

RECORD OF PROCEEDINGS

2137

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 16148

Held AUGUST 30, 2016
(YEAR)

The Clearcreek Township Trustees met in special session at 5 p.m. with the following members present: Mr. Gabbard and Mr. Wade. Mr. Muterspaw was absent.

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

Mr. Gabbard moved to accept the resignation of fulltime Firefighter/Paramedic Lt. Christopher Vecchi effective Monday, August 29, 2016 and to make all payouts according to Clearcreek Township's handbook. The motion was seconded by Mr. Wade, and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

With no further business to discuss, Mr. Gabbard moved to adjourn the meeting at 5:02 p.m. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

FISCAL OFFICER _____

TRUSTEE _____

TRUSTEE  _____

TRUSTEE _____

2138

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____,

(YEAR)