

RECORD OF PROCEEDINGS

1965

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

FEBRUARY 17,

2014

(YEAR)

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

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

Mr. Muterspaw moved to approve Resolution #4495 authorizing a Then and Now certificate in order to pay the 2014 tax bills to the Warren County Treasurer. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Muterspaw moved to approve pending warrants #17491 through #17509 and electronic warrants #291-2014 through #382-2014. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw- yea; Mr. Wade-yea.

Mrs. Oda noted that Tom Kaeff is due a vacation payout of \$4,256.00. He resigned effective January 31, 2014. Mr. Muterspaw moved to approve the pay out. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw- yea; Mr. Wade-yea.

With no further business to conduct, Mr. Muterspaw moved to adjourn the meeting at 9:04 a.m. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

FISCAL OFFICER *L. R. Ode*

TRUSTEE *[Signature]*

TRUSTEE *[Signature]*

TRUSTEE *[Signature]*

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