

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

1685

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 19, 2010
(YEAR)

The Clearcreek Township Trustees met in special session at 9:00 AM with the following members present: Ms. Anspach, Mr. Lamb and Mr. Wade.

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Ms. Anspach moved to adopt Resolution #~~359~~ 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. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea, and 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.

The executive session was adjourned and the special meeting reconvened at 9:20 AM.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER

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TRUSTEE

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TRUSTEE

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TRUSTEE

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