

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

1629

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

December 9,

2009

(YEAR)

The Clearcreek Township Trustees met in a reconvened special session from November 24, 2009 with the following members present: Mr. Wade, Mr. Lamb and Dr. McDonald.

The regular session meeting opened at 6:30pm with the following members present: Mr. Wade, Mr. Lamb and Dr. McDonald.

Mr. Lamb moved to approve the regular minutes on November 24, 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 #3631 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 #3653 through #3751 and pending warrants #7644 through #7725. 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 recess the regular meeting at 6:35 PM to convene a public meeting to consider changes to the Stage 2 Site Plan for the Village of Winding Creek "R-1 A" PUD.. 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.

After an extensive discussion, including a presentation by David Oakes, Agent for VWC Holdings, Ltd., and comments from Township residents, Mr. Lamb moved to adjourn the public meeting at 8:01 PM and reconvene the regular meeting. 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 #3632 approving modifications to the Stage 2 approval for the Villages of Winding Creek R-1 A PUD, with the discussed changes. 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 #3633 authorizing the Township Administrator to enter into a service contract for the Township's check signer. 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 #3634 amending and revising the Clearcreek Township personnel policies and procedures manual to govern management practices for all Township employees and elected officials, with the discussed changes.. 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 #3635 authorizing the Township Trustees and the Township Fiscal Officer to continue to receive the health insurance benefits currently available to Township employees. 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 #3636 authorizing the Township Administrator to enter into a service contract for the Township's emergency generators. 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 Police report for the month of November was presented and discussed.

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

Mr. Lamb moved to approve the leave of absence recommendation for FF/EMT Jessie Bogie. The motion was seconded by Mr. Wade and upon roll call the vote was a follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-yea.

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Mr. Wade moved to approve the Fire District's recommendation to purchase the FIRES Software Application. 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 Zoning report for the month of November was presented and discussed.

Mr. Lamb moved to approve the recommendation of the Director of Planning and Zoning to appoint Jennifer Burton to the position of permanent Part Time Code Enforcement Officer. 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 request of the Director of Planning and Zoning to offer for appointment to the following as a member on the Board of Zoning Appeals:

- 1. Thomas St. Denis Full Member term expiring on Nov. 30, 2013
- 2. Kathleen Girgis Full Member term expiring on Nov. 30, 2011
- 3. Shonda Hiers Alternate Member term expiring on Nov. 30, 2011

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 staff report was presented from the Fire District, thanking some of the crew members of Station 21 for their work in the repairs to the kitchen remodeling at Station 21.

With no further business to conduct the meeting was adjourned at 8:17 PM.

FISCAL OFFICER *[Signature]*

TRUSTEE *[Signature]*

TRUSTEE *[Signature]*

TRUSTEE *[Signature]*