RECORD OF PROCEEDINGS Clearcreek Township Trustees

Minutes of

	DAYTON LEGAL BLANK, INC., FORM NO. 10148
	Held
	The Clearcreek Township Trustees met in special session at 8:00 a.m. with the following members present: Mr. Gabbard, and Mr. Wade.
-	Mr. Wade opened the meeting and led in the Pledge of Allegiance.
	No Public Comments were noted.
	Mr. Wade introduced Resolution 5214 – A Resolution to accept the One Ohio Memorandum of Understanding, and dispensing with the second reading. This Resolution authorizes the Township Law Director to accept any agreement brought forth by the State of Ohio in regards to ongoing Opioid Litigation. Mr. Gabbard moved to approve the Resolution. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; and Mr. Wade-yea.
	With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 8:02 a.m. Mr. Gabbard seconded the motion and upon roll call the vote was as follows: Mr. Gabbard-yea; and Mr. Wade-yea.
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