

RECORD OF PROCEEDINGS

1427

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

November 9,

2006

(YEAR)

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

Mr. Lamb moved to approve the minutes of the regular meeting on October 26, 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-absent.

Mr. Lamb moved to adopt Resolution #3161 amending the annual appropriations with supplemental appropriations. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Lamb-yea; Mr. Wade-absent. 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 approve pending warrants #18672 through #18856. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

Mr. Lamb moved to approve the recommendation of the Fire Chief to employ as part-time Firefighter/EMT's:

1. Jacob Allen Bryant
2. Robert Albert Burkhardt

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

The oath of office was then administered to the above named employees by Dr. McDonald.

Mr. Lamb moved to approve the recommendation of the Assistant Administrator to purchase 6 additional (microwave) Canopies and a 40' tower to connect Patricia Allyn Park and the Fire Stations directly to the Township's file server at the Government Center at a total cost of \$14,626.00. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

Mr. Lamb moved to approve the recommendation of the Township Administrator to accept Merker Iron's offer to repair the park gates at a cost not to exceed \$5000.00. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

Mr. Lamb moved to approve the recommendation of the Township Administrator to purchase a GPS unit for the Ash Tree Inventory Project from Ellerbusch Instrument Company at a cost of \$6,783.00. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

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

Mr. Lamb moved to approve the recommendation of the Chief of Police to submit an application for funding for the Enforcing Underage Drinking Laws Initiative. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

Mr. Lamb moved to approve the recommendation of the Police Chief to purchase five in-car video cameras at a cost not to exceed \$25,000.00. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

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

Mr. Lamb moved to approve the recommendation of the Fire Chief to purchase three mobile data computers and four mounting hardware sets at a cost of \$14,371.76. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

Mr. Lamb moved to approve the recommendation of the Fire Chief to purchase a PortaCount respirator Fit Tester machine at a cost of \$7,935.00. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

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

Mr. Lamb moved to approve the recommendation of the Township Administrator to award the pavement marking program to A & A Safety, Inc. at a cost of \$13,059.32. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

Staff reports were presented and discussed.

Mr. Lamb moved to adopt Resolution #3162 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Emelda Dahms suggested that the flags at Patricia Allyn Park be replaced prior to Veteran's Day. She also dropped off some newspaper clippings about possible sources of funding for bikeway projects.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER James A. Dalton

TRUSTEE Ed Wade

TRUSTEE [Signature]

TRUSTEE R. D. [Signature]