

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

1653

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 10,

2010

(YEAR)

The Clearcreek Township Trustees met in special session with the following members present: Ms. Anspach and Mr. Wade.

Ms. Anspach moved to adopt Resolution #3683 authorizing an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea; Mr. Lamb-absent. A copy of the Resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

The executive session was adjourned and the special meeting reconvened.

With no further business to conduct the meeting was adjourned.

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FISCAL OFFICER _____

TRUSTEE _____

TRUSTEE _____

TRUSTEE _____

