

1583 RECORD OF PROCEEDINGS

Clearcreek Township Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

February 25,

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 February 11, 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 #3512 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 #1621 through #1717 and pending warrants #6145 through #6225. 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 Clearcreek Township Fire District presents Andrew Meager a certificate of recognition for unselfish and courageous community service in a time of dire need performed on December 4, 2008.

Mr. Wade moved to recess the regular meeting to convene a public hearing to consider the application of Red Lion Properties to amend the Zoning Resolution and map for 2.2 acres of land at the northwest corner of State Routes 122 and 123, from "B-1 to "R-1". The motion was seconded by Mr. Lamb and upon roll call the vote was as follow: Mr. Wade-yea; Mr. Lamb-yea; Dr. McDonald-yea.

Mr. Wade moved to recess the public hearing and reconvene the regular meeting. 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 request of the agent for Red Lion Properties to recess the public hearing until April 22, 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. Lamb moved to adopt Resolutions #3513 and #3514 authorizing the Township Administrator to renew the service agreement with GOVDEALS, INC. for the auctioning of various surplus goods and determining certain equipment is no longer necessary and may be sold through internet auction. 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.

Mr. Lamb moved to approve the recommendation of the Chief of Police to authorize the annual Crime Lamb fees for 2009. 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 recommendation of the Chief of Police to have Interstate Ford replace the transmission and drive train for police unit 702 at a cost of \$2737.00. 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.

Clearcreek Township Board of Trustees and the Clearcreek Township Fire District congratulate Lieutenant Brian Petry for the 2008 Chief Dick Chenault Fire Service Excellence Award, and Firefighter Paramedic Josh Marchal for the 2008 Doctor Scott Swope Emergency Medical service Excellence Award.

Mr. Wade moved to approve the recommendation of the Assistant Fire Chief that firefighter/Paramedic Brian Duncan having successfully completed his Paramedic requirements per the GOGL's receive the appropriate pay increase from \$13.39 per hour to \$14.32 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 that Firefighter/EMT Nathan Waters having successfully completed his Fire Apparatus Operator orientation training receive the appropriate pay increase from \$13.39 per hour to \$14.00 per hour effective March 7, 2009. 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.

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 101-08

Held

February 25,

2009
(YEAR)

Mr. Wade moved to approve the recommendation of the Assistant Fire Chief to purchase for the new fire engine: a Fabricate tool and appliance mounts from Iron Creations, LLC; and hand tools and appliances from Finley Fire at a total cost of \$4,435.91, excluding shipping costs. 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 move to approve the recommendation of the Director of Planning and Zoning to accept the resignation of Jason Gabbard from the Board of Zoning Appeals. 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 Director of Planning and Zoning to schedule a special meeting on March 11, 2009 at 5:15 PM to interview individuals for the position of Zoning Commissioner. 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.

Staff reports were presented and discussed.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER

TRUSTEE

TRUSTEE

TRUSTEE