

RECORD OF PROCEEDINGS

Clearcreek Township Trustees

1743

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

February 18,

2011

Held _____

(YEAR)

The Clearcreek Township Trustees met in special session at 8:30 a.m. with the following members present: Mr. Lamb, Ms. Anspach and Mr. Wade.

Mr. Lamb moved to adopt Resolution #3881 authorizing an executive session 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. A copy of the Resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

At 9:45a.m. Mr. Lamb excused himself from the Executive Session.

With no further business to conduct, Ms. Anspach moved to adjourn the meeting at 10:40 a.m. 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.

FISCAL OFFICER

TRUSTEE

TRUSTEE

TRUSTEE

[Handwritten signatures]

