

1577
RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 16138

Held

January 14,

2009

(YEAR)

The Clearcreek Township Trustees met in regular session with the following members present: Dr. McDonald, Mr. Wade and Mr. Lamb.

Mr. Wade moved to approve the regular minutes on December 23, 2008 at 6:30 PM and the special minutes on December 30, 2008 at 5:30 PM. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Mr. Wade-yea; Mr. Lamb-yea; Dr. McDonald-yea.

Mr. Lamb moved to approve EFT drafts #1336 through #1428 and pending warrants #5942 through #5993. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-yea.

Mr. Wade moved to recess the regular meeting to convene a public hearing to consider the request of Douglas Albert agent for Red Lion Properties, LLC. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Mr. Wade-yea; Mr. Lamb-yea; Dr. McDonald-yea.

Mr. Lamb moved to accept the request of Douglas Albert to postpone his public hearing scheduled for January 14, 2009 to February 25, 2009 at 6:30 PM. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-yea.

Mr. Wade moved to appoint the following as members to the Warren County Regional Planning Commission:

Mr. Jeff Palmer Mr. Dennis Pickett-Alternate
Mr. Roger Rhude Mr. Ed. Wade-Alternate

The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Mr. Wade-yea; Mr. Lamb-yea; Dr. McDonald-yea.

Mr. Lamb moved to adopt Resolution #3494 establishing a job description for an administrative services manager position. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-yea. A copy of this resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Wade moved to approve the recommendation of the Assistant Township Administrator to initiate the hiring process for the position of Administrative Services Manager with a salary not to exceed \$40,000.00 a year. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Mr. Wade-yea; Mr. Lamb-yea; Dr. McDonald-yea.

Mr. Lamb moved to adopt Resolution #3495 authorizing the Township Administrator to enter into a service contract for the Township's emergency generators. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-yea. A copy of this resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

The Police report for the month of December was presented and discussed.

Mr. Wade moved to adopt Resolution #3496 declaring certain equipment no longer necessary. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Mr. Wade-yea; Mr. Lamb-yea; Dr. McDonald-yea. A copy of this resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

The Fire District report for the month of December was presented and discussed.

Mr. Lamb moved to approve the recommendation of the Assistant Fire chief to purchase thirty Wais Medical Bone Injection Gun Devices (B.I.G.'s) and 2 training aids at a cost of \$1908.90. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-yea.

The Zoning report for the month of December was presented and discussed.

Mr. Wade moved to adopt Resolution #3497 approving the modification of the dwelling type allowed in the condominium section of the previously approved Preliminary Site Plan, State 2 request of David Oakes agent for Soraya Farms Inc. R-1 PUD. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Mr. Wade-yea; Mr. Lamb-yea; Dr. McDonald-yea. A copy of this resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

DAYTON LEGAL BLANK, INC. FORM NO. 16148

Held

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2009
(YEAR)

Mr. Lamb moved to approve the recommendation of the Director of Planning and Zoning to reimburse the Zoning Commission Members and Board of Zoning Appeals members for out of pocket expenses incurred attending public meetings at the rate of \$20.00 per meeting. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-yea.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER *Jill A. Ode*

TRUSTEE *E. W. Wade*

TRUSTEE *R. D. ...*

TRUSTEE *R. D. ...*