

# RECORD OF PROCEEDINGS

1545

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

July 2,

2008,

(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 regular minutes on June 19, 2008 at 6:30 pm. 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 Fiscal Officer to accept the resignation of Charles Mofield as assistant Fiscal Officer effective July 2, 2008. 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.

Dr. McDonald moved to approve the recommendation of the Fiscal Officer to move the Township meetings from every other Thursday at 6:30 pm to every other Wednesday at 6:30 pm effective August 13, 2008. 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 adopt Resolution #3394 amending the permanent appropriations resolution with supplemental appropriations. 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 pending warrants #26403 through #26572 <sup>am</sup> <sup>for</sup> <sup>ROC</sup> <sup>26592</sup> ~~#26572~~. 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 adopt Resolution #3395 amending the employee handbook and adopting a direct deposit policy for Clearcreek Township. 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 Resolutions #3396 and #3397 determining that the maintenance of vegetation on specific tracts of land constitutes a nuisance. 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. Copies of these 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 Assistant Township Administrator to remove Chief John D. Terrill from probationary status to permanent status with the appropriate pay increase from \$72,500.00 per year to \$76,850.00 per year effective June 28, 2008. 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 purchase a community policing trailer and equipment. 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 to apply for an equipment grant from CEDAP (Commercial Equipment Direct Assistance Program) to purchase a MTM Mini Thermal Monocular at a cost of \$15,736.00 which the grant would cover. 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 advertise and schedule a Police Officer promotional test for both full and part-time officers. 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 Assistant Fire Chief to purchase rope rescue equipment for Rescue 21 from Phoenix Safety Outfitters for a total cost of \$3,079.50. 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.

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held

July 2,

2008

(YEAR)

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

Staff reports were presented and discussed.

Dr. McDonald moved to adopt Resolution <sup>3398</sup>~~#3400~~ 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: 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.

After a brief discussion the Executive session was adjourned at 7:30 pm and the regular meeting reconvened.

Mr. Lamb moved to prefer charges against James A. Reedy, Road Superintendant, for violating the Clearcreek Township Drug and Alcohol Free Workplace and / or the Alcohol and Drug Testing Policy pursuant to the Clearcreek Township Employee Handbook and in accordance with §511.10 of the Ohio Revised Code and further suspend Mr. Reedy without pay pending the discipline hearing. 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.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER *Irish A. Ode*

TRUSTEE *Ed Wade*

TRUSTEE *Al Lamb*

TRUSTEE *R. Dan Lamb*