

RECORD OF PROCEEDINGS

1365

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 4,

2006
(YEAR)

The Clearcreek Township Trustees met in special session with the following members present: Mr. Lamb, Dr. McDonald, and Mr. Wade.

The Board of Trustees established this meeting on December 20th, to offer owners of property affected by the Interim Development Controls on commercial property to participate in the drafting of new commercial regulations. Most in attendance for the December 20th meeting where back to monitor progress and ask questions and volunteer opinions regarding the working draft of the proposed regulations. The next meeting was scheduled for January 24, 2006, also at 6:30 PM.

With no further business to conduct the meeting was adjourned.

CLERK

James A. Dalton

TRUSTEE

Ed Wade

TRUSTEE

[Signature] ANJ

TRUSTEE

R. Dale J. [Signature]