

RECORD OF PROCEEDINGS

1581

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014E

Held

February 11,

2009

(YEAR)

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

Mr. Lamb moved to approve the regular minutes on January 14, 2009 and January 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 adopt Resolution #3503 amending the temporary 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 approve EFT drafts #1527 through #1620 and pending warrants #6071 through #6144. 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 #3504 authorizing the Township Administrator to enter into a service contract for the Township's cellular phones service. 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.

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

Mr. Lamb moved to adopt Resolution #3505, #3506, #3507, #3508, #3509, and #3510 amending and revising the Clearcreek Township Police District policies and procedures for the following: benefits; collective bargaining; grievance procedures; recruitment-administrative practice and procedures; disciplinary procedures; patrol. 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 these resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

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

Mr. Wade moved to approve the recommendation of the Assistant Fire Chief that Firefighter/Paramedic Tim Salas receive a pay step increase from \$16.89 per hour to \$17.51 per hour effective March 7, 2009. 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 approve a status change from Probationary Firefighter/EMT to Probationary Firefighter/Paramedic for Sam Long. 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 January was presented and discussed.

Staff reports were presented and discussed.

Mr. Wade moved to adopt Resolution #3511 authorizing an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee in accordance with ORC 121.22. 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 adjourn the executive session at 6:44 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. Wade moved to uphold the decision of the Assistant Fire Chief to suspend Firefighter/Paramedic Josh Scott-one day for excessive tardiness. 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.

DAYTON LEGAL BLANK, INC., FORM NO. 16148

Held February 11, 2009
(YEAR)

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER *Kid A Oak*
TRUSTEE *Ed A Oak*
TRUSTEE *[Signature]*
TRUSTEE *R. D. [Signature]*