

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 6, 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 21, 2007 and the special meeting on November 28, 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 #3317 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 #23559 through #23723. 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.

Larry Sims announced his candidacy for Warren County Sheriff.

Mr. Wade administered the Oath of Office to the following Board of Zoning Appeals Members:

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

Dr. McDonald moved to approve the recommendation of the Director of Planning and Zoning to hire Lori B. Burton for the position of part-time Code Enforcement Officer at the starting pay 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. 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 to consider the application of David Marshall, Agent, to amend the Zoning Resolution and Map for 1.0031 Acres of Land at 9066 State Route 48 from "R-1" to Neighborhood Business "B-1". 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 at 6:41 pm.

Dr. McDonald moved to adopt Resolution #3318 approving the application of David Marshall agent for Butterfield Enterprises LTD to amend the Clearcreek Township Zoning resolution and map for a total of 1.0031 acres of land. This property is identified as 9066 State Route 48. This property is further identified as 05-27-451-0090. This property is in section 27, town 3 and range 5 in Clearcreek Township. The proposed rezoning is from is 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. 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 recess the regular meeting and convene a public hearing to consider the application of Charles Stephens to amend the Zoning Resolution and Map for 2.0 Acres of Land at 3287 Hart Road from "B-1" to Light Industry "M-1". 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 at 6:44 pm.

Dr. McDonald moved to adopt Resolution #3319 approving the application of Charles Stephens to amend the Clearcreek Township Zoning Resolution and Map for a total of 2.00 acres of land. This property has a split zoning classification of "M-1" and "B-1". This property is identified as 3287 Hart Road. The property is further identified as 08-09-400-008. The property is in section 9, town 3 and range 4 in Clearcreek Township. The proposed rezoning is from Neighborhood Business "B-1" to Light Industry "M-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. 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. 10148

Held December 6, 2007
(YEAR)

Mr. Lamb moved to approve the recommendation of the Township Administrator to schedule a special meeting for December 18, 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.

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

Dr. McDonald moved to approve the recommendation of the Chief of Police to offer to hire the following employees as part-time Police Officers for Clearcreek Township Police Department at the starting rate of \$11.03 per hour:

- 1. Douglas L. Vaughn
- 2. Kevin J. E. Barton

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 a 2008 Ford Expedition SUV from State Wide Ford at a total cost of \$24,150.00. 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 Chief of Police to purchase the Safety Package for the 2008 Ford Expedition SUV from the Statewide Ford Emergency Products Corporation at a total cost of \$7,756.24. 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 Fire District report for the month of November was presented and discussed.

Mr. Lamb moved to approve the recommendation of the Fire Chief to accept the resignation of Part-time Firefighter/Paramedic Jacob Bryant effective December 7, 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 Zoning report for the month of November was presented and discussed.

Staff reports were presented and discussed.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER James A. Dalton

TRUSTEE Ed Wade

TRUSTEE Dr. McDonald

TRUSTEE R. Dalton