

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 31, 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 17, 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 #3402 authorizing the Fiscal Officer to enter into a Master Treasury Management Agreement with Fifth Third Bank. 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 #3403 authorizing the expenditure of funds to be used for the Fiscal Officer to employ Craig Colston as Assistant Fiscal Officer. 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 pending warrants #26795 through #26966. 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 table the public meeting to consider the Stage 2 Preliminary Site Plan for the Kroger's anchored Commercial Development at the corner of State Routes 73 & 48. 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 #3404 authorizing the Township Administrator to enter into a service agreement term for monitoring of security system. 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 #3405 authorizing the Township Administrator to enter into an agreement with LAN Solutions for five additional Citrix User Licenses. 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 #3406 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.

Mr. Lamb moved to adopt Resolutions #3407 and #3408 authorizing the Township Administrator to enter into a contract with Saturn Electric and the Performance Site Company for the Patricia Allyn Park Phase IV Project for the Clearcreek Township Trustees. 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 #3409 accepting a donation from Glenda Swartz of Swartz Mulch Contribution for the Clearcreek Township Police Department. 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 #3410 accepting a donation from Kimpton Williams of J.M. Williams Realty contribution for the 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. 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 #3411 accepting a donation from Raynald A. Lane M.D. contribution for the Clearcreek Township Police Department. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Lamb-yea; Mr. Wade. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

RECORD OF PROCEEDINGS

Clearcreek Township Trustees

Meeting

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

July 31,

2008

(YEAR)

Mr. Lamb moved to approve the recommendation of Assistant Fire Chief to offer to hire the following candidates as part-time Firefighter/EMT's:

- 1. Vance McCulla
- 2. Robert McKinney
- 3. Jason Gonzales
- 4. Levi Sargent
- 5. Jonathan Granby
- 6. Nathan Marker
- 7. Samuel Long

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.

Staff reports were presented and discussed.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER

Irwin A Ode

TRUSTEE

Ed [Signature]

TRUSTEE

[Signature]

TRUSTEE

R. D. [Signature]