

RECORD OF PROCEEDINGS

1555

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

September 10,

2008

(YEAR)

The Clearcreek Township Trustees met in regular session with the following members present: Mr. Lamb and Mr. Wade.

Mr. Lamb moved to approve the regular minutes on August 27, 2008 at 6:30 pm. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

Mr. Lamb moved to approve EFT drafts #558 through #659 and pending warrants #5102 through #5189. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

Mr. Lamb moved to adopt Resolution #3438 and #3439 determining that the maintenance of vegetation on specific tracts of land constitutes a nuisance. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent. 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 adopt Resolution #3440 and #3441 levying special assessments on lands in Clearcreek Township for the Stone Ridge North Combined Street District and Stone Ridge South Combined Street Light District. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent. Copies of these resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

The Police report for the month of August was presented and discussed.

Mr. Lamb moved to approve the recommendation of the Chief of Police to accept a donation from the Warren County Prosecutors Office/Prosecutor Rachel Hutzel for the Clearcreek Township Police Department. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

Mr. Lamb moved to adopt Resolution #3443, #3444, #3445, #3446, #3447, #3448, #3449, #3450, #3451, #3452 and #3453 amending and revising the following Clearcreek Township Police District policies and procedures: the Law Enforcement Agency Role; the Department's Limits of Authority; the Agency Jurisdiction and Mutual Aid; the General Management and Administration; Written Directives; Goals, objectives and crime analysis; Part-time Police Officers; Fiscal Management; Purchasing; Agency Property; Classification. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent. Copies of these resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

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

Mr. Lamb moved to approve the recommendation of the Assistant Fire Chief that Firefighter/EMT David Cottongim 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 September 20, 2008. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

Mr. Lamb moved to approve the recommendation of the Assistant Fire Chief to accept the resignation of Firefighter/EMT Ian Cox effective September 7, 2008. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

Mr. Lamb moved to approve the recommendation of the Assistant Fire Chief to apply for the LOEB Foundation Grant to replace old worn fire hose and equip new engine. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

Mr. Lamb moved to adopt Resolution #3454 accepting a donation from Charlene Clark for the Clearcreek Township Fire District. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

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

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Mr. Lamb moved to approve the recommendation of the Director of Planning and Zoning to schedule a public hearing for October 8, 2008 at 6:30 pm to discuss the request of Mary Beth Kearney to amend the Clearcreek Township Zoning Resolution and Map for a total of 9.3273 acres of land. The proposed rezoning is from Open Space Rural Residence Zone "OSR-1" to Open Space Rural Residence Zone with a Planned Unit Development Overlay "OSR-1PUD". The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

Mr. Lamb moved to approve the recommendation of the Park Operations Manager to hire Michael E. Luallen as a seasonal employee at the rate of \$9.00 per hour effective September 11, 2008. The motion was seconded by Mr. Wade and upon roll call the vote was follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent. Mr. Wade the administered the oath of office to the above name employee.

Staff reports were presented and discussed.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER *John A. Ode*

TRUSTEE *Ed Wade*

TRUSTEE *[Signature]* *Gar*

TRUSTEE *R. D. [Signature]*