

RECORD OF PROCEEDINGS

1453

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

March 29,

2007

(YEAR)

The Clearcreek Township Trustees met in regular session with the following members present: Mr. Lamb and Mr. Wade.

Mr. Lamb moved to approve the minutes of the special meeting and the regular meeting on March 15, 2007. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

Mr. Lamb moved to adopt Resolution #3213, the 2007 Clearcreek Township Permanent Appropriations. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent. 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 #20413 through #20576. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

Mr. Wade administered the Oath of Office to the following as members of the Clearcreek Township Zoning Commission.

- 1. John F. Edelmann Full Member
- 2. David L. Spurling Alternate Member

Mr. Lamb moved to adopt Resolution #3214 authorizing providing for changes in Clearcreek Township Street Lighting System by establishing a new street light at the intersection of State Route 48 and Bunnell Hill Road. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent. 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 #3215 prohibiting parking on the cul-de-sac of Quarterhorse Way Road No. 0690 Clearcreek Township, Warren County, Ohio. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent. 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 #3216 amending the employee handbook to amend the spending authority for the park operations. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent. 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 #3217 rescinding Resolution #1609 establishing a policy with procedures for the property and evidence control for the Clearcreek Township Police Department and amending and revising the policy for the property and evidence control for the Clearcreek Township Police District. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent. 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 Fire Chief that Firefighter/EMT Dale Thompson having successfully completed his probationary period be accepted as a permanent part-time employee and receive the appropriate pay increase from \$10.91 per hour to \$12.63 per hour effective April 7, 2007. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

Mr. Lamb moved to approve the recommendation of the Fire Chief that the following Firefighter/Paramedics receive their appropriate pay increases effective April 7, 2007:

- 1. FF/PM Ron Bell from \$16.61 per hour to \$17.24 per hour
- 2. FF/PM Thomas Smith from \$16.61 per hour to \$17.24 per hour
- 3. FF/PM Kevin Wortman from \$16.61 per hour to \$17.24 per hour

The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

Mr. Lamb moved to approve the recommendation of the Fire Chief to send Captain Robert Lantman and Lieutenant Kent Clary to the Williams Fire and Hazard Training in Beaumont Texas at a total estimated cost of \$4,977.98 from May 7 through May 10, 2007. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

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Mr. Lamb moved to approve the recommendation of the Fire Chief to purchase two (2) positive pressure ventilation fans for Engines 22 & 23 at a total cost of \$3450.00. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

Mr. Lamb moved to adopt Resolution #3218 accepting a donation from Mr. and Mrs. Leo Williams for the Clearcreek Fire District. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent. 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 Director of Planning and Zoning to purchase two Panasonic Toughbook 74 Notebook Computers from GHA Technologies, one for the Code Enforcement Officer and one for Administration when traveling, at a total cost of \$6003.66. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

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. Dalton