

RECORD OF PROCEEDINGS  
Clearcreek Township Trustees

1795

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10128

Held \_\_\_\_\_

September 8,

2011

(YEAR)

The Clearcreek Township Trustees met in special session at 4:07 p.m. with the following members present: Ms. Anspach, Mr. Lamb and Mr. Wade.

Mr. Lamb moved to adopt Resolution #4060 rescheduling the date retired Administrator Dennis Pickett can return to work as a retired/rehired employee as November 14, 2011. Mr. Wade explained this was necessary because The Western Star moved its offices two days prior to the June 3, 2011 date the Township sent its public notice to them, and mail was not forwarded to their new address. The resolution also authorizes staff to place a notice of the public meeting in a newspaper of general circulation. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea, Ms. Anspach-yea, and 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.

Ms. Anspach moved to accept the resignation of Assistant Fire Chief Thomas M. Morrison Jr. 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.

Mr. Lamb moved to adopt Resolution #4061 authorizing the Board to adjourn to executive session to discuss discipline of a public employee and the investigation of charges or complaints against a public official and a public employee, and to recommend that Trustee Cathy Anspach recuses herself. The motion was seconded by Mr. Wade, and upon roll call the vote was as follows: Mr. Lamb-yea; Mr. Wade-yea, and Ms. Anspach-abstain.

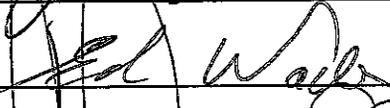
The executive session was adjourned and the special meeting reconvened at 4:55 p.m.

With no further business to conduct, Ms. Anspach moved to adjourn the meeting at 4:56 p.m. The motion was seconded by Mr. Lamb, and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea, and Mr. Wade-yea.

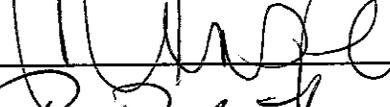
FISCAL OFFICER



TRUSTEE



TRUSTEE



TRUSTEE

