

RECORD OF PROCEEDINGS

1527

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

March 27,

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 on March 13, 2008 of the special meeting at 5:30 pm, the regular meeting at 6:30 pm, and the special meeting on March 14, 2008 at 5:30 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 #3358, the 2008 Clearcreek Township Permanent 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 adopt Resolution #3359, a resolution transferring money to fund #4901 Capital Projects/Computers fund for the purchase of replacement computer file servers. 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 pending warrants #25011 through #25200. 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. Wade administered the oath of office to the following Zoning Commissioners:

- 1. Daniel R. Puthoff Full Member
- 2. ~~Don Hinkel~~ Alternate Member *LPO 4-10-08*

Mr. Wade administered the oath of office to Bart A. Spinks as Alternate Member for the Board of Zoning Appeals.

Mr. Lamb moved to adopt Resolution #3360 authorizing the President of the Clearcreek Township Board of Trustees to enter into a Real Estate purchase agreement and execute closing documents. 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.

Mr. Lamb moved to approve the recommendation of the Chief of Police to enter into an Accreditation Agreement with CALEA at an initial cost of \$5,425.00. 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 approve the recommendation of the Chief of Police to apply for a grant with the 2008 Bulletproof Vest Partnership from the Bureau of Justice Assistance. 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 #3361 amending and revising the policy for allocation and distribution of (civilians) personnel of the Clearcreek Township Police District. 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 Fire Chief to purchase the Emergency Equipment Package for the new command staff vehicle from Camp Safety Equipment Company at a total cost of \$9,545.95. 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 Fire Chief that the following career employees receive a pay increase effective April 5, 2008:

- 1. Ron Bell from \$17.76 per hour to \$18.40 per hour
- 2. Joel Logsdon from \$17.76 per hour to \$18.40 per hour
- 3. Tom Smith from \$17.76 per hour to \$18.40 per hour
- 4. Kevin Wortman from \$17.76 per hour to \$18.40 per hour

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.

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Held March 27, 2008  
(YEAR)

Dr. McDonald moved to approve the recommendation of the Fire Chief to apply for the Annual Fire Grant. 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 Fire Chief to send the following employees to the annual Williams Fire and Hazard Control training at a cost totaling \$5,295.00:

- 1. Captain Steven Agenbroad
- 2. Captain Nathan Urban

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 Director of Planning and Zoning to waive zoning fees for Warren County Career Center related to the request to expand existing administration offices. 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 *Linda A. Ode*

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