

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

1679

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 28, 2010
(YEAR)

The Clearcreek Township Trustees met in special session at 9:00 AM with the following members present: Ms. Anspach and Mr. Wade.

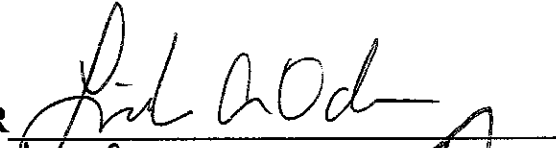
Ms. Anspach moved to approve EFT drafts #5207 through #5321 and pending warrants #8847 through #8861. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea; Mr. Lamb-absent.

Ms. Anspach moved to adopt Resolution #3759 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. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea; Mr. Lamb-absent. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

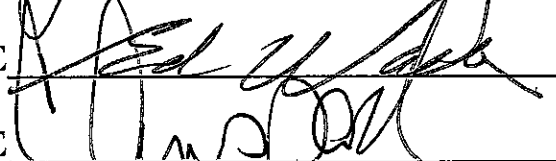
The executive session was adjourned and the special meeting reconvened at 9:10 AM.

With no further business to conduct the meeting was adjourned.

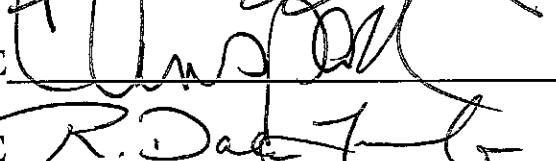
FISCAL OFFICER



TRUSTEE



TRUSTEE



TRUSTEE

