

RECORD OF PROCEEDINGS  
Clearcreek Township Trustees

1539  
Meeting

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 26, 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 #3377 amending the permanent appropriations resolution with supplemental appropriations. 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.

Dr. McDonald moved to approve pending warrants #25996 through #26006. 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 *Arinda A. Ode*  
TRUSTEE *Ed Wade*  
TRUSTEE *[Signature]*  
TRUSTEE \_\_\_\_\_