

RECORD OF PROCEEDINGS

1467

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

July 5,

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 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-yea.

Dr. McDonald moved to approve pending warrants #21646 through #21842. 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.

Dr. McDonald moved to adopt Resolution #3253 appointing John D. Terrill to the position of Chief of Clearcreek Township, Warren County, Ohio Police District. 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. Wade then administered the Oath of office to Mr. Terrill. 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 Chief of Police to promote Ryan Lynn Vandegrift as full-time Police Officer and Police Constable at \$19.03 per hour effective July 14, 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. Mr. Wade then administered the Oath of Office to Mr. Vandegrift.

Dr. McDonald moved to approve the recommendation of the Fire Chief to hire the following as part-time Firefighter/EMT's effective July 5, 2007:

- 1. Augustino Fiorito
- 2. Kyle Brant Lalich
- 3. Joseph Michael Locke
- 4. Nathan Andrew Waters

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. Wade then administered the Oath of Office to the above mentioned employees.

Mr. Lamb moved to recess the regular meeting and convene a public hearing to consider the Tax Budget for the Fiscal Year beginning January 1, 2008. 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 Mr. Lamb moved to adjourn the public hearing and reconvene the regular meeting. 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 the tax budget for the fiscal year beginning January 1, 2008. 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.

Dr. McDonald moved to adopt Resolution #3254 authorizing the township to renew an annual service contract with the Frank Gates Service Company. 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.

Dr. McDonald moved to adopt Resolution #3255 determining that the maintenance of vegetation on a specific tract of land constitutes a nuisance. 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 May was presented and discussed.

The Police report for the month of June was presented and discussed.

Mr. Lamb moved to accept the resignation of Chief Jeffrey Piper. 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.

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

Dr. McDonald moved to approve the recommendation of the Fire Chief to offer to hire Ryan Wayne Cox as part-time Firefighter/EMT. 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 approve the request of Firefighter/Paramedic Jason Hartley for a leave of absence effective July 11, 2007 and ending October 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-yea.

Dr. McDonald moved to approve the recommendation of the Fire Chief to accept the resignation of part-time Firefighter/EMT Nicholas Lewis effective July 14, 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.

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

Staff reports were presented and discussed.

The starting time for the July 19th meeting was set at 5:00 PM rather than 6:30 PM.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER James A. Dalton

TRUSTEE Eddy Wald

TRUSTEE [Signature]

TRUSTEE R. DuFol