

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 24,

2007

(YEAR)

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

Mr. Lamb moved to approve the minutes of the regular meeting on May 9, 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 #21112 through #21296. 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 adopt Resolution #3235 amending the appropriations resolution with supplemental appropriations. 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 #3236 authorizing the Township Administrator to enter into a service contract for the Township's telephone system. 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 #3237, 3238, 3239, 3240, 3241 and 3242 determining that the maintenance of vegetation on 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 approve the recommendation of the Chief of Police to accept the resignation of part-time Police Officer William E. Fritz. 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 adopt Resolution #3243 amending and revising the Clearcreek Township Police District description for the position of Sergeant. 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 approve the recommendation of the Chief of Police to purchase 12 X 26 Tasers with holsters at a cost of \$9,684.40. 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 that Firefighter/Paramedic Justin Buehler receive a pay increase from \$15.95 per hour to \$16.61 per hour effective June 2, 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 the recommendation of the Director of Planning and Zoning to schedule a meeting for RG Properties Stage 2 Reconsideration for June 21, 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 the recommendation of the Road Superintendent to hire as seasonal employee's Matthew R. Witt, Ian T. Hogan, Scott M. Schockman, and David A. Graham at a rate of \$9.00 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- absent.

Mr. Lamb moved to adopt Resolution #3244 authorizing the Township Administrator to enter into a service agreement term for an inspection contract and labor rates for the Township's HVAC. 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.

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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 Wad

TRUSTEE Angela

TRUSTEE R. Dalton