

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 3, 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 December 20, 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 #23912 through #24073. 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 hire as part-time employees:

1. Clinton D. Day part-time Firefighter/EMT
2. Travis A. Hunt part-time Firefighter/Paramedic
3. Michael N. Todd part-time Firefighter/EMT

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 oath of office was then administered to the above named employees by Mr. Wade.

Dr. McDonald moved to adopt Resolution #3332 establishing a prohibition against the use of engine retarders (commonly known as an "engine brake") in unincorporated Clearcreek Township, Warren County, Ohio. 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 #3333 rescinding Resolution #3258 and creating a capital projects fund for the purchase of replacement computer file servers. 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 adopt Resolution #3334 amending the employee handbook to adopt a sick leave donation program policy for the Township personnel. 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 Chief of Police that Officer Daniel Morgan having completed the departments FTO program and all tasks in the Field Training Manual receive a pay increase from \$11.03 per hour to \$19.03 per hour effective January 12, 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 #3335 determining certain equipment is no longer necessary equipment and authorizing the donation of unnecessary equipment to the Warren County Career Center. 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 reimburse the Zoning Commission Members and Board of Zoning Appeals members for out of pocket expenses incurred attending public meetings at the rate of \$20.00 per 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.

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With no further business to conduct the meeting was adjourned.

**FISCAL OFFICER** James A. Dalton  
**TRUSTEE** Ed Wade  
**TRUSTEE** Robert A. D.  
**TRUSTEE** R. Dale J.