

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 11, 2010
(YEAR)

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

Ms. Anspach moved to approve the regular minutes on July 28, 2010, and the special meetings of August 4, 2010 and August 10, 2010. The motion was seconded by Mr. Wade. Mr. Pickett expressed his disapproval of August 10, 2010 minutes, and those minutes were set aside for further review. Upon roll call the vote on the minutes for July 28, 2010 and August 4, 2010 was as follows: Ms. Anspach-yea; Mr. Wade-yea.

Ms. Anspach moved to approve pending warrants #9062 through #9142, and the electronic fund transfers from #5558 through #5673. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea.

Ms. Anspach moved to adopt Resolution #3780 amending the Permanent Appropriations Resolution with Supplemental Appropriations. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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.

Mr. Bruce McGary, Warren County Assistant Prosecutor, explained the Prosecutor's Annual Report and handed out a newsletter.

Ms. Anspach moved to employ the following individuals as Firefighter/EMTS for the Fire Department. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea. Mr. Wade then administered the Oath of Office to Joshua D. Bors, Adam T. Crawford, Brandon J. Davis, Thomas K. Guthzeit, Brian W. Hissong, Justin L. Poynter, Jason D. Rodriguez, and Craig T. Schulze. All Firefighters/EMTs will be paid \$11.52 per hour except Mr. Rodriguez, who will begin at \$13.50 per hour.

Ms. Anspach moved to adopt Resolution #3781 and Resolution #3782 determining that the maintenance of vegetation on a specific tract of land constitutes a nuisance. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-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.

Chief John Terrill presented the July Police Report.

Ms. Anspach moved to adopt Resolution #3783 to amend and revise the Clearcreek Township Police District policy and procedures for property and evidence control. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea.

Chief Bob Kidd presented the July Fire Report.

Ms. Anspach moved to accept Fire Chief Kidd's recommendation to accept Firefighter/EMT Matthew Spears as a permanent part-time employee and be moved from \$11.57 per hour to \$13.79 per hour. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea.

Mr. Palmer gave the Zoning Department report for July.

Ms. Anspach moved to establish a Zoning Hearing meeting for 6:30 p.m. September 8, 2010. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yes; Mr. Wade-yea.

Ms. Anspach moved to adopt Resolution #3784 determining that the maintenance of vegetation on a specific tract of land constitutes a nuisance. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-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.

RECORD OF PROCEEDINGS

Clearcreek Township Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held August 11, 2010 (YEAR)

Ms. Anspach moved to allow the Township Administrator to enter into an agreement with A & A Safety, who was low bidder at \$14,116.56 for road striping on Red Lion 5 Points, Factory, Harlan, Bunnell Hill, Weisenberger, Utica and Crossley roads. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea.

Chief Terrill thanks the Elected Officials and Staff for their help at National Night Out, and noted it was the largest crowd ever for this event. He also announced the Township Police Department was awarded the CALEA certification. He noted that there are 18,000 law enforcement agencies in the United States, of which only 1,000 are accredited. Of those, only 28 are the size of Clearcreek Township.

Elected Officials established their next Work Sessions on August 18, 2010 and August 23, 2010, both beginning at 8:30 a.m.

With no further business, Ms. Anspach moved to adjourn the meeting. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea.

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