

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

February 1,

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 January 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 approve pending warrants #19731 through #19896. 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 employ as part-time Firefighter/EMT's effective February 1, 2007:

- 1. Zachary J. Shaw
- 2. Thomas A. Swimeley
- 3. Tyler M Trampler

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 #3189 authorizing the Township Administrator to enter into a service contract for the township's computer system maintenance. 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 pay the assessment fee of \$5000.00 to the Miami Valley Regional Crime Laboratory to continue services in 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 Chief of Police to accept the resignation of Police Officer Eric S. Fitzgerald effective February 26, 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 #3190 rescinding Resolution #1581 and readopting a policy with procedures for the Performance Evaluations System, Resolution #3191 rescinding Resolution #1585 and readopting a policy with procedures for the Administration of Juvenile Operations and Resolution #3192 rescinding Resolution #1586 and readopting a policy with procedures for Juvenile Operations: all for the Clearcreek Township Police 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. Copies of theses resolutions are 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 accept the resignation of part-time Firefighter/Paramedic Douglas Rolph effective immediately. 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 #3193 authorizing the Township Administrator to enter into an agreement with Med 3000 regarding electronic processing claims (The Medicare Enrollment Application) for the Clearcreek Fire 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.

Upon the recommendation of the Director of Planning and Zoning a special meeting to interview individuals for the position of Zoning Commissioner was scheduled for March 15, 2007 at 5:00 pm.

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Dr. McDonald moved to adopt Resolution #3194 approving the modification of rear yard setbacks to lots 103, 104, 105 and 106 of the previously approved preliminary site plan, Stage 2 request for the Greens of Bunnell Hill, LLC. 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.

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 [Signature]

TRUSTEE R. Dae [Signature]