

RECORD OF PROCEEDINGS

1605

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 16148

Held August 12, 2009
(YEAR)

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

Mr. Lamb moved to approve the regular minutes on July 22, 2009 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-absent.

Mr. Lamb moved to approve the recommendation of the Fiscal Officer to accept Craig Colston as permanent part-time status as assistant to the Fiscal Officer and receive the appropriate pay increase from \$20.00 per hour to \$20.60 per hour effective July 31, 2009. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

Mrs. Oda introduced Keith McFarland, Assistant Vice President and portfolio manager from Fifth Third Bank, who gave a brief description on the new investment procedures the Clearcreek Township Fiscal Officer will be adopting. Further, an investment policy will be brought before the Trustees at a later date.

Mr. Lamb moved to adopt Resolution #3567 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-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 #2704 through #2921 and pending warrants #6998 through #7121. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

Ms. Anita Carroll, Director of Franklin-Springboro Public Library discussed the current estimated library budget for 2009 and requested the Clearcreek Township Trustees consider a one-time contribution of \$50,000.00 to match the amount donated by the City of Springboro.

Mr. Lamb moved to adopt Resolution #3568 accepting a donation from David F. Tritch for the Clearcreek Fire 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-absent.

Mr. Lamb moved to approve the recommendation of the Assistant Fire Chief to hire Matthew Spears as a probationary part-time Firefighter/EMT effective August 23, 2009. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent. Dr. McDonald then administered the oath of office to the above named employee.

Mr. Lamb moved to adopt Resolution #3569 authorizing the Township Administrator to enter into a service agreement for software maintenance programs. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-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 Resolutions #3570, #3571 and #3572 determining that the maintenance of vegetation on specific tracts of land constitutes a nuisance. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent. 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 adopt Resolutions #3573 and #3574 amending and revising the Clearcreek Township Police District Policy and Procedures for Internal Affairs-Organizational Integrity and Complaint Procedures. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent. 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 Chief of Police to purchase four 2010 Dodge Chargers from Charlie's Dodge with the emergency upgrade packages and graphics at a total cost of \$122,668.00. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

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

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 12, 2009 (YEAR)

Mr. Lamb moved to approve the recommendation of the Assistant Fire Chief to accept the resignation of Firefighter/Paramedic Travis Hunt effective August 19, 2009. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

Mr. Lamb moved to approve the recommendation of the Assistant Fire Chief to purchase twelve Class "A" uniforms for the career Firefighter/Paramedic staff at a cost not to exceed \$5,000.00. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

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

Mr. Lamb moved to approve the recommendation of the Road Superintendent to hire Scott Bradstreet to remove 23 trees at a cost of \$23,000.00. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

Mr. Lamb moved to approve the recommendation of the Road Superintendent to start the sidewalk project involving Sycamore Trails and Glenridge by selecting one of the bids we have received for this project. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-absent.

Staff reports were presented and discussed.

With no further business to conduct the meeting was adjourned at 7:20 PM.

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