

1578  
**RECORD OF PROCEEDINGS**

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BANK, INC., FORM NO. 10748

Held

December 30,

2008

(YEAR)

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

Mr. Lamb moved to adopt Resolution #3491 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-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 #1240 through #1334 and pending warrants #5905 through #5941. 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 #3492 adopting an agreement by and between the Board of Clearcreek Township Trustees and the Clearcreek Professional Firefighters Local #4207 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 adopt Resolution # 3493 authorizing an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Mr. Lamb-yea; Wade-yea. A copy of the Resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

The Executive Session was adjourned and the regular meeting reconvened at 7:30 PM.

Mr. Lamb moved to approve the following proposed pay scale for the year 2009 effective December 27<sup>th</sup>.

- |                                       |   |
|---------------------------------------|---|
| 1. Alma S. Romans                     | \$ 11.00 per hour;                                      |
| 2. Alexandra S. Bowersox              | \$ 13.00 per hour;                                      |
| 3. Nancy Randolph                     | \$ 13.52 per hour;                                      |
| 4. Lori Burton                        | \$ 15.60 per hour;                                      |
| 5. James A. Reedy                     | \$ 18.18 per hour;                                      |
| 6. Ryan Jones                         | \$ 18.73 per hour;                                      |
| 7. Dennis West                        | \$ 19.58 per hour;                                      |
| 8. Craig Colston                      | \$ 20.00 per hour;                                      |
| 9. Tony L. Hale                       | \$ 20.32 per hour;                                      |
| 10. Fire Shift Lieutenants            | \$ 20.62 per hour;                                      |
| 11. Robert J. Caudill                 | \$ 21.04 per hour;                                      |
| 12. Fire Shift Captains               | \$ 21.65 per hour;                                      |
| 13. Jeffrey G. Prass                  | \$ 23.44 per hour;                                      |
| 14. Fire Inspector Lieutenant         | \$ 27.33 per hour;                                      |
| 15. Robert L. Lantman                 | \$ 64,322.87 annual salary;                             |
| 16. Timothy Simpson                   | \$ 69,094.36 annual salary;                             |
| 17. Jeffery D. Palmer                 | \$ 69,691.63 annual salary plus allowances;             |
| 18. Thomas M. Morrison, Jr.           | \$ 70,699.20 annual salary;                             |
| 19. John D. Terrill                   | \$ 79,155.50 annual salary;                             |
| 20. Ronald L. Wilhelm                 | \$ 79,874.79 annual salary plus allowances;             |
| 21. Dennis A. Pickett                 | \$ 84,968.33 annual salary plus allowances;             |
| 22. Part-time Fire District Personnel | received a 3% per hour increase per job classification. |

The Fire District new pay scale is attached.

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

DAYTON LEGAL BLANK, INC. FORM NO. 10140

Held

December 30,

2008  
(YEAR)

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER

*Joe A. Ode*

TRUSTEE

*[Signature]*

TRUSTEE

*[Signature]*

TRUSTEE

*R. D. [Signature]*