

RECORD OF PROCEEDINGS

1659

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 14, 2010 (YEAR)

The Clearcreek Township Trustees met in regular session at 6:35 PM with the following members present: Ms. Anspach, Mr. Lamb and Mr. Wade.

Mr. Lamb moved to approve the regular minutes on March 24, 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 #3711 amending the permanent 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 approve EFT drafts #4555 through #4656 and pending warrants #8328 through #8431. 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 #3712 authorizing the Township to renew an annual service contract with Waste Management of Ohio, Inc. 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 #3713 determining that certain equipment is no longer necessary and may be sold through internet auction. 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 adopt Resolution #3714 authorizing the Township Administrator to renew the service agreement with GovDeals, Inc. for the auctioning of various surplus goods. 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 #3715 accepting a donation from Sam Blair and Boy Scout Troop 7 of a disc golf course and associated items for Patricia Allyn Park. 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.

The Police report for the month of March was presented and discussed.

Ms. Anspach moved to adopt Resolutions #3716 and #3717 amending and revising the Clearcreek Township Police District Policy and Procedures for the Operations of Criminal Investigations and for Use of Force in Response to Resistance. 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. Copies of these resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

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

Mr. Lamb moved to approve the recommendation of the Fire Chief to accept the request for leave of absence from Firefighter/EMT Ryan Edgren from April 14, 2010 to May 31, 2010. 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 Fire Chief that Firefighter/Paramedic Thomas Smith receive the appropriate step increase from \$20.08 per hour to \$20.81 per hour effective April 3, 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.

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Mr. Lamb moved to approve the recommendation of the Fire Chief to have extensive repairs completed by Carstar of Wilmington to extend service life for Unit 402 to be completed in 4 phases with the initial cost of \$12,194.47. 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.

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

Ms. Anspach moved to approve the recommendation of the Director of Planning and Zoning to accept the resignation of Zoning Commissioner Roger Rhude effective April 5, 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 approve the recommendation of the Director of Planning and Zoning to offer the appointment to the following as a member of the Zoning Commission:

- 1. Dave Spurling Full Member expires March 31, 2014

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 Director of Planning and Zoning to offer the appointment to the following as a member of the Zoning Commission:


- 1. Scott Graves Alternate Member expires March 31, 2011


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.

Staff reports were presented and discussed.

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

FISCAL OFFICER 

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