

RECORD OF PROCEEDINGS

1383

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 23,

2006

(YEAR)

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

Mr. Lamb moved to adopt Resolution #3030 authorizing an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-yea. A copy of the Resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

The executive session was adjourned and the special meeting reconvened.

With no further business to conduct the meeting was adjourned.

CLERK

James A. Dalton

TRUSTEE

[Signature]

TRUSTEE

R. D. [Signature]