

RECORD OF PROCEEDINGS

1979

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

APRIL 11,

2014

(YEAR)

The Clearcreek Township Trustees met in regular session at 7:34 a.m. with the following members present: Mr. Muterspaw, Mr. Gabbard and Mr. Wade.

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

At 7:35 a.m. Mr. Gabbard moved to approve Resolution #4532 authorizing an executive session to confer with an attorney for the public body concerning disputes involving the public body that are subject to pending court action. The motion was seconded by Mr. Muterspaw and upon roll call the vote was as follows: Mr. Gabbard-yea; Mr. Muterspaw-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 within.

At 8:25 a.m. the Board returned from executive session and announced there would be no action.

With no further business to conduct, Mr. Muterspaw moved to adjourn the meeting at 8:27 a.m. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Muterspaw-yea; Mr. Gabbard-yea; Mr. Wade-yea.

FISCAL OFFICER

TRUSTEE

TRUSTEE

TRUSTEE

[Handwritten signatures: Ed Wade, Steve Muterspaw, and another trustee]

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