

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

1657

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 24,

2010

(YEAR)

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

Mr. Lamb moved to approve the Special minutes on March 10, 2010 at 5:00 PM and the regular minutes on March 10, 2010 at 6:30 PM. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-yea.

Ms. Anspach moved to adopt Resolution #3692 amending the temporary appropriations resolution with supplemental appropriations. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea; Mr. Wade-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 #3693, the 2010 Clearcreek Township Permanent Appropriations. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-yea. 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 #4455 through #4554 and pending warrants #8253 through #8327. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea; Mr. Wade-yea.

Mr. Wade administered the oath of office to the following Zoning Commissioners:

1. Cathy Lawson Full Member
2. Don Hinkel Alternate Member

Mr. Lamb moved to adopt Resolutions #3694, #3695, #3696, #3697, #3698, #3699, #3700, #3701, #3702, #3703, #3704, #3705, #3706, #3707 and #3708 amending and revising the Clearcreek Township Police District policy and procedures for the unity of command; authority and responsibility; direction; allocation and distribution of personnel; allocation and distribution of personnel (special assignments); budget; accounting; job announcements and publicity for recruitment; selection process; training instructors; administration of juvenile operations; victim/witness assistance (administration); prisoner documentation and the administration of collection and preservation of evidence. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-yea. Copies 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 Fire Chief that the following career employees receive a pay increase effective April 3, 2010:

1. Ron Bell from \$20.08 per hour to \$20.81 per hour
2. Joel Logsdon from \$20.08 per hour to \$20.81 per hour
3. Kevin Wortman from \$20.08 per hour to \$20.81 per hour

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

Ms. Anspach moved to approve the recommendation of the Road Superintendent to offer to hire the following individuals as seasonal employees:

1. Ian T. Hogan \$10.50 per hour effective May 10, 2010
2. Matthew J. Goode \$10.00 per hour effective June 14, 2010
3. Joshua M. Gilliam \$ 9.50 per hour effective May 10, 2010
4. Jesse R. Hoefler \$ 9.50 per hour effective April 5, 2010
5. Kyle D. Johnson \$ 9.50 per hour effective April 5, 2010
6. Jacob N. Tehan \$ 9.50 per hour effective June 14, 2010

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

Mr. Lamb moved to adopt Resolution #3709 authorizing the Township Administrator to enter into a service agreement for crack seal material and equipment. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

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Ms. Anspach moved to adopt Resolution #3710 authorizing the Township Administrator to enter into a lease/purchase agreement for the model 5610 Turbo Toolcat. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Michael P. Ryan of 65 Farnese Court presented a petition to the Board signed by 16 owners representing 9 addresses from Eagle Hill subdivision requesting that their road be disconnected from Bunnell Hill Road for safety reasons.

With no further business to conduct the meeting was adjourned at 6:50 PM.

FISCAL OFFICER *Red A Ode*

TRUSTEE *[Signature]*

TRUSTEE *[Signature]*

TRUSTEE *R. D. [Signature]*