

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

1637

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 30, 2009
(YEAR)

The Clearcreek Township Trustees met in special session at 7:30 AM with the following members present: Mr. Wade, Mr. Lamb and Dr. McDonald.

Mr. Lamb moved to adopt Resolution #3652 amending the permanent appropriations resolution with supplemental appropriations. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea; Dr. McDonald-yea. A copy of this resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Wade moved to approve EFT drafts #3855 through #3953 and withholding vouchers #7818 through #7850. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Mr. Wade-yea; Mr. Lamb-yea; Dr. McDonald-yea.

With no further business to conduct the meeting was adjourned at 7:40 AM.

FISCAL OFFICER *John A. Ode*
TRUSTEE *Mr. Wade*
TRUSTEE *Dr. McDonald*
TRUSTEE *Mr. Lamb*