

RECORD OF PROCEEDINGS  
Clearcreek Township Trustees

1625

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 4, 2009,  
(YEAR)

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

Mr. Lamb moved to approve the regular minutes on October 28, 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 approve EFT drafts #3452 through #3549 and pending warrants #7497 through #7533. 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 #3618 determining that the maintenance of vegetation on a specific tract of Land constitutes a nuisance. 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 October was presented and discussed.

Mr. Wade moved to approve the recommendation of the Chief of Police to submit a request to the 2009 JAGLE (Justice Assistance Grant Law Enforcement) Grant for an amount not to exceed \$15,000.00. 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 the recommendation of the Chief of Police to replace the current 24 Glock Model 23 handguns with 24 Glock Model 21 handguns, holsters and ammo pouches at a cost of \$8,926.80. 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 approve the recommendation of the Chief of Police to purchase one Patrol Rifle from Kiesler's at a cost of \$2,397.86. 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.

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

Mr. Lamb moved to adopt Resolution #3619 authorizing the Township Administrator to enter into an agreement with Clark State Community College Paramedic Program 308-OH for the Clearcreek Fire District. 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 Assistant Fire Chief discussed the Clearcreek Fire District being awarded \$12,500.00 from the Loeb Grant Foundation to purchase heavier duty ambulance cots for each Medic Unit.

Mr. Wade moved to approve the recommendation of the Assistant Fire Chief to purchase four Ferno 28Z PROFlexx Chair-Cot patient transport systems at a cost of \$18,540. 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 the recommendation of the Assistant Fire Chief to apply for the Ohio Safety Intervention Safety Grant. 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 October was presented and discussed.

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With no further business to conduct the meeting was adjourned at 6:46 PM.

**FISCAL OFFICER**

*[Handwritten Signature]*

**TRUSTEE**

*[Handwritten Signature]*

**TRUSTEE**

*[Handwritten Signature]*

**TRUSTEE**

*R. D. [Handwritten Signature]*