

RECORD OF PROCEEDINGS

1569

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10145

Held

November 25,

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 November 12, 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 #3476 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 #949 through #1045 and pending warrants #5603 through #5700. 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 Director of Planning and Zoning to hire Jennifer Ann Burton as a part-time Code Enforcement Officer at the starting rate of \$15.00 per hour effective December 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. Wade then administered the oath of office to the above named employee.

Mr. Lamb moved to approve the recommendation of the Assistant Fire Chief that Firefighter/EMT Luke Drury having successfully completed his Fire Apparatus Operator orientation training receive the appropriate pay increase from \$13.00 per hour to \$13.60 per hour effective November 29, 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 the recommendation of the Assistant Fire Chief to submit a letter of commitment to Horton Ambulance Manufacturing to repair crash damage to Medic-21 with an estimated cost of \$19,418.80. 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 authorize the renewal of our contract with Pro Air Midwest, Inc. 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 Director of Planning and Zoning that part-time Code Enforcement Officer Lori Burton having successfully completed her one year orientation period be accepted as permanent part-time Code Enforcement Officer. 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. Palmer presented the Streetscape Buffer Modification-progress report for non-residential parcels.

Mr. Lamb moved to adopt Resolution #3477 approving Exhibit "A", the Master Declaration of protective covenants, restrictions, easements, assessments and assessment liens for Soraya Farms Subdivision R-1 PUD and B-1PUD and Resolution #3478 approving Exhibit "A" the Declaration of Condominium for Soraya Farms Residential Condominium I and addition to the master Declaration of Protective covenants and restrictions for Soraya Farms R-1 PUD. 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. Copies of these resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Dr. McDonald moved to adopt Resolution #3479 authorizing an executive session to prepare for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. 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.

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Clearcreek Township Trustees

Meeting

Minutes of

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

November 25,

2008

(YEAR)

After a lengthy discussion the executive session adjourned and the regular meeting reconvened at 8:15 PM with no action taken.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER

John A. Ode

TRUSTEE

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