

RECORD OF PROCEEDINGS

1479

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

September 27,

2007

(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 minutes of the regular meeting on September 13, 2007. 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 #3294 amending the 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 the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Lamb moved to approve pending warrants #22667 through #22836. 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 Fire Chief that the following employees be promoted to the position of Career Lieutenants, effective October 6, 2007:

1. Nathaniel A. Baldrige
2. David A. Gerspacher
3. John LeMaster
4. Raymond G. Stolarski

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. The oath of office was then administered to the above named employees by Mr. Wade.

Mr. Lamb moved to approve the recommendation of the Chief of Police to promote Steven A. Reynolds to Career Sergeant effective October 6, 2007 at the pay rate of \$26.98 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. The oath of office was then administered to the above named employee by Mr. Wade.

Dr. McDonald moved to approve the recommendation of the Chief of Police to employ Wallace E. Stacy as Career Sergeant effective October 6, 2007 at the pay rate of \$26.98 per hour. 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. The oath of office was then administered to the above named employee by Mr. Wade.

Mr. Lamb moved to approve the recommendation of the Chief of Police to appoint Police Officer Brian Wanless to Acting Sergeant with the appropriate pay increase to \$26.98 per hour effective October 6, 2007. 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.

Mr. Lamb moved to approve the recommendation of the Fire Chief to employ Joseph Daniel Wearly as part-time Firefighter/EMT effective September 27, 2007. 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. The oath of office was then administered to the above named employee by Mr. Wade.

The regular meeting was recessed at 6:50 pm and a public hearing convened to consider the Stage 2 Preliminary Site Plan for Kroger's at the corner of State Routes 73 & 48.

Dr. McDonald moved to approve the request of the applicant to recess the public hearing at 7:15 pm. 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.

When the public hearing reconvened at 7:26 pm Mr. Lamb moved to continue the public hearing at 6:30 pm on October 25, 2007. 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.

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Dr. McDonald moved to adopt Resolution #3295 authorizing a contract with Weidle Corporation for the Bunnell Hill Road and Patton Drive Intersection Improvements Project for the Clearcreek Township Trustees. 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.

Mr. Lamb moved to adopt Resolutions #3296 and #3297 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-yea. Copies of these resolutions are 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 Township Administrator to purchase salt from the Warren County Engineer for the upcoming season at a cost of \$42.00 per ton. 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 accept the resignation of Career Police Officer Angela Roberts effective October 1, 2007. 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 offer to hire Daniel C. Morgan as Part-time Police Officer at the starting pay rate of \$11.03 per hour. 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 reassign Officer Larry Cornett to Sr. Patrol status with the appropriate pay adjustment to \$22.97 per hour effective October 6, 2007. 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 make application to the LOEB Foundation requesting funds for the purchase of a 6x16 trailer and a Child Safety Town at an estimated cost of \$25,000.00. 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 Fire Chief to accept the resignation of Part-time Firefighter/Paramedic Jason Hartley effective September 27, 2007. 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 Fire Chief that the following employees having successfully completed their probationary period be accepted as permanent career employees and receive the appropriate pay increase, effective October 6, 2007:

- | | | |
|-----------------------|-----------------------|---------------------|
| 1. FF/PM Steve Cox | from \$15.36 per hour | to \$15.95 per hour |
| 2. FF/PM Joshua Scott | from \$17.24 per hour | to \$17.87 per hour |

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 Fire Chief that the following employees having successfully completed their Fire Apparatus Operator training be authorized to operate as fire apparatus operators and receive the appropriate pay increase, effective October 6, 2007:

- | | | |
|-----------------------------|-----------------------|---------------------|
| 1. FF/PM Matthew Gerspacher | from \$13.50 per hour | to \$14.09 per hour |
| 2. FF/PM Joshua Marchal | from \$13.50 per hour | to \$14.09 per hour |
| 3. FF/EMT Todd Wilson | from \$13.21 per hour | to \$14.36 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.

Dr. McDonald moved to approve the recommendation of the Fire Chief to make application to the LOEB Foundation to help purchase 2 Night Scan Lights and Personal Protective Equipment racks for the new fire gear. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Lamb-yea; Mr. Wade.

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Mr. Lamb move to adopt Resolution #3298 adopting the Warren County All Natural Hazard Mitigation Plan. 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 the recommendation of the Director of Planning and Zoning to accept the resignation of part-time Code Enforcement Officer Terri L. Clark effective September 21, 2007. 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 Director of Planning and Zoning to offer to hire Stephen Efker as part-time Code Enforcement Officer at the starting rate of \$15.00 per hour effective October 29, 2007. 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

James A. Patton

TRUSTEE

Ed Wade

TRUSTEE

[Signature]

TRUSTEE

R. Daley