

RECORD OF PROCEEDINGS

1993

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held JUNE 7, 2014
(YEAR)

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

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

Mr. Muterspaw moved to hire Brian S. Lykins to a one-year probationary full-time Firefighter/Paramedic at the rate of \$18.53 per hour, effective June 9, 2014. 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 9:03 a.m., Mr. Gabbard moved to approve Resolution #4548 authorizing an Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Mrs. Oda and Mr. Pickett were invited to participate in the interview process. 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. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten within.

At 2:46 p.m., the Board returned from Executive Session.

Mr. Muterspaw moved to have Kristofer N. McClintick, Bruce Snell, and Jack Cameron begin the next phase of the Administrator's selection process, which will include background investigations, psychological exams, etc. 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.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 2:48 p.m. 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.

FISCAL OFFICER

TRUSTEE

TRUSTEE

TRUSTEE

[Handwritten signatures: J. A. Ode, E. Wade, J. Gabbard, S. Muterspaw]

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