

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 8, 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 April 24, 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 the special minutes on April 28, 2008 at 6:15 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.

Mr. Lamb moved to approve pending warrants #25632 through #25806. 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.

Mrs. Oda informed the Board of progress made toward Direct Deposit of employee paychecks. Mrs. Oda, Mr. Pickett and Mr. Wilhelm have met with representatives of Fifth/Third and PayCore. Also, StarOhio transfers will soon be done through Fifth/Third, saving the Township thousands of dollars in lost interest payments.

Trustees will be receiving an appropriations report each month, beginning in May, for their ease in tracking accounts. This will put us in compliance with auditor recommendations.

Marty Heide, community outreach liaison for Congressman Mike Turner, spoke to the Board, and reminded residents they have until Oct. 15<sup>th</sup> to file a 1040A in order to participate in the Economic Stimulus Package. It is also the time for families in Clearcreek Township to begin scheduling their summer Washington D.C. trips. Mrs. Heide reminded the Board that Congressman Turner is one of the few congressmen to offer staff tours of the White House, Capital Building and other historic venues. U.S. flags also are available through the Congressman's office for \$17.00 each.

Dr. McDonald moved to recess the regular meeting at 6:42 pm and convene a public hearing to consider the application of Christopher Brian to amend the Zoning Resolution and map for 7.785 acres of land at 129 West State Route 122 from "R-1" to "R-1PUD". 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.

After a brief discussion the public hearing was adjourned and the regular meeting reconvened at 6:52 pm.

Dr. McDonald moved to adopt Resolution #3370 approving the request by Christopher Brian agent for himself and Diana Brian to amend the Clearcreek Township Zoning and map for a total of 7.785 acres of land. Three properties are part of this request. These properties are identified as 129 West State Route 122. The properties are further identified as 08-03-400-026, 08-03-400-023 and 08-03-400-062. These properties are in section 3, town 3 and range 4 in Clearcreek Township. The proposed rezoning is from Residence Zone "R-1" to Residence Zone with a Planned Unit Development Overlay "R-1PUD". 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 #3371 accepting bids for a telecommunication system for Clearcreek Township Government Center and awarding a contract and authorizing the Township Administrator to execute the contract. 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 adopt Resolution #3372 accepting bids for telephone service for Clearcreek Township and awarding contract and authorizing the Township Administrator to execute the contract. 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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Clearcreek Township Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 8,

2008

(YEAR)

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

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

Mr. Lamb moved to approve the recommendation of the Fire Chief to accept the following employees' resignations:

- 1. Mark Williamson part-time Firefighter/Paramedic effective 5/08/2008
- 2. Ryan Cox part-time Firefighter/EMT effective 5/19/2008

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 April was presented and discussed.

Dr. McDonald moved to approve the recommendation of the Road Superintendent to rehire Adam C. Wilhelm as seasonal personnel at a rate of \$12.00 per hour effective May 18, 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.

Staff reports were presented and discussed.

Steve Mousa addressed the Trustees' letter to firefighters.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER

*Smith A. Cole*

TRUSTEE

*Ed Wade*

TRUSTEE

*[Signature]*

TRUSTEE

*R. D. [Signature]*