

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

1639

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 13, 2010
(YEAR)

The Clearcreek Township Trustees met in regular session with the following members present: Mr. Lamb, Ms. Anspach, and Mr. Wade.

Mr. Lamb moved to approve the regular minutes on December 23, 2009 at 6:30 PM and the special meeting on December 30, 2009 at 7:30 AM. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-yea.

Mr. Lamb moved to deny Resolution #3653 amending the temporary appropriations resolution with supplemental appropriations. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-yea. A copy of this resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Ms. Anspach moved to approve EFT drafts #3855 through #3953 and pending warrants #7851 through #7922. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea; Mr. Wade-yea.

Ms. Anspach moved to approve the recommendation of the Township Administrator to offer to hire Robert L. Kidd as Fire Chief for the Clearcreek Fire District at the starting pay salary of \$80,000.00 per year effective January 18, 2010. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea; Mr. Wade-yea. Mr. Wade then administered the oath of office to the above named employee.

Mr. Wade administered the Oath of Office to the following Board of Zoning Appeals Member:

1. Kathleen Durchak Girgis Full Member term expiring on Nov. 30, 2011

Ms. Anspach made the recommendation to reorganize the Board of Trustees as follows effective January 1, 2010:

1. Mr. Wade Chairman
2. Mr. Lamb Vice Chairman

The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea; Mr. Wade-yea.

Mr. Lamb moved to appoint the following as members to the Warren County Regional Planning Commission:

1. Mr. Jeff Palmer Mr. Dennis Pickett-Alternate
2. Mr. Roger Rhude Mr. Ed. Wade-Alternate

The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-yea.

Ms. Anspach moved to approve the recommendation of the Administrative Services Manager to post a job for an additional part-time administrative clerk. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea; Mr. Wade-yea.

Mr. Lamb moved to adopt Resolution #3654 authorizing the Township Administrator to enter into a service contract for portable restrooms for Patricia Allyn Park. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-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 December was presented and discussed.

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

Ms. Anspach moved to approve the recommendation of the Assistant Fire Chief that the following part-time Firefighter/EMT's having successfully completed their Fire Apparatus Operator orientation training receive the appropriate pay increase effective February 6, 2010:

1. Jonathon Granby from \$13.79 per hour to \$14.42 per hour
2. Mike Meyer from \$13.79 per hour to \$14.42 per hour

The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea; Mr. Wade-yea.

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

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Held _____, _____ (YEAR)

Clearcreek Township Trustees

January 13,

2010

Mr. Lamb moved to approve the recommendation of the Director of Planning and Zoning to accept the resignation of Board of Zoning Appeals member Bart Spinks effective January 4, 2010. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-yea.

Ms. Anspach moved to approve the recommendation of the Director of Planning and Zoning to reimburse the Zoning Commission Members for out of pocket expenses incurred attending public meetings at the rate of \$20.00 per meeting. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea; Mr. Wade-yea.

Staff reports were presented and discussed.

With no further business to conduct the meeting was adjourned at 7:17 PM.

FISCAL OFFICER

TRUSTEE

TRUSTEE

TRUSTEE

Handwritten signatures for Fiscal Officer and three Trustees over horizontal lines.