

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

1655

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 10, 2010
(YEAR)

The Clearcreek Township Trustees met in regular session with the following members present: Ms. Anspach, and Mr. Wade.

Ms. Anspach moved to approve the regular minutes on February 24, 2010 at 6:30 PM. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea; Mr. Lamb-absent.

Ms. Anspach moved to adopt Resolution #3684 amending the temporary appropriations resolution with supplemental appropriations. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea; Mr. Lamb-absent. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Ms. Anspach moved to approve EFT drafts #4358 through #4454 and pending warrants #8178 through #8252. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea; Mr. Lamb-absent.

Ms. Anspach moved to approve the recommendation of the Fire Chief to hire the following individuals as part time Firefighter/EMT's at \$11.92 per hour effective March 25, 2010:

1. Jordan Boyd
2. James Gabbard
3. Nathaniel Norris
4. Derek Shenefield

The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea; Mr. Lamb-absent. Mr. Wade then administered the oath of office to the above mentioned employees.

Assistant Fire Chief Tom Morrison presented the Chief Dick Chenault "Fire Service Excellence Award" to Lieutenant Chris Vecchi and the Dr. Scott Swope "Emergency Medical Service Excellence Award" to Firefighter/Paramedic Kristen Hayden.

Ms. Anspach moved to adopt Resolution #3685 authorizing the Township Administrator to enter into a service contract for the Township's COBRA Compliance. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea; Mr. Lamb-absent. A copy of the 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 February was presented and discussed.

Ms. Anspach moved to adopt Resolutions #3686, #3687, #3688 and #3689 amending and revising the Clearcreek Township Police District policy and procedures for organization and administration; the selection process; promotion process; and public information. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Copies of these resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Ms. Anspach moved to adopt Resolution #3690 authorizing the sale of unnecessary equipment to the Village of Harveysburg. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea; Mr. Lamb-absent. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

The Annual Fire District report for 2009 was presented and discussed.

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

Ms. Anspach moved to approve the recommendation of the Fire Chief to allow Firefighter/EMT Jessie Bogie to return to work from his ninety day leave of absence effective March 13, 2010. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea; Mr. Lamb-absent.

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Ms. Anspach moved to approve the recommendation of the Fire Chief to file an application for the State EMS Grant. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea; Mr. Lamb-absent.

The Zoning report for the Month of February was presented and discussed.

Ms. Anspach moved to approve the recommendation of the Director of Planning and Zoning to appoint the following individuals to the Zoning Commission effective March 24, 2010:

- 1. Cathy Lawson Full Member expires March 31, 2015
- 2. Don Hinkel Alternate Member expires March 31, 2012

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

Ms. Anspach moved to approve the recommendation of the Road Superintendent to a new Dodge 5500 dump truck from K.E. Rose at a cost of \$24,100.00. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea; Mr. Lamb-absent.

Ms. Anspach moved to adopt Resolution #3691 authorizing the Township Administrator to enter into a service contract for the Township Maintenance Department uniforms and mats for the facilities. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea; Mr. Lamb-absent. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

With no further business to conduct the meeting was adjourned at 6:47 PM.

FISCAL OFFICER _____

TRUSTEE _____

TRUSTEE *[Signature]*

TRUSTEE *[Signature]*