

RECORD OF PROCEEDINGS

1591

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 22, 2009
(YEAR)

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

Mr. Wade moved to approve the regular minutes on April 8, 2009 at 6:30 PM. 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 EFT drafts #2006 through #2105 and pending warrants #6460 through #6541. 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 to the Township Administrator to hire Scott Anthony Smith as Road Superintendent effective May 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. Dr. McDonald then administered the oath of office to the above named employee.

Mr. Lamb moved to recess the regular meeting to convene a public hearing to consider the application of Doug Albert, Agent for Red Lion Properties to amend the Zoning Resolution and map for 2.2 acres of land at the intersection of State Routes 122 & 123 from Neighborhood Business "B-1" to Residence "R-1". 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.

After a brief discussion Mr. Lamb moved to adjourn the Public Hearing and reconvene the regular meeting. 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 #3527 approving the application of Doug Albert, Agent for Red Lion Properties LLC to amend the Clearcreek Township Zoning Resolution and map for a total of 2.2 acres of land. This property is identified as Lot 33 Midvale Subdivision and has frontage on State Route 122 and State Route 123. The property is further identified as 08-15-176-0100. This property is in Section 15, Town 3 and Range 4 in Clearcreek Township. The proposed rezoning is from Neighborhood Business "B-1" to Residence "R-1". 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 #3528 authorizing the Township to renew an annual service contract with Waste Management of Ohio, Inc. 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 Chief of Police to offer to hire as part-time Police Officers the following individuals:

1. Jeremy Branham
2. Kevin Knobbe
3. Carolyn Wilkin

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 to submit an application for the Aid to Firefighters Grant for the Clearcreek Township Fire District. 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 2009 Horton Medic Ambulance from Horton Emergency Vehicles at a cost of \$194,579.69. 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 Township Administrator to have Rhule Excavation restore Red Lion Five Points Road, between Hickory Point and North Hills Boulevard, to its pre-slippage elevation at a cost of \$4,800.00. 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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Mr. Wade moved to authorize an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. 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 regular meeting was recessed to convene an executive session at 6:50 PM.

After a brief discussion the executive session was adjourned at 6:55 PM and the regular meeting reconvened.

Dr. McDonald moved from the chair to approve the recommendation of the Chief of Police to terminate Police Officer Brian Wanless effective immediately. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Lamb-yea; Mr. Wade-yea.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER *Kinda A Ode*
TRUSTEE *[Signature]*
TRUSTEE *[Signature]*
TRUSTEE *R. D. [Signature]*