

RECORD OF PROCEEDINGS

1543

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 19, 2008 (YEAR)

The Clearcreek Township Trustees met in regular session with the following members present: Mr. Lamb and Mr. Wade.

Mr. Lamb moved to approve the regular minutes on June 5, 2008 at 6:30 pm. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

Mr. Lamb moved to adopt Resolution #3380 amending the permanent appropriations resolution with supplemental appropriations. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent. 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 #26178 through #26402. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

Mr. Lamb moved to approve the recommendation of the Chief of Police that Nicole Cordero having successfully completed her FTO training be promoted from part-time Patrol Officer to full time status with the appropriate pay increase from \$19.03 per hour to \$19.50 per hour effective June 28, 2008. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent. Mr. Wade then administered the oath of office to the above named employee.

Mr. Lamb moved to adopt Resolution #3381 modifying the signage and landscaping plan of the previously approved preliminary site plan. Stage 2 request of David Oakes agent for Soraya Farms Inc. R-1 PUD & B-1 PUD. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent. 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 #3382 authorizing the township to renew an annual service contract with the Frank Gates Service/Avizent Company. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent. 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 #3383 accepting bids for cleaning the Clearcreek Township Government Center and awarding a contract and authorizing the Township Administrator to execute the contract. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent. 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 #3384 memorializing approval for the Township Administrator to execute an engagement agreement with Bieser, Greer & Landis LLP. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent. 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 #3385 accepting bids for Patricia Allyn Park Phase IV and approving a notice of intent to award the project to Performance Site Company, LLC and Saturn Electric, Inc. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent. 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 #3386 authorizing the Township to renew an annual service contract with Waste Management of Ohio, Inc. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent. 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 Resolutions #3387, 3388, 3389, 3390 and 3391 determining that the maintenance of vegetation on specific tracts of land constitutes a nuisance. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent. Copies of these resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

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Held June 19, 2008 (YEAR)

Mr. Lamb moved to approve the recommendation of the Chief of Police to accept part-time police officer Douglas Vaughn's resignation effective June 6, 2008. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

Mr. Lamb moved to adopt Resolution #3392 establishing regulations for the use of the Ohio Bureau of Criminal Identification and Investigation's WEBCHECK Background system. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent. 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 Director of Planning and Zoning to renew the Websense Enterprise subscription for three years at the two year cost of \$3,330.00. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

Mr. Lamb moved to approve the recommendation of the Township Administrator to install restroom fixtures in the Patricia Allyn Park maintenance building and award the work to Stebbins Plumbing and Heating at a cost of \$5,100.00. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

Mr. Lamb moved to adopt Resolution #3393 determining that the maintenance of vegetation on a specific tract of land constitutes a nuisance. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Dave Drake spoke of the huge loss to the community caused by Chief Becker's resignation.

Staff reports were presented and discussed.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER [Signature]
TRUSTEE [Signature]
TRUSTEE [Signature]
TRUSTEE [Signature]