

RECORD OF PROCEEDINGS

1889

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JANUARY 31,

2013

(YEAR)

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

Ms. Anspach moved to approve pending warrants #15336 through #15351. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to approve the replacement of the fire pump transmission in Engine 22 at a cost of \$5,643.53. The vendor is Fire Apparatus Service & Repair. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea; Mr. Wade-yea.

Mr. Gabbard moved to approve Resolution #4321 declaring it necessary to levy a tax in excess of the 10 mill limitation. This allows the Clearcreek Fire District to seek a 4.5 mill levy on the May 7, 2013 ballot. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-nay; Mr. Wade-yea. A copy of the resolution, including a copy of the agreement, is attached to these minutes and deemed a part of this record as if fully rewritten herein.

With no further business to conduct, Ms. Anspach moved to adjourn the meeting at 8:04 a.m. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Gabbard-yea; Mr. Wade-yea.

FISCAL OFFICER

TRUSTEE

TRUSTEE

TRUSTEE

*[Handwritten signatures for Fiscal Officer and Trustees]*

1890

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_,

(YEAR)