

RECORD OF PROCEEDINGS

1579

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 16129

Held

January 28,

2009

(YEAR)

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

Mr. Lamb moved to adopt Resolution #3498 amending the temporary appropriations resolution with supplemental appropriations. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-yea. A copy of this resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Wade moved to approve EFT drafts #1429 through #1526 and pending warrants #5994 through #6070. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Mr. Wade-yea; Mr. Lamb-yea; Dr. McDonald-yea.

Mr. Lamb moved to approve the recommendation of the Assistant Fire Chief to hire Zachary Shaw as a probationary career Firefighter/Paramedic with the appropriate pay increase from \$14.94 per hour to \$16.30 per hour effective January 29, 2009. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-yea. The oath of office was then administered to the above named employee by Dr. McDonald.

Mr. Lamb moved to adopt Resolution #3499 authorizing and direction the Township Administrator to submit an application for the valuation of Harbaugh Park at its current agricultural use. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-yea. A copy of this resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Wade moved to adopt Resolution #3500 and #3501 authorizing the Township Administrator to enter into the Warren County Fire Response and Life Safety Council of Governments ("COG") Agreement and the Warren County Fire Response and Life Safety Council of Governments ("COG") by Law. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Mr. Wade-yea; Mr. Lamb-yea; Dr. McDonald-yea. A copy of this resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Lamb moved to adopt Resolution #3502 establishing a safety policy for Clearcreek Township. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-yea. A copy of this resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Staff reports were presented and discussed.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER \_\_\_\_\_

TRUSTEE \_\_\_\_\_

TRUSTEE \_\_\_\_\_

TRUSTEE \_\_\_\_\_