

RECORD OF PROCEEDINGS

1407

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

June 22,

2006

(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 June 8, 2006. 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 #16869 through #17041. 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 recess the regular meeting at 6:35 pm to convene a public hearing to consider the application of Joy Santoloci to amend the zoning resolution and map for 3.019 acres at 230 SR 73 from "SR-1" to "B-1". 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.

After a lengthy discussion Dr. McDonald moved to adjourn the public hearing and reconvene the regular meeting at 7:07 pm. 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 deny Resolution #3080 an application of M. Joy Santoloci to amend the Clearcreek Township zoning resolution and map for a total of 3.019 acres of land. This property is identified as 230 State Route 73. The property is further identified as 04-07-128-004. This property is in section 7, town 2 and range 5 in Clearcreek Township. The proposed rezoning is from Suburban Residence "SR-1 to Neighborhood Business "B-1". 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 adopt Resolution #3081 as amended for the Preliminary Site plan, Stage 2 request of Kenneth Bradley, Agent for Double D Farms LTD "B-1 PUD". 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.

Mr. Lamb moved to adopt Resolution #3082 approving an Annexation agreement between Clearcreek Township and the City of Springboro. 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.

Mr. Lamb moved to adopt Resolutions #3083, #3084, #3085, #3086, #3087, #3088, #3089, #3090, #3091 and #3092 establishing the Clearcreek Estates Street Lighting District and levying a special assessment thereon; establishing the Bello Vista, Section 1 Street lighting District and levying a special assessment thereon; levying a special assessment on the Bello Vista, Section 2 Street Lighting District; the Auteur Estates Street Lighting District; the Silver Lake, Section 1 Street Lighting District; the Silver Lake, Section 2 Street Lighting District; the Stokes Reserve Combined Street Lighting District; the Stone Ridge North Combined Street Lighting District. 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. Copies of the resolutions are 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 Township staff that Alma "Susie" Romans having successfully completed her probationary period be accepted as permanent part-time status and receive a pay increase from \$8.50 per hr. to \$9.50 per hr. effective June 27, 2006. 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 adopt Resolution #3093 authorizing the Township Administrator to enter into a five year agreement between Clearcreek Township Police Department and Law Enforcement Television Network (LETN). 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.

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Dr. McDonald moved to adopt Resolution #3094 authorizing the Township Administrator and the Chief of Police to enter into an agreement with the State of Ohio Department of Safety for the Law Enforcement Automated Data System (LEADS) Services. 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.

Mr. Lamb moved to approve the recommendation of the Road Superintendent to rehire as seasonal personnel Shaun J. Duesler at a rate of \$10.50 per hr. effective June 26, 2006. The motion was seconded 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 Ed Wade

TRUSTEE [Signature]

TRUSTEE R. Dalton