

RECORD OF PROCEEDINGS

1603

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

July 22,

2009

(YEAR)

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

Mr. Wade moved to approve the regular minutes on July 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 adopt Resolution#3563 amending the permanent appropriations resolution 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-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 EFT drafts #2603 through #2703 and pending warrants #6927 through #6997. 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 adopt Resolution #3564 establishing a Red Flag Rules policy for Clearcreek Township. 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 adopt Resolution #3565 authorizing the Township Administrator to enter into a service contract for Hepatitis B (HBV) vaccinations with the Warren County Combined Health District. 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 #3566 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-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 renew the annual subscription for LETN (Law Enforcement Television Network) at a cost of \$2,010.00. 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.

Mr. Lamb moved to approve the recommendation of the Assistant Fire Chief that Firefighter/Paramedic Joe Locke having successfully completed his Fire Apparatus Operator orientation training receive a status change from Probationary Firefighter/PM to Probationary Firefighter/PM/FAO. 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 Director of Planning and Zoning to upgrade the Trustee Meeting Room with two TV/Monitor screens, mounts and splitters at a cost of \$4,308.88. 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.

Staff reports were presented and discussed.

Mr. Lamb moved to adopt the tax budget for the fiscal year beginning January 1, 2010. 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.

With no further business to conduct the meeting was adjourned at 6:44 PM.

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(YEAR)

FISCAL OFFICER

John A. Odum

TRUSTEE

[Signature]

TRUSTEE

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TRUSTEE

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