

# RECORD OF PROCEEDINGS

1559

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 8, 2008  
(YEAR)

The Clearcreek Township Trustees met in regular session with the following members present: Mr. Lamb, Dr. McDonald.

Mr. Lamb moved to approve the regular minutes on September 24, 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-absent.

Mr. Lamb moved to approve EFT drafts #660 through #755 and pending warrants #5273 through #5396. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

Mr. Lamb moved to recess the regular meeting to convene a public hearing to consider the applications of Jack Sharts, Agent for Mary Beth Kearney to amend the Zoning Resolution and Map for 9.3273 acres of land on Pekin Road east of Springboro Road from OSR-1 to OSR-1 with a Planned Unit Development overlay. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

After a brief discussion the public hearing was adjourned and the regular meeting reconvened.

Mr. Lamb moved to deny the application of Jack Sharts, Agent for Mary Beth Kearney to amend the Clearcreek Township Zoning Resolution and Map for a total of 9.3273 acres of land. This property has frontage on Pekin Road. This property is further identified as 08-04-155-0230. This property is in Section 4, Town3 and Range 4, in Clearcreek Township. The proposed rezoning is from Open Space Rural Residence Zone "OSR-1" to Open Space Rural Residence Zone with a Planned Unit Development Overlay "OSR-1PUD". The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

Mr. Lamb moved to recess the regular meeting to convene a public hearing to consider the application of David Marshall, agent for Butterfield Enterprises Ltd to amend the Clearcreek Township Zoning Resolution and Map for 4.5397 acres of land near the northeast corner of the intersection of State Route 48 and Lytle Five Points Road. The motion was seconded by Dr. McDonald and roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

After a brief discussion Mr. Lamb moved to adjourn the public hearing and reconvene the regular 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-absent.

Mr. Lamb moved to postpone the request of David Marshall, agent for Butterfield Enterprises Ltd to November 11, 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-absent.

Mr. Lamb moved to adopt Resolution #3463 determining that the maintenance of Vegetation on a specific tract of land constitutes a nuisance. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent. 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 adopt Resolution #3464 accepting bids for Pest Control for the Clearcreek Township Government Center and awarding a contract and authorizing the Township Administrator to execute the contract. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent. A copy of this resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

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

Mr. Lamb moved to approve the recommendation of the Chief of Police to approve and acknowledge the completion of one year orientation period for Sargent Wallace E. Stacy effective October 1, 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-absent.

Mr. Lamb moved to approve the recommendation of the Chief of Police to purchase of a police base station and speaker system in the Government Center at a cost of \$2,920.12. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

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

Mr. Lamb moved to approve the recommendation of the Assistant Fire Chief that the following employees having successfully completed their Lieutenant Orientation period be accepted as permanent Lieutenants and receive the appropriate pay increase effective October 18, 2008:

- 1. Nathan Baldrige from \$19.25 per hour to \$20.02 per hour
- 2. David Gerspacher from \$19.25 per hour to \$20.02 per hour
- 3. Tony Lemaster from \$19.25 per hour to \$20.02 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-absent.

Mr. Lamb moved to approve the recommendation of the Assistant Fire Chief that part-time Firefighter/EMT Joe Wearly having successfully completed his orientation 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 October 18, 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-absent.

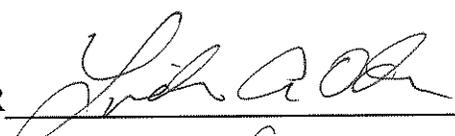
Mr. Lamb moved to approve the recommendation of the Assistant Fire Chief that Firefighter/Paramedic Josh Scott receive the appropriate Step Increase from \$18.40 per hour to \$19.07 per hour. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

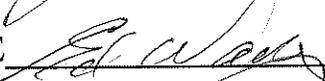
Mr. Lamb moved to approve the recommendation of the Assistant Fire Chief to purchase various repairs to Fire Station 21 resulting from damage sustained during wind storm of September 14, 2008. The cost would include roof repair by Kelly Brothers Roofing for \$2,585.00, antenna mast by Mobilcomm Inc. for \$2,013.84, minus the deductible of \$500.00 for a total cost of \$4,098.84. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

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

Staff reports were presented and discussed.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER 

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