

RECORD OF PROCEEDINGS

1899

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held MARCH 27, 2013
(YEAR)

The Clearcreek Township Trustees met in special session at 5:30 p.m. with the following members present: Mr. Gabbard and Mr. Wade. Ms. Anspach was not present.

Mr. Gabbard moved to approve Resolution #4334 authorizing an Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. 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 is attached to these minutes and deemed a part of this record as if fully rewritten herein.

The Board returned to regular session at 6:10 p.m. and with no further business to conduct, Mr. Gabbard moved to adjourn the meeting. 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 *Ed Wade*

TRUSTEE _____

TRUSTEE *[Signature]*

1900

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Held _____,

(YEAR)