

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

1693

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 10, 2010
(YEAR)

The Clearcreek Township Trustees met in special session at 8:32 a.m. with the following members present: Ms. Anspach and Mr. Wade. Mr. Lamb was absent.

Mr. Wade opened the meeting and led a discussion concerning the trial communication experiment between the Fiscal Officer and staff. Mr. Pickett reported it to be cumbersome. Mr. Wade expressed an appreciation for the knowledge he was ascertaining by viewing the number of emails that were going through his office from the Fiscal Officer and staff.

Additional Board meetings will be established at the regular session on August 11, 2010, when the Elected Officials would have their calendars with them. Trustees concurred that only Mr. Pickett, Mr. Wilhelm and Ms. Martin need to attend the special meetings.

With no other business to discuss, Ms. Anspach moved to adjourn the meeting at 8: 47 a.m. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Wade-yea.

FISCAL OFFICER *J. R. Od*

TRUSTEE *E. Wade*

TRUSTEE *M. Anspach*

TRUSTEE *R. Dae*