

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

2267
Meeting

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 6, 2018, (YEAR)

The Clearcreek Township Trustees met in special session at 9:00 a.m. with the following members present: Mr. Gabbard, Mr. Muterspaw and Mr. Wade.

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

Mr. Muterspaw made a motion to enter into executive session to consider the appointment and employment of a public employee or official. 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 4:47 p.m., the special meeting returned from executive session, and with no further business to conduct Mr. Gabbard moved to adjourn the meeting. 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

Russell Carlisle

TRUSTEE

Ed Wade

TRUSTEE

Sam Muterspaw

TRUSTEE

[Signature]

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____, _____
(YEAR)