

RECORD OF PROCEEDINGS  
Clearcreek Township Trustees

1627

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 24, 2009  
(YEAR)

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

Mr. Wade moved to adopt Resolution #3620 authorizing an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: 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 recess the special meeting to December 9, 2009 at 6:00 PM and open the regular meeting at 6:30 PM. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Wade-yea; Dr. McDonald-yea.

Mr. Wade moved to adopt Resolution #3621 amending the permanent appropriations resolution with supplemental appropriations. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: 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 EFT drafts #3550 through <sup>3652</sup>~~#3549~~ and pending warrants #7534 through #7642. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Wade-yea; Dr. McDonald-yea.

Marty Heide, representative for Congressman Mike Turner's office, spoke on plans for the 2010 Census.

Mr. Wade moved to adopt Resolution #3622 determining certain equipment is no longer necessary and may be sold through internet auction. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: 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 adopt Resolution #3623 authorizing the Township Administrator to renew a crop rental agreement of part of lands known as Harbaugh Park. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: 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 adopt Resolution #3624 authorizing the President of the Board of Trustees to enter into Amendment No. 5 an agreement for professional services as Township Law Director with the Warren County Prosecutor. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: 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 adopt Resolution #3625 authorizing the Township Administrator to enter into an agreement with the law firm of Surdyk, Dowd & Turner Co. L.P.A. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: 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 adopt Resolution #3626 authorizing the Township Administrator to enter into a service contract for the Township Government Center Lawn Care Program. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: 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 adopt Resolution #3627 accepting a donation from Fran Davidson for the Clearcreek Fire District. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: 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 adopt Resolution #3628 authorizing the Township Administrator to enter into a service and equipment agreement for the Clearcreek Fire District. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: 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.

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Mr. Wade moved to approve the recommendation of the Assistant Fire Chief to have Unit 303's rust repaired, repainted and new striping/lettering applied at a cost not to exceed \$5,500.00 by Waynesville Automotive. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Wade-yea; Dr. McDonald-yea.

Mr. Wade moved to approve the recommendation of the Director of Planning and Zoning to schedule a public hearing for December 9, 2009 at 6:30 pm for David Oakes, agent for VWC holdings LTD for modifications to the Stage 2 approval for the "Villages of Winding Greek" R-1A PUD. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Wade-yea; Dr. McDonald-yea.

Mr. Wade moved to approve the request of the Director of Planning and Zoning to offer for reappointment to the following as a member on the Board of Zoning Appeals:

- 1. Ron Best Full Member term expiring on Nov. 30, 2014

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

Staff reports were presented and discussed.

Mr. Wade moved to adopt Resolution #3629 authorizing an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: 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.

Mr. Lamb arrived at 6:54 PM to attend the executive session.

The regular meeting was recessed to convene an executive session at 6:54 PM.

After a brief discussion the executive session was adjourned at 7:05 PM and the regular meeting reconvened.

Mr. Lamb moved to adopt Resolution #3630 authorizing the Township Administrator to enter into a settlement agreement and release between the Clearcreek Township Trustees, the FOP Ohio Labor Council, Inc., and Bryan J. Wanless. 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.

With no further business to conduct the meeting was adjourned at 7:06 PM.

FISCAL OFFICER *Rich A. Ode*

TRUSTEE *[Signature]*

TRUSTEE *[Signature]*

TRUSTEE *[Signature]*