

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 5,

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 welcomed Springboro City Council to the joint meeting to consider a JEDD on Lytle Five Points Road. Mr. Wade recessed the special meeting and convened the public hearing established to accept comments regarding the creation of a Joint Economic Development District (JEDD) on Parcel 05334000010 on Lytle Five Points Road, being a 50.0333-acre parcel.

The Township Administrator and the City Manager commented on the cooperation and joint efforts including the Springboro Community City Schools Superintendent to develop the proposed JEDD. The Superintendent spoke in favor of forming the district and thanked all for their cooperation.

There being no further testimony the public hearing was adjourned.

With no further business to conduct the meeting was adjourned.

CLERK

*James A. Dalton*

TRUSTEE

TRUSTEE

TRUSTEE

*R. Dale Joub*