

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

1523

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 14,

2008

(YEAR)

The Clearcreek Township Trustees met in a special session to address a request by Township Administrator Dennis A. Pickett, and Assistant Township Administrator Ronald L. Wilhelm to retire effective March 31, 2008 and be rehired in the same position effective April 1, 2008 with the following members present: Mr. Lamb, Dr. McDonald, and Mr. Wade.

After a brief discussion Mr. Lamb moved to accept Township Administrator Dennis A. Pickett, and Assistant Township Administrator Ronald L. Wilhelm request to retire effective March 31, 2008 and rehire Mr. Pickett in the same position at the salary of \$77,471.12 and Mr. Wilhelm in the same position at the salary of \$76,802.68 effective April 1, 2008. 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.

With no further business to conduct the meeting was adjourned.

CLERK

James A. Dalton

TRUSTEE

Ed Wade

TRUSTEE

[Signature]

TRUSTEE

[Signature]