

RECORD OF PROCEEDINGS

1877

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

NOVEMBER 28,

2012

(YEAR)

The Clearcreek Township Trustees met in special session at 6:30 p.m. with the following members present: Mr. Gabbard, Ms. Anspach and Mr. Wade.

Ms. Anspach moved to adopt Resolution #4301 allowing for an Executive Session to consider appointments to the Board of Zoning Appeals. 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 if fully rewritten herein.

The Executive Session concluded at 6:08 p.m. With no further business, Mr. Anspach moved to adjourn the meeting at 6:10 p.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

*[Handwritten signatures over the official titles]*

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