RECORD OF PROCEEDINGS

Minutes of Clearcreek Township Trustees Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held JANUARY 9, 2012 (YEAR)

The Clearcreek Township Trustees met in special session at 11:30 a.m. with the following members present: Ms. Anspach, Mr. Gabbard and Mr. Wade.

Ms. Anspach moved to approve pending warrants #13132 through #13159. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Ms. Anspach moved to approve Resolution #4145 authorizing an Executive Session to consider the appointment, employment, dismissal, promotion, demotion, or compensation of a public employee. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Gabbard-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.

The Executive Session was adjourned and the special meeting reconvened at 11:35 a.m.

Mr. Gabbard moved to grant a 2-percent pay rate increase to part-time Firefighters/EMS personnel and to pay part-time Firefighters/EMS personnel 1.5 times their rate of regular pay when they work one of 10 scheduled holidays authorized by the Clearcreek Township Employee Handbook. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea; Mr. Wade-yea.

With no further business to conduct, Ms. Anspach moved to adjourn the meeting at 11:36 a.m. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Gabbard-yea; Mr. Wade-yea.

FISCAL OFFICER _____

TRUSTEE _____

TRUSTEE _____

TRUSTEE _____

RECORD OF PROCEEDINGS

Minutes of _____ Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____, _____ (YEAR)