

RECORD OF PROCEEDINGS

1493

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

November 21,

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 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 approve pending warrants #23374 through #23558. 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 #3315 placing part of April Court (TR #1231) in non-maintained status. 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 Chief of Police to purchase two (2) 2008 Dodge Charger Police Vehicles at a total cost of \$45,204.00. 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 Chief of Police to purchase two (2) mobile data computers at a total cost of \$9,033.99. 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 that Firefighter/Paramedic Jacob Bryant having successfully completed his probationary period be accepted as a permanent part-time employee and receive the appropriate pay increase from \$10.91 per hour to \$13.50 per hour effective December 1, 2007. The motion was seconded by Mr. Lamb and upon roll call the vote was as followed: Dr. McDonald-yea; Mr. Lamb-yea; Mr. Wade-yea.

Mr. Lamb moved to approve the recommendation of the Fire Chief to purchase two (2) Night Scan Lights for Engines 22 & 23 at a total cost of \$14,427.10. 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 a Ford Expedition for a Command Staff Vehicle at a total cost of \$24,150.00. 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.

Dr. McDonald moved to approve the recommendation of the Fire Chief to purchase the Ford Expedition safety package at a total cost of \$2,505.25. 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 Kroger public meeting scheduled for December 6, 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 Director of Planning and Zoning to offer to hire Lori B. Burton as part-time Code Enforcement Officer at the starting rate of \$15.00 per hour effective December 7, 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.

Mr. Lamb moved to approve the recommendation of the Township Administrator to purchase up to 300 tons of salt at a cost not to exceed \$13,221.00. 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.

With no further business to conduct the meeting was adjourned.

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FISCAL OFFICER James A. Dalton

TRUSTEE Ed Wade

TRUSTEE [Signature]

TRUSTEE [Signature]