

RECORD OF PROCEEDINGS

1769

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 2, 2011
(YEAR)

The Clearcreek Township Trustees met in special session at 8:30 a.m. with the following members present: Mr. Lamb, Ms. Anspach and Mr. Wade.

Mr. Lamb moved to continue the township's curb replacement program at Woodland Greens and to hire America's Decorative Concrete LLC at \$24,960.00 to complete the work. 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 offer conditional Career Firefighter/Paramedic positions to Ross L. Moffitt and Nathan D. Hall. Their appointments are contingent on passing their physical exams and follow up polygraph exams. Conditional employment offers also were made to Larry Carman, Nunzio Fiorito, Adam Stafford and Levi Sargent, contingent on passing their physical exams. All Firefighters/Paramedics will be paid at a rate of \$17.29 per hour, effective June 5, 2011. 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 rescind the Board's motion on April 27, 2011 to print and mail copies of the township's Financial Report to the Community to all residents of Clearcreek Township. Mr. Wade said that once levy information was updated to match numbers provided by the Warren County Auditor, the Board supported a smaller printing to be handed out at meetings, civic organizations, etc. and to be posted on the website. 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 Board will meet in special session at 8:30 a.m. Friday, May 6, 2011 to discuss personnel issues.

With no further business, Mr. Lamb moved to adjourn the meeting at 8:50 a.m. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea.

FISCAL OFFICER

TRUSTEE

TRUSTEE

TRUSTEE

[Handwritten signatures: L. Lamb, M. Anspach, R. Wade]