

RECORD OF PROCEEDINGS

1611

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 8, 2009
(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 regular minutes on August 26, 2009 at 7:00 PM. 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 EFT drafts #3029 through #3132 and pending warrants #7180 through #7236. 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 promote Police Officer Jeremy Branham from part-time status to full-time status effective September 19, 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-absent. Mr. Wade then administered the oath of office to the above named employee.

Mr. Lamb moved to adopt Resolution #3592 approving the investment policy and guidelines recommended by the Fiscal Officer. 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 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 #3593, #3594, #3595, #3596 and #3597 determining that the maintenance on certain 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-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 #3598, #3599, #3600, #3601 and #3602 amending and revising the Clearcreek Township Police District Policy and Procedures for the Patrol Administration; Vice, Drugs, and Organized Crime; Juvenile Operations; Crime Prevention; and Community Relations. 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. Copies of these resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

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

Mr. Lamb moved to approve the recommendation of the Assistant Fire Chief that the following employees having successfully completed their orientation period be accepted as permanent part-time employee's and receive the appropriate pay increase effective September 19, 2009:

- 1. Firefighter/EMT Jon Granby from \$11.57 per hour to \$13.39 per hour
- 2. Firefighter/PM/FAO Samuel Long from \$13.11 per hour to \$14.92 per hour
- 3. Firefighter/PM/FAO Nathan Marker from \$11.57 per hour to \$14.94 per hour
- 4. Firefighter/EMT Vance McCulla from \$11.57 per hour to \$14.00 per hour
- 5. Firefighter/EMT Robert McKinney from \$11.57 per hour to \$13.39 per hour
- 6. Firefighter/PM Levi Sargent from \$13.11 per hour to \$14.32 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 approve the recommendation of the Assistant Fire Chief to apply to the LOEB Foundation for funds to upgrade the patient transport systems (stretchers) in the medic units. 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 Zoning report for the month of August was presented and discussed.

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Staff reports were presented and discussed.

With no further business to conduct the meeting was adjourned at 7:12 PM.

FISCAL OFFICER *[Signature]*

TRUSTEE *[Signature]*

TRUSTEE *[Signature]*

TRUSTEE *R. Day*