

# RECORD OF PROCEEDINGS

1445

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 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 February 15, 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 #3197 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 #20082 through #20235. 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 postpone the Preliminary Site Plan Consideration for Soraya Farms to March 15, 2007 at 6:30pm. 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 Trustees agreed not to request a public hearing for the transfer of a Liquor Permit from Mosh Inc. and Patio, 7576 N Sr. 48, Clearcreek Township, Waynesville, Ohio 45068 to M & K Entertainment Inc, DBA Kickers Sports Grill.

Mr. Lamb moved to adopt Resolution #3198 authorizing the Township Administrator to enter into a service contract for the Township's emergency generators. 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 Chief of Police to accept the resignation of Police Officer Noel Diller effective February 16, 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 Chief of Police to purchase two 2007 Crown Victoria Police Interceptor vehicles at a cost of \$20,671.00 per vehicle for a total of \$41,342.00. 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 adopt Resolution #3199 readopting a policy with procedures for the transporting of prisoners, Resolution #3200 readopting a policy with procedures for prisoner restraint requirements, Resolution #3201 readopting a policy with procedures for special transport situations, Resolution # 3202 readopting a policy with procedures for transport of equipment and Resolution #3203 readopting procedures for prisoner documentation: all rescinding Resolution #1606. 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. Copies of these resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Lamb moved to adopt Resolutions #3204 and #3205 accepting donations from Lexis-Nexis Cares Fund and Mr. and Mrs. Leo Williams 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. Copies of these resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Staff reports were presented and discussed.

Included in the Staff reports Mr. Lamb moved to accept \$1,188.63 for the forfeiture on a Kubota tractor from The Greater Warren County Drug Task Force. 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.

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Dr. McDonald moved to adopt resolution #3206 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. 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.

The executive meeting was adjourned and the regular meeting reconvened and with no further business to conduct the meeting was adjourned.

FISCAL OFFICER James A. Dalton  
TRUSTEE Ed Wade  
TRUSTEE [Signature]  
TRUSTEE R. D. [Signature]