

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

1631

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 16, 2009
(YEAR)

The Clearcreek Township Trustees met in a special session at 6:00pm with the following members present: Mr. Wade, Mr. Lamb and Dr. McDonald.

Mr. Wade moved to adopt Resolution #3637 amending the permanent appropriations resolution with supplemental appropriations. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Mr. Wade-yea; Mr. Lamb-yea; Dr. McDonald-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 approve EFT drafts #3752 through #3854 and withholding vouchers #54 through #55. 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.

Mr. Wade moved to adopt Resolution #3638 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: Mr. Wade-yea; Mr. Lamb-yea; Dr. McDonald-yea. A copy of this resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

With no further action taken the meeting was adjourned at 7:40pm.

FISCAL OFFICER *R. A. Gode*
TRUSTEE *Ed Wade*
TRUSTEE *Angela P. ...*
TRUSTEE *R. D. ...*