

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

1793

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

August 24,

2011

Held _____,

(YEAR)

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

Ms. Anspach moved to approve the regular meeting minutes of August 10, 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 approve the pending warrants #11299 through #11387 and EFTs #8708 through #8829. 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.

Under Special Activities, Chief Terrill presented Officer Kevin Barton with the "Medal of Merit" for his exemplary behavior in his actions on July 25, 2011 for his assistance in a traffic accident outside the township in the role of mutual aid.

Ms. Anspach moved to increase part-time Officer Charles Sweet's pay from \$15.00 per hour to \$21.08 per hour as he has completed FTO training, effective August 20, 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.

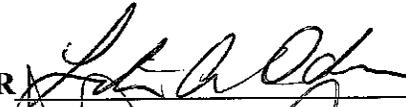
Mr. Lamb moved to authorize the annual fee for CALEA at a cost of \$3,320.00 for 2011-2012. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-yea.

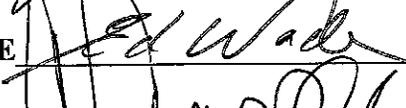
Ms. Anspach moved to accept Firefighter/EMT Brian Hissong as a permanent part-time employee following his successful completion of his probationary period. His pay will increase from \$11.92 per hour to \$14.07 per hour, effective August 20, 2011. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea; Mr. Wade-yea.

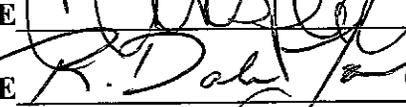
Mr. Lamb moved to approve Resolution No. 4059 determining the maintenance of a specific tract of land constitutes a nuisance. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Under Maintenance, Mr. Smith noted the restrooms at Patricia Allyn Park should be completed by August 25, 2011.

Ms. Anspach moved to adjourn the meeting at 6:41 p.m. 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.

FISCAL OFFICER 

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