

**RECORD OF PROCEEDINGS**  
**Clearcreek Township Trustees**

1465

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

June 21,

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 June 7, 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 #21466 through #21645. 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 adopt Resolution #3249 Establishing necessity to remove approximately 3,000 ash trees growing in or upon the right-of-way of 64+ miles of township roads in Clearcreek Township; and further adopting an Emerald Ash Borer management plan. 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 this resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Dr. McDonald moved to adopt Resolution #3250 providing for changes in the Clearcreek Township Street Lighting System by establishing the Country Brook North, Section 6 Street Lighting District and authorizing an outdoor lighting service agreement. 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 this 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 computer servers and update department used software at a total cost of \$112,053.00. 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 approve the recommendation of the Assistant Administrator to offer to hire John David Terrill as the next Chief of Police at a salary of \$72,500.00 per year. 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 offer to hire as part-time Firefighter/EMT's:

1. Nunzio A. Fiorito
2. Kyle B. Lulich
3. Joseph M. Locke
4. Nathan A. Waters

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 the recommendation of the Fire Chief to repair Engine 21 at a total cost not to exceed \$23,000.00. 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 authorize Firefighter/EMT Jacob Bryant to operate as a Paramedic for Clearcreek Fire District 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-yea.

Dr. McDonald moved to approve the recommendation of the Fire Chief that Firefighter/EMT Robert Simonton having successfully passed his Paramedic training and National Registry Examination for EMT/Paramedic receive the appropriate pay increase from \$12.63 per hour to \$13.50 per hour effective June 30, 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 adopt Resolution #3251 accepting a donation from Lexis-Nexis Cares Fund Contribution 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. A copy of this resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

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Dr. McDonald moved to adopt Resolution #3252 approving the modification of the number of lot, access and landscape plan of the previously approved Preliminary Site Plan, Stage 2 request of Greg Sample of R G Properties Agent for Clearcreek Associates B-1 PUD. 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 this resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Staff reports were presented and discussed.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER James G Dalton

TRUSTEE [Signature]

TRUSTEE [Signature]

TRUSTEE R. D. [Signature]