

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

1715

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 27, 2010
(YEAR)

The Clearcreek Township Trustees met in regular session at 6:32 p.m. with the following members present: Ms. Anspach and Mr. Lamb. Mr. Wade was absent.

Ms. Anspach moved to approve the regular meeting minutes of October 13, 2010. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea.

Mrs. Anspach moved to adopt Resolution #3835 amending the permanent appropriations with supplemental appropriations. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Ms. Anspach moved to approve pending warrants #9479 through #9563. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea.

Ms. Anspach moved to employ part-time Police Officer Brian McWhorter at a starting rate of \$15.00 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. Lamb administered the oath of office.

Ms. Anspach moved to recess the regular meeting and reconvene the Public Hearing from October 13, 2010 to consider the application of Michael Foley agent for owner Miranda Jackson to amend the Zoning resolution and Map for 6.214 acres of land on the north side of Old 122 east of Drake Road from R-1 and 5.186 acres of open space rural resident OSR-1 to be changed to Neighborhood Business Zoning B-1. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea.

Following the discussion, Ms. Anspach moved to close the Public Hearing. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea.

Ms. Anspach moved to approve Resolution #3836 allowing the application of Michael Foley agent for owner Miranda Jackson to amend the Zoning resolution and Map for 6.214 acres of land on the north side of Old 122 east of Drake Road from R-1 and 5.186 acres of open space rural resident OSR-1 to be changed to Neighborhood Business Zoning B-1. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Ms. Anspach moved to adopt Resolution #3837 authorizing the township administrator to execute change order No. 2 with J.K. Meuer Corporation for Patricia Allyn Park Phase V. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Ms. Anspach moved to adopt Resolution #3838 accepting a donation from the Northern Warren County Alliance U11 Boys soccer team for a tree at Patricia Allyn Park in memory of Vince Kohen. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Ms. Anspach moved to adopt Resolution #3839 authorizing the township administrator to enter into a service contract for the Clearcreek Township Government postage meter with Pitney Bowes. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Ms. Anspach moved to grant a request by Police Chief John Terrill to apply for the JAG LE grant. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea.

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Ms. Anspach moved to accept the resignation of Firefighter/EMT Joe Locke effective October 28, 2010. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea.

Ms. Anspach moved to establish November 23, 2010 at 5:30 p.m. as a special meeting for the Board of Zoning Appeals. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea.

Ms. Anspach moved to accept the resignation of part-time Code Enforcement Officer Jennifer Burton effective November 10, 2010. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea.

At 6:45 p.m., Ms. Anspach moved to adopt Resolution #3840 authorizing an executive session to prepare for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea.

The public meeting resumed at 7:45 p.m. and with no further business, Ms. Anspach moved to adjourn the meeting. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea.

FISCAL OFFICER *J. A. Allen*

TRUSTEE *E. Wade*

TRUSTEE _____

TRUSTEE *R. D. ...*