

# RECORD OF PROCEEDINGS

1593

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 13, 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 April 22, 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 #2106 through #2199 and pending warrants #6542 through #6632. 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 as part-time Police Officers the following individuals at a rate of \$15.00 per hour effective May 13, 2009:

1. Jeremy Branham
2. Kevin Knobbe
3. Carolyn Wilkin

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 employees.

Mr. Wade moved to adopt Resolution #3530 approving the termination of the Condominium Section and replace it with a Lifestyle Community Section of the previously approved Preliminary Site Plan, Stage 2 request of David Oakes agent for Soraya Farms Inc. R-1 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. 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 #3531 approving Exhibit "A", an Amendment and Restated Master Declaration of Covenants, Restrictions, Easements, Assessments, and Assessment Liens for Soraya Farms R-1PUD Residential Subdivision. 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 #3532 denying the request to modify the amenities plan of the previously approved preliminary Site Plan, Stage 2 request of David Oakes agent for Soraya Farms Inc. R-1 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.

Mr. Lamb moved to adopt Resolution #3533 determining that the maintenance of vegetation on a specific tract of land constitutes a nuisance. 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 #3534 authorizing the Township Administrator to enter into a contract for the Executive Search Consultant for the Recruitment of a Fire Chief. 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 April was presented and discussed.

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

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



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Mr. Lamb moved to approve the recommendation of the Road Superintendent to hire the following individuals as seasonal part-time employees:

- 1. Ian T. Hogan \$10.00 per hour effective May 11, 2009
- 2. Matthew Goode \$ 9.50 per hour effective June 11, 2009
- 3. Joshua M. Gilliam \$ 9.00 per hour effective May 18, 2009
- 4. Jesse R. Hoefler \$ 9.00 per hour effective June 15, 2009
- 5. Kyle D. Johnson \$ 9.00 per hour effective May 18, 2009
- 6. Jacob N. Tehan \$ 9.00 per hour effective June 15, 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.

Staff reports were presented and discussed.

With no further business to conduct the meeting was adjourned at 7:05 PM.

FISCAL OFFICER

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TRUSTEE

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TRUSTEE

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TRUSTEE

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