

RECORD OF PROCEEDINGS

1557

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 16148

Held September 24, 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 September 10, 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 adopt Resolution #3455 amending the permanent appropriations resolution with supplemental appropriations. 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 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 #3456 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. 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 this resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Dr. McDonald moved to approve EFT drafts #558 through #659 and pending warrants #5190 through #5272. 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 #3457 determining that the maintenance of vegetation on a specific tract 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-yea. A copy of this resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Dr. McDonald moved to adopt Resolution #3458 and #3459 levying special assessments on lands in Clearcreek Township for the Country Brook North Section 1, Street Light District and Country Brook North Section 2, Street Light District. 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 Chief of Police that Officer John Gleeson having provided documentation showing he has 3 years and 7 months fulltime experience with the Ghenango County Sheriff's Office be given a pay increase to Step One from \$19.50 per hour to \$20.25 per hour and provide him back pay for the difference in his hourly rate back to May 31, 2008. The motion was seconded by Dr. McDonald and upon roll 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 apply for the LOEB Grant. 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 #3460 amending and revising the Clearcreek Township Police District Policy and Procedures for use of force in response to resistance. 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 this resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Dr. McDonald moved to approve the recommendation of the Assistant Fire Chief that Firefighter/EMT Brian Duncan having successfully completed his orientation period be accepted as a permanent part time employee and receive the appropriate pay increase from \$11.23 per hour to \$13.00 per hour effective October 4, 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 approve the recommendation of the Assistant Fire Chief that the following employee's having successfully completed their Fire Apparatus Operator training and or their Paramedic requirements receive the appropriate pay increase effective October 4, 2008:

- | | | |
|-------------------|-----------------------|---------------------|
| 1. Larry Carman | from \$13.00 per hour | to \$13.60 per hour |
| 2. Matthew Lalich | from \$13.60 per hour | to \$14.51 per hour |
| 3. Zachary Shaw | from \$13.00 per hour | to \$13.90 per hour |

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. 10148

Held

September 24,

2008

(YEAR)

Dr. McDonald moved to adopt Resolution #3461 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: Dr. McDonald-yea; Mr. Lamb-yea; Mr. Wade-yea. A copy of this resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

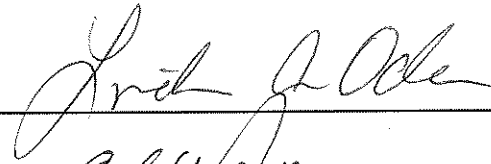
Staff reports were presented and discussed.

Dr. McDonald moved to adopt Resolution #3462 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 this resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

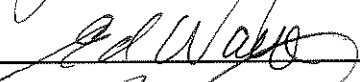
After a lengthy discussion Mr. Lamb moved to adjourn the executive session and reconvene the regular meeting at 7:30 pm. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-yea.

With no further business to conduct the meeting was adjourned.

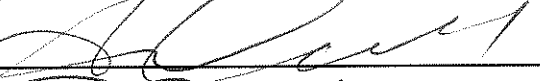
FISCAL OFFICER



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