

RECORD OF PROCEEDINGS  
Clearcreek Township Trustees

1633

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 23, 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 December 9, 2009 at 6:30 PM and the special meeting on December 16, 2009 at 6:00 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.

Keith McFarland, Assistant Vice President and portfolio manager from Fifth Third Bank gave a brief description on the new investments for Clearcreek Township.

Mr. Wade moved to adopt Resolution #3639 amending the permanent appropriations resolution with supplemental appropriations. 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.

Mr. Lamb moved to adopt Resolution #3640, the 2010 Clearcreek Township Temporary Appropriations. 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 the 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 #3752 through #3854 and pending warrants #7726 through #7817. 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.

Dr. McDonald administered the Oath of Office to the following Board of Zoning Appeals Members:

1. Shonda Hiers                      Alternate Member                      term expiring on Nov. 30, 2011
2. Thomas St. Denis II      Full Member                              term expiring on Nov. 30, 2013

Dr. McDonald was honored for his years of service with Clearcreek Township with plaques from each department and a special engraved park bench which will be placed at Patricia Allyn Park.

Mr. Lamb moved to adopt Resolution #3641 authorizing an executive session at 6:50 PM to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. 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 recess the executive session at 7:06 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. Wade moved to approve the recommendation of the Township Administrator to offer to hire Robert L. Kidd III as Fire Chief for Clearcreek Township Fire District. 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 establish a special meeting for December 30, 2009 at 7:30 AM. 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. Lamb moved to adopt Resolution #3642 authorizing the Township Administrator to enter into a service agreement for the township's legal services with Jill May, Esq. 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 the 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 Chief of Police to authorize the payment of \$7,500.00 to CALEA for the on-site inspection for Accreditation. 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.

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Mr. Lamb moved to adopt Resolutions #3643, #3644, #3645, #3646 and #3647 amending and revising the Clearcreek Township Police District Policy and Procedures for Inspectional services (Line Inspection); Victim/Witness Assistance (Administration); Victim/Witness Assistance (Operations); Traffic Enforcement; and Traffic Direction and Control. 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. Copies of these resolutions are 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 Fire Chief that part-time Firefighter/Paramedic Nunzio Fiorito having successfully completed his paramedic requirements per GOGL's receive the appropriate pay increase from \$14.00 per hour to \$14.94 per hour effective January 9, 2010. 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 that part-time Firefighter/EMT Nathan Waters having successfully completed his Aerial /Tower Operator orientation training receive the appropriate pay increase from \$14.00 per hour to \$14.32 per hour effective January 9, 2010. 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 adopt Resolution #3648 authorizing the Administrator to enter into a contract with "Fires" Fires-Rescue Scheduling Software System for the Clearcreek Fire District. 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 the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Wade moved to adopt Resolution #3649 authorizing the Administrator to enter into an agreement with Miami Valley Career Technology Center for the Clearcreek Fire District. 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 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 #3650 rescinding Resolution #3421 and establishing a new schedule of fees for the Zoning Department. 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 the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Staff reports were presented and discussed.

Mr. Lamb moved to adopt Resolution # 3651 authorizing an executive session at 7:19 PM to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. 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 the Resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Lamb moved to adjourn the executive session at 8:20 PM and reconvene the regular 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.

Mr. Lamb moved to approve the following proposed pay scale for the year 2010 effective December 26<sup>th</sup>.

- |                               |                              |
|-------------------------------|------------------------------|
| 1. Alma S. Romans             | \$ 11.33 per hour;           |
| 2. Nancy Randolph             | \$ 13.93 per hour;           |
| 3. Jennifer Burton            | \$ 15.60 per hour;           |
| 4. Lori Burton                | \$ 16.07 per hour;           |
| 5. James A. Reedy             | \$ 19.00 per hour;           |
| 6. Ryan Jones                 | \$ 19.29 per hour;           |
| 7. Dennis West                | \$ 20.17 per hour;           |
| 8. Craig Colston              | \$ 21.22 per hour;           |
| 9. Fire Shift Lieutenants     | \$ 21.24 per hour;           |
| 10. Robert J. Caudill         | \$ 21.67 per hour;           |
| 11. Fire Shift Captains       | \$ 22.30 per hour;           |
| 12. Jeffrey G. Prass          | \$ 23.79 per hour;           |
| 13. Tony L. Hale              | 20.93 \$ 24.02 per hour; LHO |
| 14. Fire Inspector Lieutenant | \$ 28.15 per hour;           |

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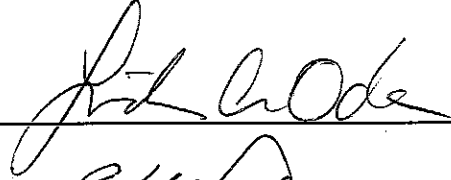
- 15. Robert L. Lantman \$ 66,252.56 annual salary;
- 16. Timothy Simpson \$ 71,167.19 annual salary;
- 17. Jeffery D. Palmer \$ 71,782.38 annual salary plus allowances;
- 18. Thomas M. Morrison, Jr. \$ 72,820.18 annual salary;
- 19. Fire Chief Position \$ 80,000.00 annual salary;
- 20. John D. Terrill \$ 81,530.17 annual salary;
- 21. Ronald L. Wilhelm \$ 82,271.03 annual salary plus allowances;
- 22. Dennis A. Pickett \$ 87,517.38 annual salary plus allowances;
- 22. Part-time Fire District Personnel received a 3% per hour increase per job classification.

The Fire District new pay scale is attached.

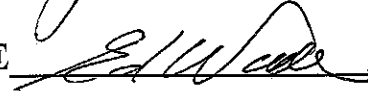
The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-yea.

With no further business to conduct the meeting was adjourned at 8:20 PM.

FISCAL OFFICER



TRUSTEE



TRUSTEE

TRUSTEE



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