

RECORD OF PROCEEDINGS

1495

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 28, 2007
(YEAR)

The Clearcreek Township Trustees met in special session on the date at 5:30 p.m. with the following members present: Mr. Wade and Mr. Lamb.

Mr. Lamb moved to adopt Resolution #3316 authorizing an executive session to consider with an attorney for the Public Body concerning disputes. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-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.

Dr. McDonald arrived at approximately 5:40 p.m. and attended the executive session.

The executive session was adjourned and the special meeting reconvened at 7:14 p.m.

Mr. Lamb moved to adjourn. 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.

FISCAL OFFICER James A. Dalton

TRUSTEE [Signature]

TRUSTEE [Signature]

TRUSTEE [Signature]

1496

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1013B

Held

_____ , _____

(YEAR)