

# RECORD OF PROCEEDINGS

1589

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 8,

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 approve the regular minutes on March 25, 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 approve EFT drafts #1911 through #2005 and pending warrants #6385 through #6459. 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 Chief of Police to hire Quincy Tindale as a part-time Police Officer at the starting rate of \$15.00 per hour effective April 9, 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. Dr. McDonald then administered the oath of office to the above named employee.

Marty Heide, community outreach liaison for Congressman Mike Turner, spoke to the Board

Mr. Wade moved to adopt Resolution #3521 authorizing the Township Administrator to enter into a service contract for the Township's Chemical Lawn Care for 2009; #3522 executing change order #3 for Performance Site Company relative to Patricia Allyn Park Phase IV; #3523 entering into a service contract for the Township's Maintenance department uniforms and mats for facilities; #3524 entering into a notice of intent for coverage under Ohio EPA small MS4 general permit; #3525 accepting a playground equipment and installation purchase agreement with Landscape Structures, Inc. and authorizing the Township Administrator to execute said agreement; and #3526 accepting a poured-in-place safety surface and installation purchase agreement with Spectra Contract Flooring and authorizing the Township Administrator to execute said agreement. 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. 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 March was presented and discussed.

Mr. Lamb moved to approve the recommendation of the Chief of Police that Police Officer Kevin Barton having successfully completed his 1 year probationary period be accepted as permanent fulltime status and receive the appropriate pay increase from \$20.87 per hour to \$21.67 per hour effective retroactive to March 22, 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 Fire District report for the month of March was presented and discussed.

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

Mr. Wade moved to approve the recommendation of the Park Operations Manager to purchase a John Deere Model 830A (60" deck) and Ferris Model IS3100 (72" deck) zero turning radius mowers with the trade-in of 2 5 year old John Deere zero turn mowers at a total cost of \$7,730.67. 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 Township Administrator to offer to hire Scott A. Smith as Road Superintendent at a salary of \$50,000.00 per year. 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.

With no further business to conduct the meeting was adjourned.

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(YEAR)

FISCAL OFFICER

*[Handwritten Signature]*

TRUSTEE

*[Handwritten Signature]*

TRUSTEE

*[Handwritten Signature]*

TRUSTEE

*[Handwritten Signature]*