

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

1729

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 30, 2010
(YEAR)

The Clearcreek Township Trustees met in special session at 8:30 a.m. with the following members present: Mr. Lamb and Ms. Anspach. Mr. Wade was absent.

Ms. Anspach moved to adopt Resolution #3868 amending the permanent appropriations resolution with supplemental appropriations. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Ms. Anspach moved to approve pending warrants #9973 through #10041 and Electronic Fund Transfers #6740 through #6854. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea.

With no further business, Ms. Anspach moved to adjourn the meeting at 8:32 a.m. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea.

FISCAL OFFICER *J. Lamb*

TRUSTEE *R. Wade*

TRUSTEE *M. Anspach*

TRUSTEE *R. D. [Signature]*