

RECORD OF PROCEEDINGS

1457

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

April 26,

2007
(YEAR)

The Clearcreek Township Trustees met in regular session with the following members present: Mr. Lamb, Dr. McDonald.

Mr. Lamb moved to approve the minutes the regular meeting on April 12, 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-absent.

Mr. Lamb moved to approve pending warrants #20749 through #20925. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

Mr. Lamb moved to approve the recommendation of the Fire Chief to hire Thomas M. Morrison Jr. as Assistant Fire Chief. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent. The oath of office was then administered to the above named employee by Dr. McDonald.

Dr. McDonald presented Sergeant William E. Fritz with a Proclamation of service, and then the Chief of Police presented him with a plaque recognizing his 14 years of service with the Clearcreek Township Police Department. Sergeant Hensley, representing the Police Department, presented Sergeant Fritz with an engraved service weapon.

Mr. Lamb moved to adopt Resolutions #3222, #3223, #3224, #3225, #3226 and #3227 determining that the maintenance of specific tracts of land constitutes a nuisance. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent. 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 Resolution #3228 amending and revising the Clearcreek Township Police District policy with procedures for the selection process of 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-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 #3229 amending and revising the Clearcreek Township Police District policy and procedures for promotion within 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-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 Resolutions #3230, #3231, and #3232 amending and revising the Clearcreek Township Policed District policy and procedures for the administration of collection and preservation of evidence and evidence handling within 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-absent. 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 approve the recommendation of the Fire Chief that Brian Lee Petry be offered the position of Shift Lieutenant. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

Mr. Lamb moved to approve the recommendation of the Fire Chief to accept Part-time Firefighter/Paramedic Edmund Buck's resignation effective immediately. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

Mr. Lamb moved to approve the recommendation of the Road Superintendent to rehire seasonal employee Adam C. Wilhelm at a rate of \$11.50 per hour effective April 30, 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-absent.

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Staff reports were presented and discussed.

The meeting scheduled for May 10th was moved forward one day to Wednesday, May 9th at 6:30 PM.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER James A. Dalton

TRUSTEE G. P. V. Side

TRUSTEE _____

TRUSTEE R. Dalton