

RECORD OF PROCEEDINGS

1519

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 13, 2008
(YEAR)

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

Mr. Lamb moved to adopt Resolution #3352 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.

The executive session was adjourned at 6:30 PM.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER James A. Dutton
TRUSTEE [Signature]
TRUSTEE [Signature]
TRUSTEE R. Duff