

Held February 28, 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 February 14, 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 #3348 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 #24672 through #24841. 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 Chief of Police to hire the following employees as part-time Police Officers:

1. Nicole Cordero
2. John L. Gleeson, Jr.

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. The oath of office was then administered to the above named employees by Mr. Wade.

Mr. Lamb moved to approve the recommendation of the Chief of Police to promote Officer Daniel Morgan from part-time Police Officer to full time status with a pay increase from \$19.03 per hour to \$21.83 per hour effective March 8, 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 oath of office was then administered to the above named employee by Mr. Wade.

Dr. McDonald moved to adopt Resolution #3349 approving the designation of Clearcreek Township Government Center as an alternate facility for the continuation of services for the administrative elements of the Warren County Probate/Juvenile Court in the event of a natural or man-made incident, disrupting services of the court. 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 #3350 determining to proceed with the improvement to Weidner Road adjoining the property owned by Adam W. Nelson initiated by Resolution #3345 and adopting the surveys, plans, profiles, cross sections, estimates and specifications as reported by the County Engineer. 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 the recommendation of the Chief of Police that Officer Douglas Vaughn having successfully completed his FTO program receive the appropriate pay increase from \$15.00 per hour to \$19.03 per hour effective March 8, 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 approve the recommendation of the Chief of Police to enter into a 3 year Training agreement with Butler Tech at a cost of \$3,000.00. 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.

Dr. McDonald moved to adopt Resolution #3351 authorizing the Township Administrator to execute insurance contracts with the new remittance address. 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 Lieutenant Christopher Vecchi having successfully completed his probationary period be accepted as a permanent career Officer and receive the appropriate pay increase from \$25.51 per hour to \$26.53 per hour effective March 8, 2008. Then motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-yea.

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Dr. McDonald moved to approve the recommendation of the Fire chief to offer to hire the following as Career Lieutenants:

- 1. Michael Gerald Bolek
- 2. Daniel Lee Swords

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 special meeting was set for March 13, 2008 at 5:00 pm to interview candidates for the full and alternate positions for the Zoning Commission.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER James A. Dalton

TRUSTEE [Signature]

TRUSTEE [Signature]

TRUSTEE R. Dale Job