

Held March 13, 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 28, 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 #3353 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 #24842 through #25010. 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 Fire Chief to hire the following employees as Career Lieutenants:

1. Michael Gerald Bolek effective April 6, 2008
2. Daniel Lee Swords effective April 5, 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. 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 Kevin Barton from part-time Police Officer to full time status with a pay increase from \$19.03 per hour to \$19.50 per hour effective March 22, 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 #3354 authorizing the Township Administrator to enter into a service contract for the Township's Cobra Compliance. 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 #3355 making a commitment to participate in funding the construction of a Miracle Field. 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.

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

Mr. Lamb moved to approve the recommendation of the Chief of Police to extend the current full time patrol list for a period of 90 days. 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 #3356 determining certain equipment is no longer necessary equipment and authorizing the donation of unnecessary equipment to the Warren County Career Center. 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 Fire District report for the month of February was presented and discussed.

Mr. Lamb moved to approve the recommendation of the Fire Chief to disqualify for hire the following individuals as part-time Firefighters/EMT's:

1. Blaine Scot Burns
2. Christopher James Warrick

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 Fire Chief to apply for the annual EMS Grant with the Ohio Department of Public Safety. 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.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

Dr. McDonald moved to approve the recommendation of the Director of Planning and Zoning to offer to appointment to the following as members of Zoning Commission and Board of Zoning Appeals:

- 1. Dan Puthoff Full Member Zoning Commission Term expiring on 03-31-2013
- 2. Don Hinkle Alternate Member Zoning Commission Term expiring on 03-31-2010
- 3. Jason Gabbard Alternate Member BZA Term expiring on 11-30-2009
- 4. Bart Spinks Alternate Member BZA Term expiring on 11-30-2008

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.

Michael Miller and Steven Mousa commented on the ongoing personnel matter involving Chief Becker.

Dr. McDonald moved to adopt Resolution #3357 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. 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.

Mr. Lamb moved to adjourn the regular meeting. 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.

FISCAL OFFICER James A. Dalton

TRUSTEE _____

TRUSTEE [Signature]

TRUSTEE _____