

RECORD OF PROCEEDINGS

1547

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

July 17,

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 July 2, 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 #26593 through #26794. 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 adopt the tax budget for the fiscal year beginning January 1, 2009. 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 #3399 authorizing the payment of property taxes. 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.

Dr. McDonald moved to adopt Resolution #3400 determining that the maintenance of vegetation on a specific tract of land constitutes a nuisance. 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 June was presented and discussed.

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

Mr. Lamb moved to approve the recommendation of the Assistant Fire Chief that the following employee's having successfully completed their orientation period be accepted as permanent part-time employee's and receive the appropriate pay increase effective July 17, 2008:

- 1. Kyle Lalich from \$11.23 per hour to \$13.00 per hour
- 2. Nunzio Fiorito from \$11.23 per hour to \$13.00 per hour
- 3. Joe Locke from \$12.43 per hour to \$13.00 per hour
- 4. Nathan Waters from \$12.43 per hour to \$13.00 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.

Mr. Lamb moved to approve the recommendation of the Assistant Fire Chief to initiate the Career Firefighter/Paramedic selection process at a rate of \$15.82 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.

Mr. Lamb moved to approve the recommendation of the Assistant Fire Chief to repair the roof system at Fire Station 21, and also recommends Kelley Brothers Roofing to complete this work at a cost of \$6,685.00. The motion was seconded by Dr. McDonald and upon roll call the vote was follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-yea.

Dr. McDonald moved to approve the recommendation of the Director of Planning and Zoning to accept the resignation of part-time Code Enforcement Officer Mr. Stephen Efker effective July 14, 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 Director of Planning and Zoning to initiate the hiring process for the vacant part-time Code Enforcement Officer position at a rate of \$15.00 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.

Dr. McDonald moved to adopt Resolution #3401 authorizing an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. 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 brief discussion the Executive session was adjourned at 7:15 pm and the regular meeting reconvened.

Mr. Lamb moved to authorize the Township Administrator to enter into an agreement to postpone Mr. Reedy's disciplinary hearing until his successful completion of his rehabilitation. 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 agreement is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Dr. McDonald moved to approve Mr. Reedy's request to use his accumulated leaves during his rehabilitation. The motion was seconded by Mr. Lamb 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 

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