

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2183

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 11,

2017

(YEAR)

The Clearcreek Township Trustees met in special session at 4:30 p.m. with the following members present: Mr. Muterspaw and Mr. Wade.

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

Mr. Muterspaw moved to approve Resolution #5013 authorizing an executive session to consider the appointment, employment, dismissal, promotion, demotion or compensation of a public employee. 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 within.

The Board returned from Executive Session at 5:50 p.m.

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

FISCAL OFFICER

TRUSTEE

TRUSTEE

TRUSTEE

The block contains four handwritten signatures in cursive, each written over a horizontal line. The first signature is for the Fiscal Officer, and the following three are for Trustees. The signatures are: 1. J. L. Wade, 2. J. L. Wade, 3. J. L. Wade, 4. S. Muterspaw.

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