

RECORD OF PROCEEDINGS  
Clearcreek Township Trustees

1643

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 19,

2010

(YEAR)

The Clearcreek Township Trustees met in special session at 5:30 PM with the following members present: Mr. Lamb and Mr. Wade.

Mr. Lamb moved to adopt Resolution No. 3655 a resolution authorizing an executive session to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-absent; Mr. Wade-yea.

The special meeting was reconvened at 6:30 PM and with no further business to discuss the meeting was adjourned.

FISCAL OFFICER



TRUSTEE



TRUSTEE



TRUSTEE

