

RECORD OF PROCEEDINGS  
Clearcreek Township Trustees

1701

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 25, 2010  
(YEAR)

The Clearcreek Township Trustees met in regular session at 6:35 p.m. with the following members present: Ms. Anspach, Mr. Lamb and Mr. Wade.

Mr. Lamb moved to approve pending warrants #9146 through #9225, and the electronic fund transfers from #5674 through #5800. 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 #3785 accepting bids and authorizing the administrator to enter into a contract with J.K. Meurer Corporation for \$325,350.00 for Phase V at Patrica Allyn Park. 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 Nos. 3786-3788 determining that the maintenance of vegetation on a specific tract of land constitutes a nuisance. 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 resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Ms. Anspach moved to adopt Resolution #3789 authorizing the township administrator to enter into a service agreement with PoliceReports.us and the Clearcreek Township Police Department. The annual contract will provide software, computerizing access to the township's accident reporting system. 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.

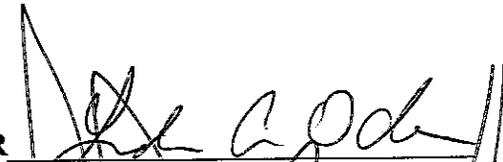
Mr. Lamb moved to accept Fire Chief Bob Kidd's recommendation to accept Firefighter/EMT Joe Wearly's resignation, effective August 13, 2010. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-yea.

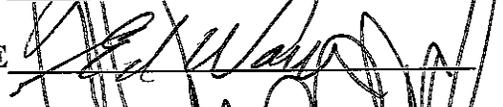
Ms. Anspach moved to accept Fire Chief Kidd's recommendation to allow Firefighter/EMT Joe Locke a 60-day leave of absence, effective August 19, 2010. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea; Mr. Wade-yea.

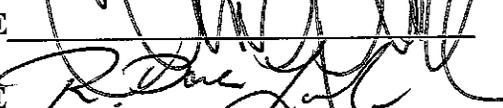
Mr. Lamb moved to accept Fire Chief Kidd's recommendation to hire Samuel Long as a Career Firefighter/EMT, pending the outcome of his physical exam. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-yea.

Ms. Anspach moved to adopt Resolution #3790 to accept a \$100 donation from Charles and Nancy Phillips 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.

With no further business, Mr. Lamb moved to adjourn the meeting. 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.

FISCAL OFFICER 

TRUSTEE 

TRUSTEE 

TRUSTEE 