

Held February 14, 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 minutes of the regular meeting on January 31, 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 adopt Resolution #3343 amending the temporary appropriations 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 the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Lamb moved to approve pending warrants #24502 through #24671. 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 #3344 transferring money to fund #2905 Government Vending Machine Fund. 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 moved to adopt Resolution #3345 determining that Weidner Road adjoining the property owned by Adam W. Nelson shall be constructed, reconstructed, resurfaced or improved. 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 #3346 authorizing the Township Administrator to execute a letter of understanding with Brandstetter Carroll for Patricia Allyn Park Phase IV Design. 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.

The Trustees agreed not to request a public hearing for the transfer of a Liquor Permit from MOCHA LLC, 3494 N. SR. 741, Clearcreek Township, Lebanon, Ohio 45036 to PREET & NEER LLC, DBA RED LION QUICK STOP.

Mr. Lamb moved to approve the recommendation of the Director of Planning and Zoning to purchase a MARA-CDR420 Professional MP3/CD recorder and accessories, including installation at a cost not to exceed \$4,350.00. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-yea.

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

Dr. McDonald moved to approve the recommendation of the Chief of Police to offer to hire the following employees as part-time Police Officers for Clearcreek Township Police Department at the starting rate of \$15.00 per hour:

1. Nicole Cordero
2. John Gleeson

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 Chief of Police to promote Officer Larry Cornett to the position of Police Sergeant at a pay increase from \$23.55 per hour to \$26.98 per hour effective May 3, 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.

The Annual Fire District report for 2007 was presented and discussed.

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

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Dr. McDonald moved to adopt Resolution #3347 authorizing the Township Administrator to establish a Post Office Box address for use in the EMS Revenue Recovery Program. 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 moved to approve the recommendation of the Fire Chief that the following having successfully completed their probationary period be accepted as permanent career and part-time employee's and receive the appropriate pay increase:

- | | | |
|--|--------------|------------|
| 1. Timothy Salas Firefighter/Paramedic | from \$15.82 | to \$16.42 |
| 2. Zachary Shaw Firefighter/EMT | from \$12.43 | to \$13.00 |
| 3. Tyler Trampler Firefighter/EMT | from \$11.23 | to \$13.00 |

The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-yea.

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

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER James A. Dalton

TRUSTEE _____

TRUSTEE [Signature]

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