

RECORD OF PROCEEDINGS

1587

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 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 March 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 #3519 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 adopt Resolution #3520, the 2009 Clearcreek Township Permanent Appropriations. 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 the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Wade moved to approve EFT drafts #1812 through #1910 and pending warrants #6302 through #6384. 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 Warren County Prosecutor discussed the 2008 Annual Report to the Citizens of Warren County.

Dr. McDonald administered the oath of office to the following Zoning Commissioners:

1. L. Roger Rhude Full Member
2. David L. Spurling Alternate Member

Mr. Lamb moved to approve the recommendation of the Chief of Police to offer to hire Quincy Tindale as a part-time police officer. 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 Chief of Police to extend the current police full time and part-time promotional list from April 6, 2009 to July 6, 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 Chief of Police to pay the annual membership fee for the Warren County Drug Task Force. 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 Chief of Police to purchase twenty ballistic helmets and two entry shields at a cost of \$14,070.00. 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.

Mr. Lamb moved to approve the recommendation of the Chief of Police to apply for the COPS Hiring Recovery Program 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 accept Firefighter/EMT Jason Gonzales resignation effective April 4, 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 the following employees receive step increases from \$18.81 per hour to \$19.50 per hour effective April 4, 2009:

1. Ron Bell
2. Joel Logston
3. Thomas Smith
4. Kevin Wortman

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

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Held Clearcreek Township Trustees, _____ (YEAR)

March 11, 2009

Mr. Wade moved to approve the recommendation of the Assistant Fire Chief that the following employees having successfully completed their Lieutenant Orientation period be accepted as permanent Lieutenants and receive the following pay increase from \$19.25 per hour to \$20.62 per hour effective April 18, 2009:

- 1. Mike Bolek
- 2. Daniel Swords

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 Assistant Fire Chief Tom Morrison to be appointed to the FD-COG Policy Committee and Bureau Chief Tim Simpson be appointed as the alternate to FD-COG Policy Committee. 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 Township Administrator to rehire Michael E. Luallen as seasonal personnel at a rate of \$9.50 per hour effective March 16, 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.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER *Linda A Cole*

TRUSTEE *Ed Lamb*

TRUSTEE *[Signature]*

TRUSTEE *R. Dale Job*