

RECORD OF PROCEEDINGS  
Clearcreek Township Trustees

1623

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

October 28,

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 October 14, 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.

Mr. Wade moved to adopt Resolution #3616 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 #3345 through #3451 and pending warrants #7413 through #7496. 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 #3617 authorizing the Township Administrator to enter into an agreement with the Ohio Department of Transportation in the Safe Routes to School (SRTS) Project. 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 approve funding for tuition, travel, per diem and lodging costs not to exceed \$8,500.00 for Captain Prass, Captain Lantman and Lieutenant Vecchi to attend the Williams XTREME Industrial Training School in Texas. 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 Director of Planning and Zoning to accept the resignation of Carole Endres from the Board of Zoning Appeals and to schedule a special meeting for Tuesday November 24<sup>th</sup> at 5:30pm to interview individuals for the position of Board of Zoning Appeals Member. 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 Road Superintendent to purchase the Hotsy Model 555SS Portable Hot Water Cleaning System from Cincinnati Industrial Cleaning Institute at a cost of \$2,996.10. 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.

Staff reports were presented and discussed.

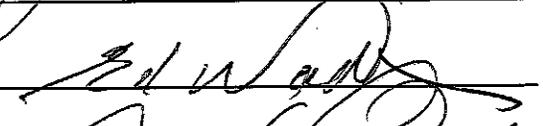
Mr. Wade moved to approve the recommendation to reschedule the November 11, 2009 meeting to November 4, 2009 at 6:30pm. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Mr. Wade-yea; Mr. Lamb-yea; Dr. McDonald-yea.

With no further business to conduct the meeting was adjourned at 6:40 PM.

FISCAL OFFICER



TRUSTEE



TRUSTEE



TRUSTEE

