

RECORD OF PROCEEDINGS

1373

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

February 1,

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 at the Springboro High School Library as a joint meeting with the Springboro Community City School Board and Springboro City Council. The purpose of the meeting was to meet all newly elected local officials and discuss current events.

With no further business to conduct the meeting was adjourned.

CLERK James A. Dalton

TRUSTEE Ed Wade

TRUSTEE [Signature]

TRUSTEE R. Dale Lamb