

RECORD OF PROCEEDINGS

1459

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

May 9,

2007

(YEAR)

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

Mr. Lamb moved to approve the minutes of the regular meeting on April 26, 2007. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-yea.

Dr. McDonald moved to approve pending warrants #20926 through #21111. 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.

Mr. Lamb moved to approve the recommendation of the Fire Chief to promote Anthony Edward Marinelli to Career Lieutenant effective May 19, 2007. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-yea.

Dr. McDonald moved to approve the recommendation of the Fire Chief to hire Brian Lee Petry as Career Lieutenant effective May 19, 2007. 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.

The oath of office was then administered to Mr. Marinelli and Mr. Petry by Mr. Wade.

Mr. Lamb moved to adopt Resolution #3233 establishing the month of June as "PARENTS WHO HOST, LOSE THE MOST MONTH 2007". The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-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

Dr. McDonald moved to approve the recommendation of the Chief of Police that Police Officer Ryan L. Vandegrift receive the status change from probationary part-time to permanent part-time with a pay increase from \$17.08 per hour to \$17.85 per hour effective May 19, 2007. 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.

Mr. Lamb moved to approve the recommendation of the Chief of Police that Police Officer Angela K. Roberts having completed another 12 months of service receive the appropriate step raise from \$19.75 per hour to \$20.51 per hour effective April 21, 2007. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-yea.

Dr. McDonald moved to approve the recommendation of the Chief of Police to accept the status change for Sergeant William E. Fritz from full-time police sergeant to part-time police officer. 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.

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

Mr. Lamb moved to approve the recommendation of the Fire Chief that the following employees having successfully completed their orientation period be accepted as permanent part-time Firefighter/EMT's and receive the appropriate pay increase from \$12.07 per hour to \$12.63 per hour effective May 19, 2007:

- 1. FF/EMT Ian Cox
- 2. FF/EMT Michael Jones
- 3. FF/EMT Christopher Oaks

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

Dr. McDonald moved to approve the recommendation of the Fire Chief that Firefighter/EMT Kristen Hayden having successfully passed her Paramedic Training and National Registry Examination be authorized to operate as a Paramedic for the Clearcreek Fire District 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.

Mr. Lamb moved to approve the recommendation of the Fire Chief to initiate the Career Lieutenant and Firefighter/Paramedic selection process. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-yea.

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Dr. McDonald moved to adopt Resolution #3234 accepting a donation from the United Way of The Greater Dayton Area for the Clearcreek Fire District. 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. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

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

Mr. Lamb moved to approve the recommendation of the Township Administer to replace the culvert on Pekin Road and accept the quote of Rhule Excavating for \$6000.00 for equipment and labor. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. lamb-yea; Dr. McDonald-yea; Mr. Wade-yea.

Staff reports were presented and discussed.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER James A. Dalton

TRUSTEE _____

TRUSTEE [Signature]

TRUSTEE R. Dalton