

RECORD OF PROCEEDINGS

1509

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 17, 2008
(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 January 3, 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.

Dr. McDonald moved to adopt Resolution #3336 amending the temporary appropriations with supplemental appropriations. 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 pending warrants #24074 through #24260. 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 hire Eric Ney as a part-time Police Officer. 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 oath of office was then administered to the above named employee by Mr. Wade.

Mr. Lamb moved to adopt Resolution #3337 authorizing the Township Administrator to renew the service agreement with Govdeals, Inc. for the auctioning of various surplus goods. 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.

Mr. Lamb moved to adopt Resolution #3338 authorizing the Administrator to enter into a settlement agreement and mutual release. 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 Township Administrator to purchase a Combination vending machine from Area Wide Electronics and Refrigeration at a cost of \$4,995.00. 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.

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

Mr. Lamb moved to approve the recommendation of the Chief of Police to accept the resignation of Police Officer Ryan L. Vandegrift effective January 22, 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.

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

Dr. McDonald moved to approve the recommendation of the Fire Chief to purchase a new Emergency One Fire Engine at a cost of \$376,500.00. 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.

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

Staff reports were presented and discussed.

Marty Heide announced that she has been appointed Director of Special Projects and Warren County Outreach program for Congressman Mike Turner.

With no further business to conduct the meeting was adjourned.

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Meeting

Clearcreek Township Trustees

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____, _____
January 17, 2008

FISCAL OFFICER James A. Dalton

TRUSTEE Ed [Signature]

TRUSTEE [Signature]

TRUSTEE R. [Signature]