

RECORD OF PROCEEDINGS

1861

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____

JULY 30,

2012

(YEAR)

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

Ms. Anspach moved to adopt Resolution #4244 authorizing an executive session for an audit conference conducted by the Auditor of State with officials of the public office this is the subject of the audit. 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.

At 10:15 a.m., Mr. Wade brought the meeting back into regular session.

With no further business to conduct, Ms. Anspach moved to adjourn the meeting at 10:16 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 _____

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