

RECORD OF PROCEEDINGS

1601

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 16148

Held

July 8,

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 June 24, 2009 at 6:30 PM. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Mr. Wade; Mr. Lamb-yea; Dr. McDonald-yea.

Mr. Lamb moved to approve EFT drafts #2502 through #2602 and pending warrants #6859 through #6926. The motion was seconded by 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 Chief of Police to promote Officer Quincy Tindal from part-time police officer to full time status and increase his pay from \$15.00 per hour to 23.36 per hour effective July 11, 2009. 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 to hire the following individuals as probationary part-time Firefighter/EMT's and Paramedics effective July 11, 2009:

- | | | |
|----------------------|-----------------------|------------------|
| 1. Cory Bower | Firefighter/EMT | \$11.57 per hour |
| 2. Edmund Buck | Firefighter/Paramedic | \$13.11 per hour |
| 3. Matthew Eagle | Firefighter/Paramedic | \$13.11 per hour |
| 4. Craig Quarles | Firefighter/EMT | \$11.57 per hour |
| 5. Chad Schrock | Firefighter/EMT | \$11.57 per hour |
| 6. Brian Ziegenbusch | Firefighter/EMT | \$11.57 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-yea. Dr. McDonald then administered the oath of office to the above named employees.

Mr. Wade moved to adopt Resolution #3556 and #3557 authorizing the Township Administrator to enter into a service agreement for software maintenance programs. 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. Copies are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Lamb moved to adopt Resolutions #3558, #3559, #3560, #3561, and #3562 determining that the maintenance of vegetation on specific tracts 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. Copies are 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 that Officer Nicole Cordero having successfully completed her probationary period be accepted as a permanent full time employee and receive the appropriate pay increase from \$20.87 per hour to \$21.67 per hour effective June 28, 2009. 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.

The Fire District report for the month of June 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 Dan Smith to take a ninety day leave of absence effective July 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-yea.

Mr. Wade moved to approve the recommendation of the Assistant Fire Chief that the following part-time Firefighter/EMT's having successfully completed their Fire Apparatus Operator orientation training receive the appropriate pay increase effective July 25, 2009:

- | | | |
|--------------------|-----------------------|---------------------|
| 1. Jessie Bogie | from \$13.39 per hour | to \$14.00 per hour |
| 2. David Cottongim | from \$13.39 per hour | to \$14.00 per hour |
| 3. Joe Wearly | from \$13.39 per hour | to \$14.00 per hour |

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.

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

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 8, 2009 (YEAR)

Mr. Lamb moved to approve the recommendation of the Director of Planning and Zoning to accept the resignation of Board of Zoning Appeals member Ron Hoffman effective July 14, 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-yea.

Staff reports were presented and discussed.

With no further business to conduct the meeting was adjourned at 6:50 PM.

FISCAL OFFICER [Signature]
TRUSTEE [Signature]
TRUSTEE [Signature]
TRUSTEE [Signature]