

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

October 25,

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 October 11, 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 #3305 amending the Annual Appropriations Resolution 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 #23003 through #23195. 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 request of the Director of Planning and Zoning to postpone the October 25, 2007 public hearing for the Stage 2, Preliminary Site Plan for Kroger's (MB Land Co.) to December 6, 2007 at 6:30 PM. 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.

Dr. McDonald moved to approve the request of Terry Easton to contribute \$500.00 to the Springboro Historical Society for Christmas in Springboro. 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 reschedule the next regular meeting on Thanksgiving Day to Wednesday, November 21, 2007 at 5:30 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 approve the recommendation of the Township Administrator to authorize \$11,334.00 be placed in a purchase order for our portion of the costs to complete the Pine Lane Estates Subdivision payable to the Warren County Commissioners. 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 #3306 establishing a prohibition against the use of engine retarders in the unincorporated community of Red Lion in Clearcreek Township, Warren County, Ohio. 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 Resolution #3307 authorizing the Township Administrator to enter into an agreement for repairing shingle molding at the Government Center. 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 Chief of Police to reassign Officer Bryan Wanless to Sr. Patrol status with the appropriate pay adjustment to \$22.97 per hour effective November 3, 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 offer to hire Daniel Benjamin Smith as a part-time Firefighter/EMT. 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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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 November 3, 2007:

- 1. Joshua Cravens from \$12.63 per hour to \$13.21 per hour
- 2. Matthew Lalich 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.

The Zoning report for the month of September were presented and discussed.

Dr. McDonald moved to approve the request of the Director of Planning and Zoning to offer an appointment to the following as members on the Board of Zoning Appeals:

- 1. Laura Shujins Full Member term expiring on Nov. 30, 2012
- 2. Craig Letavec Full Member term expiring on Nov. 30, 2010

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 cancel the Special meeting scheduled for November 8, 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 #3308 authorizing the Township Administrator to enter into a service contract for the Township's chemical lawn care for 2008. 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 Township Administrator to purchase a John Deere Gator Utility Vehicle at a cost of \$8,000.00. 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.

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. D. [Signature]