

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held December 20, 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 6, 2007 and the special meeting on December 18, 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 #3320 amending the annual appropriations 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 #23724 through #23911. 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 #3321, the 2008 Clearcreek Township Temporary 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 the recommendation of the Chief of Police to employ as part-time Police Officers:

- 1. Kevin Barton
- 2. Douglas Vaughn

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 employees by Mr. Wade.

Dr. McDonald moved to adopt Resolution #3322, a Resolution rescinding Resolution #3312. 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 hear the first reading of the resolution establishing a prohibition against the use of engine retarders (commonly known as an "engine brake") in unincorporated 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.

Mr. Lamb nominated Mr. Ed Wade as Chairman and Dr. Greg McDonald as Vice Chairman of the Township Trustees for 2008. 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 appoint the following as members to the Warren County Regional Planning Commission:

- Mr. Jeff Palmer
- Mr. Roger Rhude
- Mr. Dennis Pickett-Alternate
- Mr. Ed. Wade-Alternate

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 #3323 authorizing the President of the Board of Trustees to enter into amendment No. 3 to agreement for professional services as Township Law Director with the Warren County Prosecutor. 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 #3324 appointing designees for Clearcreek Township elected officials for the purposes of public records training. 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.

## RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held

December 20,

2007

(YEAR)

Mr. Lamb moved to adopt Resolution #3325 authorizing Township Trustees and the Township Fiscal Officer to continue to receive the health insurance benefits currently available to Township employees. 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 #3326 regarding compensation for elected officials. 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 #3327 adopting and amending the Township's records and document management. 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 #3328 authorizing the administrator to enter into a postal box pickup agreement with Community National Bank. 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 #3329 establishing the uniform percentage of gross revenues due from video service providers for video service provider fees and establishing requirement and procedure for video service provider to locate facilities in public road rights-of-way. 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 #3330 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.

Mr. Lamb moved to approve the recommendation of the Chief of Police to offer to hire Eric Ney as part-time Police Officer for the Clearcreek Township Police Department at the starting rate of \$11.03 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 approve the recommendation of the Fire Chief to accept the resignation of part-time Firefighter/Paramedic Robert Simonton effective December 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.

Mr. Lamb moved to approve the recommendation of the Fire Chief to offer to hire the following individuals as part-time Firefighter/EMT's:

1. Blaine Scot Burns
2. Clinton DeWayne Day
3. Travis Aaron Hunt
4. Michael Nathan Todd
5. Christopher James Warrick

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 adopt Resolution # 3331 authorizing an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Mr. Lamb-yea; 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 Executive Session was adjourned and the regular meeting reconvened at 8:40 PM.

RECORD OF PROCEEDINGS

1505

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

December 20,

2007

(YEAR)

Mr. Lamb moved to approve the following proposed pay scale for the year 2008 effective December 29<sup>th</sup>.

- 1. Alma S. Romans \$ 11.00 per hour;
- 2. Alexandra S. Bowersox \$ 13.00 per hour;
- 3. Nancy Randolph \$ 13.00 per hour;
- 4. Charles Mofield \$ 16.66 per hour;
- 5. Ryan Jones \$ 18.18 per hour;
- 6. Dennis West \$ 19.01 per hour;
- 7. Tony L. Hale \$ 19.73 per hour;
- 8. Fire Shift Lieutenants \$ 20.02 per hour;
- 9. Robert J. Caudill \$ 20.43 per hour;
- 10. Fire Shift Captains \$ 20.82 per hour;
- 11. James A. Reedy \$ 25.55 per hour;
- 12. Fire Inspector Lieutenant \$ 26.53 per hour;
- 13. Robert L. Lantman \$ 62,449.39 annual salary;
- 14. Jeffrey G. Prass \$ 64,636.64 annual salary;
- 15. Jeffery D. Palmer \$ 67,661.78 annual salary plus allowances;
- 16. Timothy Simpson \$ 67,081.90 annual salary;
- 17. Bernard W. Becker III \$ 79,243.97 annual salary;
- 18. Ronald L. Wilhelm \$ 82,583.53 annual salary plus allowances;
- 19. Dennis A. Pickett \$ 83,302.28 annual salary plus allowances;
- 20. Part-time Fire District Personnel received a 3% per hour increase per job classification. The Fire District new pay scale is attached.
- 21. Part-time Police Officer's starting pay shall be \$15.00 per hour. Upon successfully completing their field training program the part-time police officer's pay shall coincide with the starting wage scale for full-time police officer's preceding year as specified in Article 17, Appendix A of the Agreement by and between the Board of Clearcreek Township Trustees and the Fraternal Order of Police, Ohio Labor Council, Inc.

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.

FISCAL OFFICER James A. Dalton

TRUSTEE Edu Wade

TRUSTEE Ben C. ...

TRUSTEE R. Dale ...