

RECORD OF PROCEEDINGS

1951

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

DECEMBER 24,

2013

(YEAR)

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

Mr. Wade opened the meeting, and led in the Pledge of Allegiance.

Mr. Gabbard moved to approve Resolution #4478 amending the 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.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 11:05 a.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

[Handwritten signature]

TRUSTEE

[Handwritten signature: Ed Wade]

TRUSTEE

[Handwritten signature]

TRUSTEE

[Handwritten signature]

1952

RECORD OF PROCEEDINGS

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

DECEMBER 24,

2013

(YEAR)