

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

1771

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 6, , 2011
(YEAR)

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

Mr. Lamb moved to extend a conditional offer to hire Matt Lulich as a Career Firefighter/Paramedic with the prospective appointment date of May 28, 2011, at the starting annual rate of \$47,650.91. His appointment is contingent on passing his physical exam and follow up polygraph exam. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea.

Mr. Lamb moved to extend a conditional offer to hire to: Peter M. Richison, Ryan Whaley, Barry P. Deaton and Michael Toothman as Career Firefighter/Paramedics with the prospective appointment date of June 4, 2011, at the starting annual rate of \$47,650.91. Their appointments are contingent on passing their physical exams and follow up polygraph exams. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea.

With no further business, Mr. Lamb moved to adjourn the meeting at 8:33 a.m. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea.

FISCAL OFFICER

TRUSTEE

TRUSTEE

TRUSTEE

The block contains four handwritten signatures in black ink, each written over a horizontal line. The first signature is for the Fiscal Officer, and the following three are for Trustees. The signatures are cursive and somewhat stylized.