

RECORD OF PROCEEDINGS

1883

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JANUARY 3,

2013

(YEAR)

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

Mr. Gabbard moved to approve the minutes of December 13, 2012. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to approve Resolution #4309 amending the 2012 Permanent Appropriations Resolution with supplemental appropriations. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea. A copy of the resolution, including a copy of the agreement, is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Gabbard moved to approve pending warrants #15179 through #15229. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 6:35 p.m. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Wade-yea.

FISCAL OFFICER

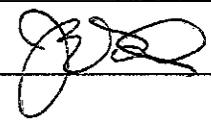


TRUSTEE



TRUSTEE

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