

RECORD OF PROCEEDINGS

1595

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 27, 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 May 13, 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 #3535 amending the permanent appropriations 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 #2200 through #2397 and pending warrants #6633 through #6701. 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 #3536 approving the request to eliminate amenities from the previously approved Site Plan, Stage 2 request of David Oakes agent for Soraya Farms Inc. R-1 PUD. 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 #3537 and #3538 determining that the maintenance of vegetation on specific tracts of land constitutes a nuisance. 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. Copies of these resolutions are 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 Township Administrator to accept the resignation of full time Administrative Clerk Alex Bowersox effective July 10, 2009. The motion was seconded 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 accept the request of part-time Firefighter/EMT Ryan Edgren to be placed on leave of absence for 90 days effective May 22, 2009. 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 that part-time Firefighter/EMT Marla Harrison having successfully completed the Fire Apparatus Operator orientation training receive the appropriate pay increase from \$13.39 per hour to \$14.00 per hour effective May 30, 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 to purchase and install a water softener for Station 22 and 23 by the Culligan Water Company at a total cost of \$4,992.00. 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.

Mr. Wade moved to approve the recommendation of the Township Administrator to purchase a 2009 Dodge 2500 4 door crew cab for the Parks Department through the Ohio Cooperative Purchase Program "state bid" process at a cost of \$21,669.00. 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 Township Administrator requested the Board of Trustees to authorize him to sign the Lease Agreement for the Township owned rental property on State Route 48. After a brief discussion, Mr. Lamb moved to authorize and direct the Township Administrator to sign the Lease Agreement for 6908 N. State Route 48 for a lease set to begin on June 1, 2009. The motion was seconded 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 adopt Resolution #3539 authorizing 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 5:28 PM.

After a brief discussion the executive session was adjourned at 5:45 PM and the regular meeting reconvened.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER

John A. Ode

TRUSTEE

E. M. Lamb

TRUSTEE

TRUSTEE

R. D. Lamb