

RECORD OF PROCEEDINGS

1599

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 24, 2009
(YEAR)

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

Mr. Lamb moved to approve the regular minutes on June 10, 2009 at 6:30 PM. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

Mr. Lamb moved to approve EFT drafts #2338 through #2497 and pending warrants #6784 through #6858. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

Mr. Lamb moved to approve the recommendation to the Township Administrator to hire Julie Martin as a full-time Administrative Services Manager effective June 29, 2009. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent. Dr. McDonald then administered the oath of office to the above named employee.

Mr. Lamb moved to approve the recommendation of the Chief of Police to renew the annual service contract with Leads access at a cost of \$8,964.00. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

Mr. Lamb moved to adopt Resolution #3554 and #3555 amending and revising the Clearcreek Township Police District Policies and Procedures for the administration and operation of criminal investigations. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent. Copies are 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 that part-time Firefighter/Paramedic Joe Locke having successfully completed his Paramedic requirements per the GOGL's receive the appropriate pay increase from \$13.39 per hour to \$14.32 per hour effective June 27, 2009. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

Mr. Lamb moved to approve the recommendation of the Assistant Fire Chief to purchase the Canopy 4 pack bundle of Microwave Radios from MobilCom at a cost of \$4,758.00. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

Mr. Lamb moved to approve the recommendation of the Township Administrator to complete the paving recommendations for the proposed blacktop roads at a total cost of \$356,460.00. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

Staff reports were presented and discussed.

With no further business to conduct the meeting was adjourned at 6:47 PM.

FISCAL OFFICER *Loide A. Ode*

TRUSTEE *Ed Wade*

TRUSTEE *[Signature]*

TRUSTEE *B. Dale Job*

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Held _____,

(YEAR)

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