

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 12,

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 special meeting on March 27, 2007 and the regular meeting on March 29, 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 #20577 through #20748. 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 recess the regular meeting and convene a public hearing to consider the application of Steve Tipton, Agent for Fred Miller Interests LLC to amend the Zoning Resolution and Map for 1.447 acres of land at the south east corner of State Routes 48 & 73 from Neighborhood Business "B-1" zone to "B-1PUD". 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 Dr. McDonald moved to adjourn the public hearing and reconvene the regular meeting at 6:54 pm. 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 request of Steve Tipton, Agent for Fred Miller Interests LLC and CVS75151 OH LLC, to withdraw their original request to amend the Clearcreek Township Zoning Resolution and Map. 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 #3219 authorizing the Township Administrator to enter into a service contract for the Clearcreek Township Government Center lawn mowing for 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. 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 #3220 amending the employee handbook to amend the authorized strength along with procedures for announcing and selecting Clearcreek Fire District Personnel. 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 adopt Resolution #3221 amending the employee handbook to amend the authorized strength along with procedures for announcing and selecting Clearcreek Township Police Department Personnel. 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 Police report for the month of March was presented and discussed.

Mr. Lamb moved to approve the recommendation of the Chief of Police to purchase 8 digital In-Car video camera systems at a cost of \$40,560.00. 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.

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

Dr. McDonald moved to approve the recommendation of the Fire Chief to accept the resignations of Part-time Firefighter/EMT Dale Thompson and Part-time Firefighter/EMT Steve Mousa 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 approve the recommendation of the Fire Chief to initiate the On-Duty Captain Promotion process and establishing the pay rate of \$20.02 per hour. 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.

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 12, 2007
(YEAR)

The Zoning report for the month of March was presented and discussed.

Dr. McDonald moved to approve the recommendation of the Township Administrator to purchase a Frontier Model No. FM1017R "bat-wing" mower from JD Equipment for the road department at a cost of \$5,906.00 with discounts and trade in. 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 Road Superintendent to purchase a Lesco Hydraulic Turf Renovator and a Drum type Aerator at a total cost of \$5,144.00. 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.

Staff reports were presented and discussed.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER James A. Dalton

TRUSTEE _____

TRUSTEE [Signature]

TRUSTEE [Signature]