

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2259
Meeting

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 18th,

2018

Held

(YEAR)

The Clearcreek Township Trustees met in special session at 9:10 a.m. with the following members present: Mr. Gabbard, Mr. Muterspaw and Mr. Wade.

Mr. Wade opened the meeting, and led in the Pledge of Allegiance.

Mr. Muterspaw moved to accept the resignation of Linda A Oda. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to reassign Assistant Fiscal Officer, Michael Dean under the direction of the Township Administrator, and assign Michael Dean the new job title; Finance Coordinator. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to direct Township Administrator, Matt Clark, to post the Fiscal Officers position and qualifications on Township's website. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

At 9:15 a.m. and with no further business to conduct Mr. Gabbard moved to adjourn the meeting. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-yea; Mr. Wade-yea.

Finance Coordinator
FISCAL OFFICER

TRUSTEE

TRUSTEE

TRUSTEE