

DAYTON LEGAL BLANK, INC., FORM NO. 10148

	February 10,	2010
Held _____,		<small>(YEAR)</small>

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 January 27, 2010 at 6:30 PM. 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 adopt Resolution #3668 rescinding resolution #3667 and amending the temporary appropriations resolution 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; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Lamb moved to approve EFT drafts #4157 through #4255 and pending warrants #8022 through #8103. 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 adopt Resolution #3669 authorizing an executive session at 6:33 PM to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. 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. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

After a brief discussion the regular meeting was reconvened at 7:09 PM.

The Police report for the month of January was presented and discussed.

Mr. Lamb moved to approve the recommendation of the Chief of Police to pay the Miami Valley Regional Crime Lab the 2010 yearly fee of \$5,300.00. 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 Chief of Police to accept the resignation of Police Officer Jeremy Branham effective February 14, 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. Lamb moved to approve the recommendation of the Chief of Police to initiate process of hiring for Fulltime/Part-time Officers. 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 adopt Resolutions #3670, #3671, #3672, #3673, #3674, #3675 and #3676 amending and revising the Clearcreek Township Police District Policy and Procedures for the criminal process; administration of communications; operations of communications; facilities and equipment of communications; administration of central records; field reporting; and central records. 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. Copies of these resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Lamb moved to approve the Fire District report for the Month of January. 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 Fire Chief to initiate the part-time Firefighter II/ EMT hiring process. 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 January was presented and discussed.

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Mr. Lamb moved to approve the recommendation of the Director of Planning and Zoning to schedule a special meeting on Wednesday March 10, 2010 at 5:00 PM to interview individuals for the position of Zoning Commissioner. 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 Township Administrator to accept the amount of the ODOT Annual Mileage additions. 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.

The Administrator outlined the costs for and proposed savings from the partial self insurance plan for health insurance for township employees. He also announced that copies of the proposed contract with Ohio Insurance Services for third party administration along with a statement listing all representations made in connection with any possible savings and losses were available for review.

With no further business to conduct the meeting was adjourned at 7:20 PM.

FISCAL OFFICER

John A. Ode

TRUSTEE

Ed Wade

TRUSTEE

R. Daugherty

TRUSTEE

Cathy Anspach