

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

1785

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 7, 2011
(YEAR)

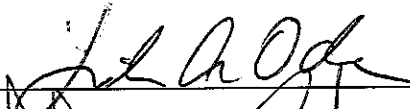
The Clearcreek Township Trustees met in special session at 11:01 a.m. with the following members present: Mr. Lamb, Ms. Anspach and Mr. Wade.


Mr. Wade announced the purpose of the meeting was to approve or deny Resolution No. 4017 authorizing the retention of a special investigator pursuant to Ohio Revised Code 504.15 and 309.09(B)(1), authorizing the Township Administrator to enter into an agreement with Douglas E. Duckett to perform said investigatory services and declaring an emergency.

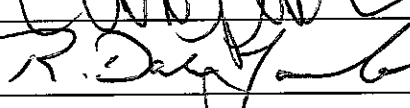
Attorney William Fowler spoke and noted he was representing Ms. Anspach. He stated Ms. Anspach was appearing at the special meeting as a show of good faith. Because of the nature of the resolution, Ms. Anspach would be recusing herself from the vote, Mr. Fowler said.

Mr. Lamb moved to approve Resolution No. 4017. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Ms. Anspach-abstain.

Mr. Lamb moved to adjourn the meeting at 11:04 a.m. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Ms. Anspach-yea.

FISCAL OFFICER 

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