

RECORD OF PROCEEDINGS

1529

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 10,

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 27, 2008 at 6:30 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 approve pending warrants #25201 through #25399. 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 Jason E. Gabbard as Alternate Member to the Board of Zoning Appeals.

Mr. Lamb moved to approve the recommendation of the Township Administrator to hire James A. Dalton as a part-time Assistant to the Fiscal Officer at a rate of \$33.00 per hour effective April 1, 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 #3362 approving the contract with Freeze Underground, LLC for the improvement to Weidner Road adjoining the property owned by Adam W. Nelson. 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 Police report for the month of March was presented and discussed.

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

Mr. Lamb moved to approve the recommendation of the Fire Chief to accept the resignation of part-time Firefighter/EMT Tyler Trampler effective April 10, 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 Zoning report for the month of March was presented and discussed.

Dr. McDonald moved to approve the recommendation of the Director of Planning and Zoning to schedule a public hearing for May 8, 2008 at 6:30 pm to consider the application of Christopher Brian agent for himself and Diana Brian to amend the Clearcreek Township Zoning Resolution and Map for a total of 7.785 acres of land located at 129 West State Route 122, from Residence Zone "R-1" to Residence Zone with a Planned Unit Development Overlay "R-1 PUD". 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 request of Dennis Pickett to retract his request for retirement and reinstate his contract at his current rate of pay. 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.

Steven Mousa commented on the public's right to speak at Township meetings.

Mr. Lamb moved to adopt Resolution #3363 authorizing an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. 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.

After a brief discussion the Executive session was adjourned at 7:15 pm and the regular meeting reconvened.

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Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held April 10, 2008
(YEAR)

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER *Amber A. Oda*
TRUSTEE _____
TRUSTEE *[Signature]*
TRUSTEE *R. D. [Signature]*