

RECORD OF PROCEEDINGS

1807

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

OCTOBER 26,

2011

Held _____,

(YEAR)

The Clearcreek Township Records Commission met for its annual meeting at 6 p.m. with the following members present: Mrs. Oda and Mr. Wade.

There was not any Old Business.

Under New Business, Mr. Wade moved to accept the resignation of Julie A Martin as secretary for the Records Commission. The motion was seconded by Mrs. Oda, and upon roll call the vote was as follows: Mr. Wade-yea; Mrs. Oda-yea.

Because of impending legal matters, no destruction of records will take place pursuant to Section 149.92 of the Ohio Revised Code. However, the Records Commission may conduct another meeting prior to its annual meeting if it is deemed appropriate to destroy records once legal matters are resolved.

With no further business to conduct, Mr. Wade moved to adjourn the meeting at 6:02 p.m. The motion was seconded by Mrs. Oda and upon roll call the vote was as follows: Mr. Wade-yea; Mrs. Oda-yea.

FISCAL OFFICER

TRUSTEE

Julie A Oda

Ed Wade

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

Held _____,

(YEAR)