

DAYTON LEGAL BLANK, INC. FORM NO. 10148

May 12,

2010

Held

(YEAR)

The Fire Department report for the month of April was presented and discussed.

Ms. Anspach moved to adopt Resolution #3731 accepting a donation from Michael and Emily Richey for the Clearcreek Fire District. 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 Fire Chief to purchase 16 Knox Sentralock I Upgrade Decoders at a cost of \$160.00 each. 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 purchase 4 Stair Chair devices at a cost of \$8,000.01. 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 Fire Chief to purchase warning lights for Unit 402 at a cost of \$6,500.00. 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.

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

Ms. Anspach moved to adopt Resolution #3732 accepting the bond for outstanding landscape and trails for the approved final plats for "Villages of Winding Creek" R-1A PUD Sections: Legacy/Falls and Meadows of Turning Leaf. 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 adopt Resolution #3733 authorizing the Township Administrator to sign a waiver regarding Taft Stettinius & Hollister LLP's representation of VWC Holdings LTD in a bond agreement. 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 the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Ms. Anspach moved to adopt Resolutions #3734 and #3735 determining that the maintenance of specific tracts of land constitute nuisances. 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.

Staff reports were presented and discussed.

Mr. Pickett recognized Scott Smith and Dennis West for their completion of Levels I and II of the ODOT Local Technical Assistance Program Roads Scholar Program.

With no further business to conduct the meeting was adjourned at 6:59 PM.

FISCAL OFFICER *John A. Ode*

TRUSTEE *Ed Wade*

TRUSTEE *R. Dale*

TRUSTEE *Ms. Anspach*