

RECORD OF PROCEEDINGS

1585

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 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 February 25, 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 #3515 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 #1718 through #1811 and pending warrants #6226 through #6301. 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 #3516 authorizing the Township Administrator to enter into a service contract for the Township's COBRA Compliance. 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 February was presented and discussed.

The 2008 Annual Report for the Fire District was presented and discussed.

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

Mr. Lamb moved to adopt Resolution #3517 authorizing the Township Administrator to enter into a service agreement for pickup and disposal of medical waste. 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 approve the recommendation of the Assistant Fire Chief that the following employees having successfully completed their Paramedic requirements per the GOGL'S receive the appropriate pay increase effective March 21, 2009:

- | | | |
|-----------------|-----------------------|---------------------|
| 1. Larry Carmen | from \$14.00 per hour | to \$14.94 per hour |
| 2. Kyle Lalich | from \$14.00 per hour | to \$14.94 per hour |

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 the Clearcreek Township Fire District apply for the State EMS Grant. 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 Assistant Fire Chief to purchase a Darley Hose Tester and 100 sections various lengths 1-3/4" fire hose at a cost of \$10,000.00. 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.

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

Mr. Lamb moved to approve the recommendation of the Director of Planning and Zoning to reappoint the following members to the Zoning Commission:

- | | | |
|------------------|------------------|----------------------------------|
| 1. Roger Rhude | Full Member | term to expire on March 31, 2014 |
| 2. Dave Spurling | Alternate Member | term to expire on March 31, 2011 |

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.

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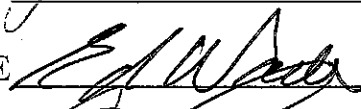
Held March 11, 2009
(YEAR)

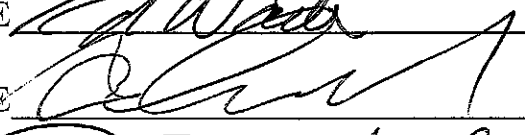
Mr. Wade moved to adopt Resolution #3518 approving Exhibit "A", an amendment to the Declaration of Condominium for Soraya Farms R-1 PUD Residential Condominium I. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Mr. Wade-yea; Mr. Lamb-yea; Dr. McDonald-yea. A copy of this resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Staff reports were presented and discussed.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER 

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