

# RECORD OF PROCEEDINGS

1475

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held August 30, 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 August 16, 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 #22355 through #22510. 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 Township Administrator to establish Beggars Night for October 30, 2007 from 6:00 pm to 8:00 pm. 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 Resolutions #3282 and #3283 levying special assessments on lands in Clearcreek Township for the Bello Vista Section 1 and Section 2 Street Lighting Districts. 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. Copies of the resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Lamb moved to adopt Resolutions #3284 and #3285 levying special assessments on Lands in Clearcreek Township for the Clearcreek Estates and the Country Brook North, Section 6 Street Lighting Districts. 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 #3286 providing for changes in the Clearcreek Township Street Lighting system by establishing the Silver Lake, Section 3, Street Lighting District and authorizing the Administrator to accept the Street Light proposal of Miami Valley Lighting. 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 Resolution #3287 levying a special assessment on lands in Clearcreek Township for the Silver Lake, Section 3 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. 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 approve the recommendation of the Chief of Police to purchase 10 Rock River Patrol Rifles at a total cost of \$19,654.20. 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 Robert Simonton for a leave of absence beginning September 10, 2007 and ending December 10, 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 offer to hire as part-time Firefighter/EMT's:

- a. Firefighter/EMT Brian Phillip Duncan
- b. Firefighter/EMT David Kendall Cottongim

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 purchase 100 sets of Personal Protective equipment (fire gear) at a total cost of \$136,152.00. 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.

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Dr. McDonald move to adopt Resolution #3288 establishing a job description for a part-time Code Enforcement Officer position. 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 approve the recommendation of the Director of Planning and Zoning to offer to hire Terri L. Clark as part-time Code Enforcement Officer. 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 Resolution #3289 accepting and awarding the bid to supply winter snow and ice control salt to Morton Salt at the price of \$44.07 per ton. 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.

Staff reports were presented and discussed.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER James A. Dalton

TRUSTEE [Signature]

TRUSTEE \_\_\_\_\_

TRUSTEE R. DeJ...