

RECORD OF PROCEEDINGS  
Clearcreek Township Trustees

1697

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 18, 2010  
(YEAR)

The Clearcreek Township Trustees met in special session at 8:32 a.m. with the following members present: Ms. Anspach and Mr. Wade. Mr. Lamb arrived at 8:40 a.m.

Ms. Anspach moved to approve the meeting minutes of August 10, 2010 special meeting and August 11, 2010 regular meeting. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade yea.

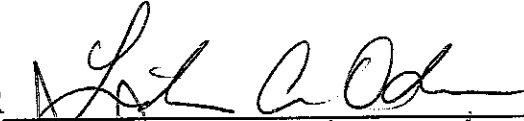
Mr. Wade led a discussion concerning the Fiscal Officer and interaction with staff members. He noted he appreciated receiving the emails, and felt like he had a better idea of the interaction. After further discussion, it was decided that clear delineation between the Fiscal Officer and staff would be made at the August 23, 2010 special meeting.

Mr. Wade asked Mr. Pickett to notify the staff that they immediately could resume corresponding with the Fiscal Officer directly.

Mr. Lamb moved to accept Chief Bob Kidd's recommendation that part-time firefighter/EMT Josh Cravens be re-instated to his former position, following a 90-day leave of absence. His first day back will be August 21, 2010. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-yea.

Ms. Anspach moved to adjourn the meeting at 8:56 a.m. The motion was seconded by Mr. Lamb and upon roll the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yes; Mr. Wade-yea.

FISCAL OFFICER



TRUSTEE



TRUSTEE



TRUSTEE

