

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

DAYTON LEGAL BLANK, INC., FORM NO. 10748

Held October 14, 2009, _____
(YEAR)

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

Mr. Lamb moved to approve the regular minutes on September 23, 2009 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-yea.

Mrs. Oda gave the Fiscal Officer's Report. She noted that the investments with 5/3 Bank appear to be bringing in more money than originally anticipated. It is expected that the initial investment should produce \$8,000.00 to \$10,000.00 monthly. The first quarterly statement will be available for review in December.

Mrs. Oda also reminded Trustees that 2010 is an Audit year for Clearcreek Township, and that she is preparing it. To that end, she will be completing an audit of all Township credit cards in the next 30 days, and reminded Trustees that changes to the Fiscal Office already have been implemented concerning the payment of bills using that fiscal year's appropriated funds. Also, she reminded Trustees that the Patricia Allyn Park issue still remains unresolved.

Mr. Wade moved to adopt Resolution #3613 amending the permanent appropriations resolution with supplemental appropriations. 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 approve EFT drafts #3242 through #3344 and pending warrants #7325 through #7412. 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.

Mr. Wade moved to approve the recommendation of the Chief of Police that Officer Kevin Knobbe having successfully completed his FTO program receive the appropriate pay increase from \$15.00 per hour to \$19.03 per hour effective October 17, 2009. 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.

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

Mr. Lamb moved to approve the recommendation of the Assistant Fire Chief to accept the resignation of the following employees:

- 1. Brian Duncan effective October 5, 2009
- 2. Dan Smith effective October 13, 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.

Mr. Wade moved to approve the recommendation of the Assistant Fire Chief that part-time Firefighter/Paramedic Levi Sargent having successfully completed his Fire Apparatus Operator orientation training receive the appropriate pay increase from \$14.32 per hour to \$14.94 per hour effective October 17, 2009. 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 give Firefighter/Paramedic Todd Wilson a step increase from \$16.89 per hour to \$17.51 per hour effective October 17, 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.

Mr. Wade moved to adopt Resolution #3614 to rescind Resolution #3145 and authorizing the Administrator to enter into a photocopier equipment agreement for the Clearcreek Fire District. 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 approve the recommendation of the Assistant Fire Chief to replace carpet at Station 22 and have Pages Flooring complete the work at a cost of \$3,140.00. 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.

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held October 14, 2009
(YEAR)

Mr. Wade moved to adopt Resolution #3615 authorizing the Township Administrator to enter into an agreement with Butler Technology and Career Development Schools EMS training programs for the Clearcreek Fire District. 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.

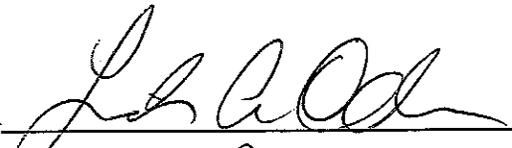
The Zoning report for the month of September was presented and discussed.

Mr. Lamb moved to approve the recommendation of the Road Superintendent to purchase steel plow cutting blades from Winter Equipment Company at a cost of \$3,152.24. 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 Employee Christmas luncheon has been scheduled for Friday, December 18, 2009 from 11:00am to 1:00pm.

Mr. Wade made a motion to move the November 25th Township meeting to November 24, 2009. 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.

With no further business to conduct the meeting was adjourned at 6:45 PM.

FISCAL OFFICER 

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