

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held June 5, 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 22, 2008 at 6:30 pm and the special meeting on May 26, 2008 at 1:30 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 #26006 through #26177. 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 Chief of Police to appoint Richard W. Harrison as Police Chaplain for Clearcreek Township Police Department. 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. Mr. Wade then administered the oath of office to Pastor Harrison.

The regular meeting was adjourned and the public meeting convened 6:38 pm to consider the Stage 2 Preliminary Site Plan for the Kroger's anchored Commercial Development at the corner of State Routes 73 & 48.

After a lengthy discussion the public meeting was recessed until 6:30 pm on July 31, 2008 and the regular meeting reconvened.

Dr. McDonald moved to approve the recommendation of the Township Administrator to replace the government center carpet and award the contract to Carpet Shoppe at a cost of \$14,050.00. 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 Police report for the month of May was presented and discussed.

Mr. Lamb moved to approve Resolution #3378 establishing June 5<sup>th</sup> through June 25<sup>th</sup> as "PARENTS WHO HOST LOSE THE MOST AWARENESS COMPAIGN 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. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

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

Dr. McDonald moved to approve the recommendation of the Fire Chief to accept Career Lieutenant Raymond Stolarski's retirement request effective June 20, 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.

Mr. Lamb moved to approve the recommendation of the Fire Chief that Justin Buehler receive the contractual pay increase from \$17.11 per hour to \$17.76 per hour effective June 14, 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 approve the recommendation of the Fire Chief that the following employees having successfully completed their probationary period be accepted as permanent career captains and receive the appropriate pay increase effective June 14, 2008:

- 1. Captain Steve Agenbroad from \$20.02 per hour to \$20.82 per hour
- 2. Captain Kent Clary from \$20.02 per hour to \$20.82 per hour
- 3. Captain Nathan Urban from \$20.02 per hour to \$20.82 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.

The Zoning report for the month of May was presented and discussed.

Mr. Lamb moved to adopt Resolution #3379 a resolution to initiate exhibit 2008-1, an amendment that clarifies definitions, as well as refines standards for the Residential Zones, Light Industry, Parking and Loading, Buffer and Screening, Board of Zoning Appeals and Special Provisions for the Clearcreek Township, Warren County, Ohio, Zoning Code. 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.

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Dr. McDonald moved to approve the recommendation of the Road Superintendent to offer to hire the following individuals as seasonal employees:

- 1. Matthew J. Goode \$9.00 per hour effective June 9, 2008
- 2. Ian T. Hogan \$9.50 per hour effective June 9, 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.

Mr. Lamb moved to accept the retirement of Fire Chief Bernie Becker effective July 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.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER *Andr Alde*

TRUSTEE *Ed Wade*

TRUSTEE *Dr. McDonald*

TRUSTEE *R. Dale Lamb*