

RECORD OF PROCEEDINGS

1471

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

August 2,

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 July 19, 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 #22027 through #22177. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Lamb-yea; Mr. Wade-yea.

State Representative Shannon Jones addressed the Board with an update of recent events in the Legislature.

Mr. Lamb moved to approve the recommendation of the Fire Chief to hire the following as part-time Firefighter/EMT's effective August 2, 2007:

1. Jessie Walter Bogie
2. Ryan Wayne Cox

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 the above named employees.

Dr. McDonald moved to adopt Resolution #3260 providing for changes in the Clearcreek Township Street Lighting System by establishing the Cypress Ridge Phase 4, Street Lighting 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. 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 #3261, #3262, and #3263 levying special assessments on lands in Clearcreek Township for the Auteur Estates Street Lighting District, The Villages of Winding Creek, The Falls Street Lighting District and The Villages of Winding Creek, The Legacy Street Lighting 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. Copies of the resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Dr. McDonald moved to adopt Resolution #3264 to advertise for bids for the Bunnell Hill Road and Patton Drive Culvert Replacement Intersection Improvement project for the Clearcreek Township Trustees. 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.

Mr. Lamb moved to adopt Resolutions #3265, 3266, 3267, 3268 and 3269 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-yea. Copies of the 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 July was presented and discussed.

Dr. McDonald moved to approve the recommendation of the Fire Chief that the following employees having successfully completed their probationary period be accepted as permanent part-time Firefighter/EMT's and receive the appropriate pay increases effective August 11, 2007:

- | | | |
|-----------------|---------------------|---------|
| 1. Larry Carman | \$10.91 per hour to | \$12.63 |
| 2. Luke Drury | \$12.07 per hour to | \$12.63 |
| 3. Jarrod Ellis | \$10.91 per hour to | \$12.63 |

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 Firefighter/ EMT Christopher Oak's resignation effective August 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.

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

August 2,

2007

(YEAR)

Dr. McDonald moved to adopt Resolution #3270 accepting a donation from the Clearcreek Fire Company for the Clearcreek Fire 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. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

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

Mr. Lamb moved to adopt Resolutions #3271 and #3272 approving Exhibit "A" the Fifth Supplement to Master Declaration of Protective Covenants and Restrictions for the Villages of Winding Creek R-1A PUD and Exhibit "A" The Sixth Supplement to Master Declaration of Protective Covenants and Restrictions for the Villages of Winding Creek R-1A PUD. 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 the resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Dr. McDonald moved to adopt Resolution #3273 authorizing the Township Administrator to enter into a service agreement terms for monitoring of security system. 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.

Mr. Lamb moved to accept with regret the resignation of Fred Hill 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.

Staff reports were presented and discussed.

Jerry Easton asked the Board of Trustees for support for the Annual Christmas Festival, and promised to return with additional information.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER James A. Dalton

TRUSTEE [Signature]

TRUSTEE [Signature]

TRUSTEE R. D. [Signature]