

RECORD OF PROCEEDINGS

1843

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MAY 11,

2012

(YEAR)

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

At 4:01 p.m., Ms. Anspach moved to approve Resolution #4208 to adjourn to Executive Session to discuss a legal matter with legal counsel and to request that Trustee Cathy Anspach recuse herself. The motion was seconded by Mr. Gabbard. Ms. Anspach stated she would not recuse herself. 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.

Mr. Wade opened up regular session at 4:31 p.m.

Mr. Gabbard moved to establish a mediation date of May 16, 2012 for the matter of Sargeant Steve Reynolds. 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 4:32 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

*John A. Odh*  
*[Signature]*  
*[Signature]*

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