

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

1561

Minutes of

Meeting

WAYNESBURG BLANK REC. FORM NO. 18138

Held October 22,

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 regular minutes on October 8, 2008 at 6:30 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 Resolution #3465 amending the permanent appropriations resolution 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 this resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Lamb moved to approve EFT drafts #756 through #854 and pending warrants #5397 through #5510. 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 #3466 amending and revising the Clearcreek Township Police District Policy and Procedures for Disciplinary Procedures. 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 this 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 to purchase 3 vehicles and equipment packs for the 2009 calendar year at a total cost of \$101,311.25. 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 purchase 5 digital cameras and accessories at a total cost of \$12,274.95. 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 Assistant Fire Chief to make the following pay corrections to the following employees as pay was calculated at non-lateral probationary employees instead of lateral probationary employees retroactive to September 5, 2008 and September 9, 2008:

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|--------------------|-----------------|-----------------------|---------------------|
| 1. Robert McKinney | Firefighter/EMT | from \$11.23 per hour | to \$12.43 per hour |
| 2. Levi Sargent | Firefighter/EMT | from \$11.23 per hour | to \$12.43 per hour |
| 3. Nathan Urban | Lieutenant | from \$19.98 per hour | to \$20.03 per hour |

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 Assistant Fire Chief that Firefighter/Paramedic Todd Wilson having completed his one year orientation period be accepted as a permanent full time employee and receive the appropriate pay increase from \$15.82 per hour to \$16.42 per hour effective November 1, 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 Assistant Fire Chief that the following Firefighter/EMT's having successfully completed their Fire Apparatus Operator and or Aerial/Tower Operator Training receives the appropriate pay increase:

- | | | |
|------------------|-----------------------|---------------------|
| 1. Kyle Lalich | from \$13.00 per hour | to \$13.60 per hour |
| 2. Adam Stafford | from \$13.60 per hour | to \$13.90 per hour |
| 3. Jeremy Guerra | from \$13.00 per hour | to \$13.60 per hour |

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 Assistant Fire Chief to repair Medic 24's transmission at an approximate cost of \$3,899.55. 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.

DAYTON LEGAL BLANK INC. FORM NO. 10148

Held

October 22,

2008

(YEAR)

Mr. Lamb moved to approve the recommendation of the Director of Planning and Zoning to schedule a special meeting for November 12, 2008 at 5:30 to conduct interviews for the Board of Zoning Appeals Member positions currently set to expire. 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 #3467 a resolution to approve the clarify the uses allowed for the property identified as 9073 North State Route 48. The property is identified by parcel number 05-27-300-0120 and account number 0107379. The property is zoned General Business with Planned Unit Development Overlay "B-2 PUD". The property is in section 27, Town 3 and range 5. 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 this 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 Township Administrator to repair the Leaf Springs on the Sterling Dump truck at a cost of \$3,295.00. 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.

Dr. McDonald moved to approve the recommendation of the Township Administrator to purchase winter snow and ice grit to be mixed with salt from Aaron Jones at a cost of \$9.65 per ton delivered. 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.

Staff reports were presented and discussed.

Mr. Lamb moved to adopt Resolution #3468 authorizing an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. 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.

After a brief discussion the Executive session was adjourned at 8:11 p.m. and the regular meeting reconvened.

The Township Administrator has recommended that the Board terminate the employment of Road Superintendent James A. Reedy for just cause. Pursuant to the Employee Handbook, the Board has conducted a hearing and has received evidence from the Township Administrator and from Road Superintendent Reedy. Upon consideration of all evidence received, Mr. Lamb moved that the Board sustain all charges against James A. Reedy arising out of his misconduct on June 28, 2008 and issue a finding that termination for just cause is warranted under the circumstances, but that the Board would entertain a last chance agreement regarding appropriate alternative penalties for James A. Reedy's misconduct. 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. Lamb moved to adopt Resolution #3469 a resolution adopting a last chance agreement between the Board of Trustees and James A. Reedy. 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. Reedy publicly apologized to the Board of Trustees and Township Staff for his misconduct on June 28, 2008.

Dr. McDonald move to adopt Resolution #3470 establishing a job description for a Road Superintendent. 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.

RECORD OF PROCEEDINGS

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Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL CLERKS, INC. FORM NO. 10750

Held

October 22,

2008

(YEAR)

Mr. Lamb moved to approve the recommendation of the Township Administrator to initiate the hiring process for the Road Superintendent position. 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.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER

Linda A. Ode

TRUSTEE

Ed Wade

TRUSTEE

Dr. McDonald

TRUSTEE

R. Dargatzis

RECORD OF PROCEEDINGS

Minutes of

Meeting

NOT A LEGAL BLANK. INC. FORM NO. 1034E

Held _____

_____, (YEAR)