

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

555

Minutes of

Meeting

CLEARCREEK TOWNSHIP RECORDING

Held

November 12,

2008

(YEAR)

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

Mr. Lamb moved to approve the regular minutes on October 22, 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 #3471 amending the permanent appropriations resolution with supplemental appropriations. 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 approve EFT drafts #855 through #948 and pending warrants #5511 through #5602. 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 request of the Director of Planning and Zoning to offer for appointment to the following as members on the Board of Zoning Appeals:

1. Carole Endres Full Member term expiring on Nov. 30, 2013
2. Bart Spinks Alternate Member term expiring on Nov. 30, 2010

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 oath of office was then administered to the above named members by Dr. McDonald.

Mr. Lamb moved to adopt Resolution #3472 amending Resolution #3359 to renumber the Capital Projects/Computers fund for the computer file servers from Fund #4901 to Fund #4902. 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 #3473 designation the Township Administrator as the authorized agent relative to the Public Assistance Grant Program for FEMA-DR-1805-OH. 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 Police report for the month of October was presented and discussed.

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

Mr. Lamb moved to approve the recommendation of the Assistant Fire Chief that the following employees having successfully completed their probationary period be accepted as permanent and permanent part-time employees and receive the appropriate pay increase:

1. Lieutenant Steve Cox from \$19.25 to \$20.02 effective 10/18/08
2. Firefighter/EMT Daniel Smith from \$12.43 to \$13.60 effective 11/15/08

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 have Watkins Heating and Cooling replace the cracked heat exchanger and control unit on the Fire Station 23 Apparatus Bay Heating unit at a cost of \$2,575.00. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

Mr. Lamb moved to approve the recommendation of the Assistant Fire Chief to have Pages Flooring replace damaged vinyl tile flooring at Clearcreek Fire District Station 21 at a cost of \$8,480.00. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

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

Mr. Lamb moved to approve the recommendation of the Director of Planning and Zoning to schedule a public hearing in continuation for the Text Amendment 2008-1 to the Clearcreek Township Zoning Resolution for Wednesday December 10, 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.

DAYTON LEGAL BLANK, INC., FORT KENNY, OHIO

Held

November 12,

2008

(YEAR)

Mr. Lamb moved to approve the recommendation of the Director of Planning and Zoning to hire Jennifer Ann Burton as a part-time Code Enforcement Officer at the starting pay rate of \$15.00 per hour effective December 1, 2008. The motion was seconded by Dr. McDonald and the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent. The oath of office was then administered to the above named employee by Dr. McDonald.

Mr. Lamb moved to adopt Resolution #3474 accepting bids for planting required streetscape buffer trees and awarding the contract for the project. 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 recess the regular meeting to convene a public hearing at 6:45 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.

After a brief discussion Mr. Lamb moved to adjourn the public hearing and reconvene the regular meeting at 7:13 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 move to adopt Resolution #3475 approving with modifications the application of David Marshall agent for Butterfield Enterprises LTD to amend the Clearcreek Township Zoning resolution and map for a total of 4.5397 acres of land. This property is identified as 9066 State Route 48. The property is further identified as 05-27-451-0110. The property is in section 27, town 3 and range 5, in Clearcreek Township. The proposed rezoning is from Residence Zone "R-1" to Neighborhood Business Zone. 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 approve the recommendation of the Township Administrator to purchase the service of Mulchplus to grind and remove storm debris at a cost of \$4,200.00. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

Staff reports were presented and discussed.

FISCAL OFFICER

Amel A. Odeh

TRUSTEE

Ed Wade

TRUSTEE

[Signature]

TRUSTEE

R. Dan Z...