

RECORD OF PROCEEDINGS  
Clearcreek Township Trustees

1675

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 9, 2010  
(YEAR)

The Clearcreek Township Trustees met in regular session at 6:30 PM with the following members present: Ms. Anspach, Mr. Lamb and Mr. Wade.

Mr. Lamb moved to approve the regular minutes on May 12, 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 approve EFT drafts #5085 through #5205 and pending warrants #8762 through #8678. 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 #3744 amending the permanent 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 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 #3745 authorizing the Township Administrator to enter into a service contract for Patricia Allyn Park's chemical lawn care for the remainder of 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. 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 the recommendation of the Township Administrator to purchase new computer equipment for the Fire Department (1 laptop computer and 11 desktop/tower computers) totaling \$12,332.78. 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 move to adopt Resolutions #3746, #3947, #3748, #3749, #3750, and #3751 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. A copy of the resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

The Police Department Report for the month of May was presented and discussed.

The Fire Department Report for the month of May was presented and discussed.

Mr. Lamb moved to accept the resignation recommendation for FF Ryan Edgren. 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 adopt Resolution #3752 amending the Clearcreek Fire District general operating guidelines with procedures for promotional process. 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 authorize the Fire Chief to begin a promotional hiring process for a full time FF/PM. 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 authorize the Fire Chief to begin drainage repairs at Station 23 not to exceed \$2,400.00. 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 May was presented and discussed.

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Held June 9, 2010 (YEAR)

The Township Administrator informed the Board of Trustees that a Public Hearing will be held at the June 23, 2010 meeting to discuss Farnese Court.

With no further business to conduct the meeting was adjourned at 6:45pm.

FISCAL OFFICER [Signature]
TRUSTEE [Signature]
TRUSTEE [Signature]
TRUSTEE [Signature]