

RECORD OF PROCEEDINGS

1615

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 16148

Held September 23, 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 September 8, 2009 at 7:00 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 #3133 through #3241 and pending warrants #7237 through #7324. 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 #3603 supporting the Warren County Health Department Ten Year 0.50 Mill replacement Tax Levy. 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 Resolutions #3604 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. 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 Resolutions #3605 authorizing the Township to renew an annual service contract with Frank Gates. 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 #3606 authorizing the Township Administrator to enter into a lease agreement for a copier at the Government Center Building. 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 #3607 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 #3608 accepting a donation from Dan and Deb Puthoff for the Clearcreek Township Police Department. 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 #3609, #3610 and #3611 amending and revising the Clearcreek Township Police District Policy and procedures for Critical Incidents; Special Operations; and Homeland Security for the Clearcreek Township Police Department. 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. Copies of these resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Wade moved to approve the recommendation of the Chief of Police to apply for the LOEB Grant for 2009. 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 Assistant Fire Chief that Firefighter/Paramedic Josh Scott receive the appropriate pay increase from \$20.21 per hour to \$20.81 per hour effective October 17, 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.

Mr. Wade moved to approve the recommendation of the Assistant Fire Chief to accept the resignation of Nathan Marker effective October 5, 2009. 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.

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

September 23,

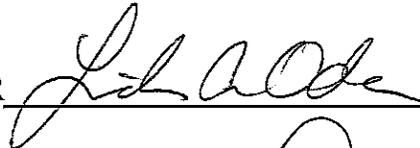
2009

(YEAR)

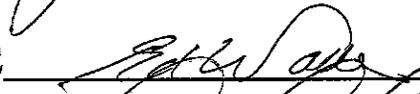
Staff reports were presented and discussed.

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

FISCAL OFFICER



TRUSTEE



TRUSTEE



TRUSTEE

