

RECORD OF PROCEEDINGS

2005

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 16148

JULY 30,

2014

Held

(YEAR)

The Clearcreek Township Trustees met in special session at 5:30 p.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.

Mr. Muterspaw moved to approve Resolution #4571 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. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw -yea; 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 within.

At 6:13 PM, the Board returned from Executive Session.

At 6:14, Mr. Gabbard moved to recess the meeting until pending arrival of an applicant to be interviewed. 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.

Mr. Wade reconvened the special session at 6:22 PM.

Mr. Muterspaw moved to approve Resolution #4572 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. Gabbard and upon roll call the vote was as follows: Mr. Muterspaw -yea; 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 within.

With no further business to conduct, Mr. Gabbard moved to adjourn the meeting at 8:00 p.m. 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.

FISCAL OFFICER _____

TRUSTEE *Ed Wade*

TRUSTEE *[Signature]*

TRUSTEE _____

2006

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Minutes of

Meeting

Clearcreek Township Trustees

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JULY 30,

2014
(YEAR)