

RECORD OF PROCEEDINGS

Clear Creek Township Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 26, 2010
(YEAR)

Mr. Lamb moved to accept the pay increase recommendation for FF/PM Justin Buehler. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows; Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-yea.

Ms. Anspach moved to approve the recommendation of the Road Superintendent to offer to hire the following individuals the position of full-time seasonal employee at a rate of \$9.00 per hour:

- 1. Kevin Rigano
- 2. Caleb Lawson
- 3. Levi Moody

The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea; Mr. Wade-yea.

The Road Superintendent submitted an action plan for planning and budgeting to meet the new Manual of Uniform Traffic Control Devices retroreflectivity requirements.

Mr. Lamb moved to adopt Resolution #3743 authorizing an executive session at 6:56pm to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-yea.

The executive session was adjourned at 7:45pm.

With no further business to conduct the meeting was adjourned at 7:46pm.

FISCAL OFFICER *R. D. Lamb*

TRUSTEE *Ed Wade*

TRUSTEE *R. D. Lamb*

TRUSTEE *Anspach*