

RECORD OF PROCEEDINGS

1597

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

June 10,

2009

(YEAR)

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

Mr. Lamb moved to approve the regular minutes on May 27, 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-absent.

Mr. Lamb moved to adopt Resolution #3540 amending the permanent appropriations with supplemental 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-absent. 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 #6702 through #6783. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

Mr. Lamb moved to adopt Resolution #3541 accepting and awarding the bid to supply winter snow and ice control salt. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent. 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 #3542 determining that the maintenance of vegetation on a specific tract 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-absent. 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 #3543 authorizing the Township Administrator to enter into a service contract for the Clearcreek Township Government Center's lawn mowing for 2009. The motion was seconded Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent. A copy of this 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 May was presented and discussed.

Mr. Lamb moved to adopt Resolution #3544 declaring that certain equipment is no longer necessary. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent. 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 the recommendation of the Chief of Police that the following employees having successfully completed their probationary status be given the appropriate pay increase as listed below and be retroactive back to their anniversary date:

1. Officer John Gleeson from \$21.67 per hour to \$22.49 per hour
2. Officer Eric Ney from \$23.36 per hour to \$24.26 per hour
3. Officer Daniel Morgan from \$23.36 per hour to \$24.26 per hour

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

Mr. Lamb moved to approve the recommendation of the Chief of Police to apply for a grant with the 2009 Bulletproof Vest Partnership from the Bureau of Justice Assistance. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

Mr. Lamb moved to adopt Resolutions #3545, #3546, #3547, #3548, #3549, #3550, #3551, #3552 and #3553 amending and revising the Clearcreek Township Police District Policy and Procedures for the following: conditions of work; training and career development-administration; academy administration; recruit training; in-service, shift briefing and advanced training; specialized training; civilian training; and performance evaluation system. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent. Copies of these resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

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

Mr. Lamb moved to approve the recommendation of the Assistant Fire Chief to accept the request of part-time Firefighter/Paramedic Josh Marchal for a 90 day leave of absence effective June 15, 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-absent.

Mr. Lamb moved to approve the recommendation of the Assistant Fire Chief that Firefighter/Paramedic Justin Buehler receive a step increase from \$18.15 per hour to \$18.81 per hour effective June 27, 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-absent.

Mr. Lamb moved to approve the recommendation of the Assistant Fire Chief to give pay increases to the following employees who having completed their Fire Apparatus Operator orientation training effective June 27, 2009; and a status change for those who are still under their probationary and do not qualify for a pay increase at this time:

- 1. Brian Duncan from \$14.32 per hour to \$14.94 per hour
- 2. Nunzio Fiorito from \$13.39 per hour to \$14.00 per hour
- 3. Vance McCulla no change in pay
- 4. Nathan Marker no change in pay

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

Mr. Lamb moved to approve the recommendation of the Assistant Fire Chief to extend conditional employment offers to the following individuals' contingent on successfully completing the final steps of the Fire Districts process:

- 1. Cory Bower
- 2. Edmund Buck
- 3. Mathew Eagle
- 4. Chad Schrock
- 5. Mathew Spears
- 6. Craig Quarles
- 7. Brian Ziegenbusch

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

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

Staff reports were presented and discussed.

With no further business to conduct the meeting was adjourned at 6:47 PM.

FISCAL OFFICER *Ed Alder*

TRUSTEE *Ed Wade*

TRUSTEE *[Signature]*

TRUSTEE *R. Dale Lamb*