

RECORD OF PROCEEDINGS

1537

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. T0148

Held May 22, 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 regular minutes on May 8, 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 adopt Resolution #3373 amending the permanent appropriations resolution with supplemental appropriations. The motion was seconded by Mr. Lamb and upon roll call the vote was as follow: 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 #25807 through #25995. 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 Township Administrator to schedule a special meeting for May 26, 2008 at 1:30 pm. 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 Warren County Prosecutor discussed the 2007 Annual Report to the Citizens of Warren County.

Mr. Lamb moved to approve the recommendation of the Chief of Police that the following employees having successfully completed their FTO with the division of Police be promoted from part-time to full time status with the appropriate pay increase effective May 31, 2008:

- | | | |
|-------------------------|--------------|---------------------|
| 1. Officer John Gleeson | from \$19.03 | to \$19.50 per hour |
| 2. Officer Eric Ney | from \$19.03 | to \$21.83 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. The oath of office was then administered to the above named employees by Mr. Wade.

Dr. McDonald moved to adopt Resolution #3374 authorizing the President of the Clearcreek Township Board of Trustees to enter into Addendum No. 1 and Addendum No. 2 to a real estate purchase agreement. 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 #3375 authorizing the Township Administrator to enter into service agreement terms for an inspection contract and labor rates for the township's HVAC. 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 that the following employees having successfully completed their probationary period be accepted as permanent career Lieutenants and receive the appropriate pay increase effective May 31, 2008:

- | | | |
|----------------------|--------------|-------------------|
| 1. Anthony Marinelli | from \$19.25 | to 20.02 per hour |
| 2. Brian Petry | from \$19.25 | to 20.02 per hour |

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 provide the paramedic refresher training at a total cost of \$11,380.00. 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 #3376 authorizing an executive session to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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.

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After a lengthy discussion the Executive session was adjourned at 8:05 pm and the regular meeting reconvened.

Dr. McDonald moved to hire Retired Judge Jack Meagher as a private citizen to investigate the conduct of Fire Chief Bernie Becker and to compensate Retired Judge Meagher for his services. 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.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER *Rinda A. Oda*

TRUSTEE *Ed Wade*

TRUSTEE *[Signature]*

TRUSTEE *R. D. [Signature]*