

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

1747

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 1, 2011
(YEAR)

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

Ms. Anspach moved to adopt Resolution #3885 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; 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.

With no further business to conduct the meeting, Mr. Lamb moved to adjourn the meeting at 9:02a.m. 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.

FISCAL OFFICER *L. Lamb*
TRUSTEE *E. Wade*
TRUSTEE *M. Anspach*
TRUSTEE *R. D. Jones*