

Held January 31, 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 17, 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 approve pending warrants #24261 through #24501. 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 public meeting was re-convened to consider the Stage 2 Preliminary Site Plan for the Kroger's anchored commercial development at the corner of State Routes 73 and 48. After a lengthy discussion the applicants determined they would attempt to comply with the direction of the Board of Trustees and ask to reconvene the meeting at a future date.

The meeting was recessed to allow the applicants to leave and the regular meeting reconvened at 7:40pm.

Mr. Lamb moved to adopt Resolution #3339 determining certain equipment is no longer necessary and may be sold through internet auction. 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 #3340 accepting a donation from Mr. and Mrs. Duane Hussey for a park bench at Patricia Allyn Park. 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 #3341 authorizing the Township Administrator to enter into a Warren County Police Protection Mutual Aid Assistance Agreement. 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 that Officer Kevin Barton 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 February 2, 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.

Mr. Lamb moved to approve the recommendation of the Chief of Police to adopt the following four Special Orders as they relate to the accompanying General Orders:

- SO100-07-01 Daily Activity Reports GO 13.1.1
- SO100-08-01 Traffic Crash Response GO 62.2.2
- SO100-08-02 Motor Vehicle Pursuits GO 41.2.2
- SO100-08-03 Lateral Entry Education/Fulltime Incentive GO 32.1.1

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 #3342 accepting a donation from Lexis/Nexus Cares Fund Contribution 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.

Mr. Lamb moved to approve the recommendation of the Fire Chief to approve the request of Mark Williamson for leave of absence from January 30, 2008 through April 30, 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.

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Dr. McDonald moved to approve the recommendation of the Fire Chief that part-time Firefighter/EMT Thomas Swimeley having successfully completed his probationary period be accepted as a permanent part-time employee and receive the appropriate pay increase from \$11.23 per hour to \$13.00 per hour effective February 9, 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.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER James A. Dalton

TRUSTEE [Signature]

TRUSTEE [Signature]

TRUSTEE R. Daley