

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

February 15,

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 February 1, 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 #3195 amending the temporary 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 #19897 through #20081. 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 Director of Planning and Zoning to employ Fred Steven Hill as full time Code Enforcement Officer at \$15.00 per hour effective February 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. The oath of office was then administered to the above named employee by Mr. Wade.

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

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

Mr. Lamb moved to approve the recommendation of Fire Chief to promote Christopher Aaron Vecchi to the position of Career Lieutenant of Fire and Life Safety Services effective February 24, 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 oath of office was then administered to the above named employee by Mr. Wade.

Dr. McDonald moved to approve the recommendation of the Fire Chief to promote Timothy Raymond Salas to the position of Career Firefighter/Paramedic effective February 24, 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 approve the recommendation of the Fire Chief that Firefighter/Paramedic Tony LeMaster receive a pay increase based on the collective bargaining agreement for career employees from \$17.24 to \$17.87 per hour effective February 24, 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 January was presented and discussed.

The advertised public meeting to consider the Preliminary Site plan, Stage 2 PUD request of David Oaks, Agent for Soraya Farms Inc was convened. After a lengthy discussion, the public meeting concluded at 8:15pm with Mr. Wade directing the Township staff to revise the draft resolution of approval for the request to embody the consensus opinions of the Board of Trustees as expressed during discussion for consideration at the next meeting.

Mr. Lamb moved to adopt Resolution #3196 rescinding Resolution #3155 and approving exhibit "A", the Fourth Supplement to Master Declaration of Protective Covenants and Restriction for the Villages of Winding Creek R-1A PUD. 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.

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Staff reports were presented and discussed.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER James A. Dalton

TRUSTEE Ed Wells

TRUSTEE Jim Green

TRUSTEE Randy