

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

June 7,

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 May 24, 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 #21297 through #21465. 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.

Captain Jeffrey Prass was presented with the honorific designation of Ohio Fire Executive (OPE) and then the Board of Trustees presented Captain Prass with his earned certificates.

Mr. Lamb moved to approve the recommendation of the Fire Chief that the following employees be promoted to Captain (shift commanders):

- 1. Lieutenant Nathan Thomas Urban
- 2. Lieutenant Rodney Kent Clary
- 3. Lieutenant Stephen Douglas Agenbroad

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 Chief of Police to promote Police Officer Bryan J. Wanless as Acting Sergeant with the appropriate pay increase effective June 16, 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 #3245 approving the purchase of an open Space/Limited Agricultural Easement from Thorman Construction, Inc. Relative to the development of Emley's Run Subdivision. 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 #3246 establishing a miscellaneous fund to receive and disburse funds exclusively for the development of the Hoffmann Reserve. 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 adopt Resolutions #3247 and #3248 determining that specific tracts of land constitute 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-yea. Copies of these resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

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

Dr. McDonald moved to approve the recommendation of the Fire Chief that Firefighter/Paramedic Jason Hartley, having successfully completed his Fire Apparatus Operator training, be authorized to operate as a fire apparatus operator and receive the appropriate pay increase from \$13.50 per hour to \$14.09 per hour effective June 16, 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 approve the recommendation of the Fire Chief to accept the resignations of the following:

- 1. Part-time Firefighter/EMT Mike Jones effective June 7, 2007
- 2. Part-time Firefighter/EMT Brian Baker effective June 27, 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.

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

RECORD OF PROCEEDINGS

Clearcreek Township Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

June 7,

2007
(YEAR)

Staff reports were presented and discussed.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER

James A. Dalton

TRUSTEE

Ed W. ...

TRUSTEE

[Signature]

TRUSTEE

R. ...