

RECORD OF PROCEEDINGS

1551

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

August 13,

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 31, 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.

The oath of office was administered to Don Hinkel for Zoning Commission as an Alternate Member by Mr. Wade.

Marty Heide spoke on behalf of the office of Congressman Mike Turner.

Mr. Lamb moved to approve the recommendation of the Township Administrator to establish Beggar's Night on Thursday, October 30, 2008 from 6:00 pm to 8:00 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 #3412 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 Resolution #3413 determining that the maintenance of vegetation on a specific tract of land constitutes a nuisance. 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 #3414 authorizing the Township Administrator to execute a Provider Change form establishing a new clearinghouse for MED 3000. 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 #3415 providing for changes in the Clearcreek Township Street Lighting System by establishing the Soraya Farms Phase I, Street Lighting District. 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 #3416 levying a special assessment on lands in Clearcreek Township for the Soraya Farms Phase 1, Street Lighting District. 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 approve the recommendation of the Fiscal Officer to change the meeting nights to the seconded and fourth Wednesday's of the month. 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 July was presented and discussed.

Mr. Lamb moved to adopt Resolution #3417 amending and revising the Clearcreek Township Police District Policy and Procedures for Patrol Equipment. 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 #3418 amending and revising the Clearcreek Township Police District Policy and Procedures for traffic crash investigation. 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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Mr. Lamb moved to adopt Resolution #3419 amending and revising the Clearcreek Township Police District Policy and Procedures for compensation. 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 July was presented and discussed.

Dr. McDonald moved to approve the recommendation of the Assistant Fire Chief that Firefighter/EMT Jessie Bogie having successfully completed his orientation period be accepted as a permanent part-time employee and receive the appropriate pay increase from \$11.23 per hour to \$13.00 per hour effective August 23, 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 Assistant Fire Chief to replace four metal door frames and three metal doors at Station 21, and also recommending Buck Run Commercial Doors to complete the work at a cost of \$8,215.00. 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.

Zoning reports for the month of July were presented and discussed.

Staff reports were presented and discussed.

With no further business to conduct the meeting was adjourned.

Dr. McDonald moved to approve pending warrants #26967 through #27134. 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.

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Amended as of 9/10/08 EW. RDL

FISCAL OFFICER

[Signature]

FISCAL TRUSTEE

[Signature]

TRUSTEE

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TRUSTEE

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