

RECORD OF PROCEEDINGS

1533

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 28,

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 #3369 authorizing an executive session to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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.

After a brief discussion the executive session was adjourned and the special meeting reconvened.

Mr. Robert Surdyk of Surdyk, Dowd & Turner Co. L.P.A. gave a brief synopsis of the suit filed by Thomas Majercak against Clearcreek Township and Jeffrey Piper along with the current status of his discussions with the plaintiff's attorney.

Dr. McDonald moved to agree to settle the lawsuit filed on behalf of Mr. Thomas Majercak and Mr. Jeffrey Piper for a payment of \$60,000.00 from the Township and the placement of a letter in Mr. Majercak's personnel file stating that all litigation, including arbitration concerning Mr. Majercak's employment was settled and there was no finding that Mr. Majercak would have been terminated for cause. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Lamb-yea; Mr. Wade-yea.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER *Tride A. Gden*

TRUSTEE *E. Lamb*

TRUSTEE *A. McDonald*

TRUSTEE *R. D. Wade*