

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

November 22,

2006  
(YEAR)

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

Mr. Lamb moved to approve the minutes of the regular meeting on November 9, 2006. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-yea.

Dr. McDonald moved to approve pending warrants #18857 through #19029. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Lamb-yea; Mr. Wade-yea.

Mr. Palmer reported the conclusion of his discussion with the Law Director regarding setbacks in The Greens of Bunnell Hill. Since the applicant illustrated a twenty-five (25) foot rear yard setback on the Stage Two drawing that was approved, the developer has voluntarily modified the ten (10) foot minimum established in the Zoning Resolution.

In regards to the Fry Estates Court order, it is the recommendation of the Township Administrator and the Director of Planning and Zoning to allow staff to solicit quotes to finish any remaining work, since the deadline has passed. Interested excavators will meet and view the site on Monday, December 4<sup>th</sup>. We will require written quotes to be submitted by noon on Wednesday, December 7<sup>th</sup>.

Mr. Lamb moved to approve the recommendation of the Fire Chief that Firefighter/Paramedic David Gerspacher receive the appropriate pay increase based on the collective bargaining agreement for career employees from \$16.74 per hour to \$17.35 per hour effective December 2, 2006. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-yea.

Dr. McDonald moved to approve the recommendation of the Fire Chief that the following employees have successfully completed their probationary period and that they be accepted as permanent part-time employees and receive the appropriate pay increase effective December 2, 2006:

- 1. FF/EMT Brian Baker from \$ 10.60 per hour to \$ 12.27 per hour
- 2. FF/PM Jason Hartley from \$ 11.72 per hour to \$ 13.11 per hour
- 3. FF/EMT Matthew Lalich from \$ 10.60 per hour to \$ 12.27 per hour

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

Mr. Lamb moved to approve the recommendation of the Fire Chief that Firefighter/Paramedic Josh Marchal having successfully passed his paramedic training and his National Registry Examination for Emergency Medical Technician-Paramedic be authorized to operate as a Paramedic for the Clearcreek Fire District and receive the appropriate pay increase from \$12.27 to \$13.11 effective December 2, 2006. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-yea.

Dr. McDonald moved to adopt Resolution #3163 authorizing the Township Administrator to enter into a service contract for the Clearcreek Fire District's Breathing Air System. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Dr. McDonald-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 #3164 accepting a donation from Mr. & Mrs. David Baker for the Clearcreek Fire District. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-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.

Dr. McDonald moved to approve the request of the Director of Planning and Zoning to offer for reapportionment to the following as members on the Board of Zoning Appeals:

- 1. Ronald Hoffmann Full Member term expiring on Nov. 30, 2011
- 2. Laura Skujins Alternate Member term expiring on Nov. 30, 2008

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

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Clearcreek Township Trustees

Meeting

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 22, 2006  
(YEAR)

Staff reports were presented and discussed.

With no further business to conduct the meeting was adjourned.

**FISCAL OFFICER** James A. Dalton

**TRUSTEE** [Signature]

**TRUSTEE** [Signature]

**TRUSTEE** R. D. [Signature]