedule a special meeting for Thursday November 8, 2007 at 5:30 PM to interview individuals for the position of Board of Zoning Appeals Member. 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 Road Superintendent to have Mumma Asphalt and Sealcoating seal the parking lot at the Maintenance garage and parking at Patricia Allyn Park garage, shelter area and paved path at a cost of \$3,820.00. 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.

Dr. McDonald moved to authorize up to \$10,000 for finishing the road ditch on the south side of Woodside Trail that was left unfinished by the developer of Pine Lane Estates. Mr. Lamb seconded the motion and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Lamb-yea; Mr. Wade-yea.

RECORD OF PROCEEDINGS

1487

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

September 27,

2007,

(YEAR)

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER

James A. Dalton

TRUSTEE

[Signature]

TRUSTEE

[Signature]

TRUSTEE

[Signature]