

RECORD OF PROCEEDINGS

1477

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 13, 2007
(YEAR)

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

Mr. Lamb moved to approve the minutes of the regular meeting on August 30, 2007. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

Mr. Lamb moved to approve pending warrants #22511 through #22666. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

Mr. Lamb moved to approve the recommendation of the Fire Chief to employ as part-time Firefighter/EMT's effective September 13, 2007:

1. David Kendall Cottongim
2. Brian Phillip Duncan

The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent. The oath of office was then administered to the above named employees by Mr. Wade.

Mr. Lamb moved to approve the recommendation of the Director of Planning and Zoning to employ Terri L. Clark as part-time Code Enforcement Officer at the starting pay rate of \$15.00 per hour effective September 17, 2007. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent. The oath of office was then administered to the above named employee by Mr. Wade.

Mr. Lamb moved to adopt Resolution #3290 recommending to the Warren County Board of County Commissioners that the road name of White Cedar Court be changed to Cedar Ridge Court. 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 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 #3291 approving notice of intent to award the contract for the Bunnell Hill Road and Patton Drive Intersection Improvements Project to Weidle Corporation. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent. 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 #3292 authorizing the Township Administrator to enter into a service contract for the Township's pagers. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent. 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 Director of Planning and Zoning to purchase 2 structural display signs for the Government Center at a cost of approximately \$10,945.00. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

Mr. Lamb moved to approve the recommendation of the Chief of Police to offer to hire Wallace E. Stacy as Sergeant for Clearcreek Township Police Department with a starting pay rate of \$59,620.28 per year. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

Mr. Lamb moved to approve the recommendation of the Chief of Police to offer to hire Douglas J. Wilhelm as Patrol Officer for the Clearcreek Township Police Department with a starting pay rate of \$42,052.10 per year. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

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

Mr. Lamb moved to approve the recommendation of the Fire Chief to offer to hire as part-time Firefighter/EMT Joseph Daniel Wearly. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent.

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Mr. Lamb moved to approve the recommendation of the Fire Chief that the following employees having successfully completed their orientation period be accepted as permanent part-time employees and receive the appropriate pay increase effective September 22, 2007:

- 1. FF/PM Kristen Hayden from \$10.91 per hour to \$13.50 per hour
- 2. FF/EMT Michael Meyer from \$10.91 per hour to \$12.63 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-absent.

Mr. Lamb moved to adopt Resolution #3293 termination Resolution #2288, December 11, 2003, establishing and implementing a program to charge a fire recovery fee for the deployment of Clearcreek Fire District equipment and staff via the services of MED 3000 to motor vehicle accidents. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-absent. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Zoning reports for the month of August were presented and discussed.

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. DeJong