

# RECORD OF PROCEEDINGS

1553

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

August 27,

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 August 13, 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 #27135 through #27137 and #5001 through #5101. 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.

Dr. McDonald moved to approve the recommendation of the Assistant Fire Chief to offer to hire the following employees as part-time Firefighter/EMT's for Clearcreek Fire District at the starting rate of \$11.23 per hour:

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 Mr. Lamb and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Lamb-yea; Mr. Wade-yea. The oath of office was then administered to the above named employees by Mr. Wade.

A public meeting was continued from July 31, 2008 to consider the Stage 2 Preliminary Site Plan for the Kroger's anchored Commercial Development at the corner of State Routes 73 & 48.

Dr. McDonald moved to adopt Resolution #3420 approving the Preliminary Site Plan, Stage 2 request of William Martin of MB Land Company Agent for property owners Jeffrey Wentworth ET AL. The property is zoned neighborhood business with a planned unit development overlay B-1 PUD. 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 #3421 rescinding Resolution #2839 establishing a new schedule of fees for the Zoning 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 Resolutions #3422 through #3436 levying special assessments on lands in Clearcreek Township for the following Street Light Districts: Deerfield Reserve, Country Brook, Auteur Estates, The Stokes Reserve Combined Street Light District, Spring Meadow, Cypress Ridge Section 6, Cypress Ridge Phase V, Cypress Ridge Phase III, Cypress Ridge Phase II, Cypress Ridge, Silver Lake Section 3 Street Light District, Silver Lake Section 2 (1-B), Silver Lake Section 1 (1-A), Ridgewood Estates, and Saramy Acres Combined Street Light 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. Copies of these resolutions are 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 Assistant Fire Chief to accept the resignation of part-time Firefighter/EMT Clinton Day effective August 27, 2008. The motion was seconded 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 Assistant Fire Chief to re-align the Shift Commander positions. 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 authorize Captain Jeff Prass to operate as Shift Commander/Captain for Clearcreek Fire District and receive the appropriate pay adjustment from \$31.07 per hour to \$23.44 per hour and authorize Lieutenant Nathan Urban to operate as Station Lieutenant for Clearcreek Fire District and receive the appropriate pay adjustment from \$20.62 per hour to \$19.98 per hour effective September 6, 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.

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The regular meeting was recessed to convene an executive session at 8:12 pm.

Mr. Lamb moved to adopt Resolution #3437 authorizing an executive session to confer matters required to be kept confidential by federal law or regulations or state statutes. 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.

After a brief discussion the executive session was adjourned and at regular meeting reconvened at 8:37 pm

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER *J. A. Ode*

TRUSTEE *Ed Wade*

TRUSTEE \_\_\_\_\_

TRUSTEE *R. D. ...*