

RECORD OF PROCEEDINGS

1491

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 8, 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 25, 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 #3309 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 #23196 through #23373. 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 employ Daniel B. Smith as part-time Firefighter/EMT at the starting pay rate of \$10.91 per hour effective November 14, 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 recess the regular meeting and convene a public hearing at 6:40 pm to consider a Zoning Resolution Text Change. 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.

After a brief discussion the public hearing was adjourned and the regular meeting reconvened.

Mr. Lamb moved to adopt Resolution #3310 approving Exhibit 2007-1, an amendment that clarifies definitions, as well as refines standards for the General Provisions, Buffer & Screening, Signage and Special Provisions for the Clearcreek Township, Warren County, Ohio, Zoning Code. 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 #3311 rescinding Resolution #3306. 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 create a motion to dispense with the requirement that Resolution #3312 be read on two separate days and authorizing its adoption upon its first reading. 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 #3312 establishing a prohibition against the use of engine retarders (commonly known as an "engine brake") in the unincorporated community of Red Lion in Clearcreek Township, Warren County, Ohio. 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 #3313 providing for changes in the Clearcreek Township Street Lighting System by establishing The Villages of Winding Creek, Section 1 The Meadows 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.

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

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

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Dr. McDonald moved to approve the recommendation of the Fire Chief that Firefighter/EMT Robert Burkhardt having successfully completed his probationary period be accepted as a permanent part-time employee and receive the appropriate pay increase from \$10.91 to \$12.63 per hour effective November 17, 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 adopt Resolution #3314 authorizing the Township Administrator to enter into a service contract for the Clearcreek Fire District's Breathing Air System. 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 the Red Rack Personal Protective Gear Storage System at a total cost of \$5,582.00. 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.

The Zoning report for the month of October was presented and discussed.

Dr. McDonald moved to approve the recommendation of the Director of Planning and Zoning to schedule a public hearing for December 6, 2007 at 6:30 pm for the requests by Charles Stephens for rezoning from Neighborhood Business "B-1" to Light Industry "M-1", and David Marshall agent for Butterfield Enterprises Ltd. for rezoning from Residence "R-1" to Neighborhood Business "B-1. 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.

Mr. Lamb thanked the staff and supporters for their support through his re-election campaign.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER James A. Dalton

TRUSTEE Ed Wade

TRUSTEE [Signature]

TRUSTEE R. Dale Lamb