

RECORD OF PROCEEDINGS

1573

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK (RC) FORM NO. 10148

Held

December 23,

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 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-yea.

Dr. McDonald moved to adopt Resolution #3483 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 adopt Resolution #3484, the 2009 Clearcreek Township Temporary 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-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 EFT drafts #1140 through #1239 and pending warrants #5791 through #5904. 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.

Wendy Ford spoke on the subject of the Springboro Community Assistance Program.

Mr. Lamb moved to approve the recommendation of the Chief of Police to appoint Shawn Acrey as Police-Fire Chaplain. 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. The oath of office was then administered to the above named volunteer by Mr. Wade.

Dr. McDonald moved to adopt Resolution #3485 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 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 and the regular meeting reconvened at 6:56 PM.

Mr. Lamb moved to adopt Resolution #3486 adopting an agreement by and between the Trustees of Clearcreek Township and the Fraternal Order of Police, Ohio Labor Council, Inc. from January 1, 2009 through December 31, 2011. 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 set a special meeting to adopt the for December 30, 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 adopt Resolution #3487 authorizing the President of the Board of Trustees to enter into Amendment No. 4 to agreement for professional services as Township Law Director with the Warren County Prosecutor. 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 #3488 authorizing the Township Administrator to enter into a service contract for the Township's check signer. 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.

DAYTON LEGAL BLANK, INC. FORM NO. 10149

Held December 23, 2008  
(YEAR)

Mr. Lamb moved to adopt Resolution #3489 authorizing Township Trustees and the Township Fiscal Officer to continue to receive the health insurance benefits currently available to Township employees. 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 #3490 authorizing the Township Administrator to execute change order No. 2 for Saturn Electric relative to Patricia Allyn Park Phase IV. 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 made the recommendation to reorganize the Board of Trustees as follows effective January 1, 2009:

- 1. Dr. McDonald                      Chairman
- 2. Mr. Wade                        Vice Chairman

The motion was seconded by Mr. Wade 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 Travis Hunt 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 \$13.90 per hour effective January 10, 2009. 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 Josh Marchal having completed his Aerial/Tower Operator training receive the appropriate pay increase from \$14.51 per hour to \$14.79 per hour effective December 27, 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 Township Administrator to purchase a new plow from Devers Equipment at a cost of \$7,486.00. 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.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER *John Wade*

TRUSTEE *Ed Wade*

TRUSTEE *[Signature]*

TRUSTEE *R. D. [Signature]*