

RECORD OF PROCEEDINGS

2063

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

July 2,

2015

(YEAR)

The Clearcreek Township Trustees met in regular session at 5 p.m. with the following members present: Mr. Muterspaw and Mr. Wade. Mr. Gabbard was absent.

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

Mr. Muterspaw moved to approve pending warrants #20480 through #20540. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

Mr. Muterspaw moved to approve Resolution #4724 providing for changes in the Clearcreek Township street lighting system by amending the Boulevards at the Villages of Winding Creek Section 4B Lighting District. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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.

Mr. Muterspaw moved to approve Resolution #4725 providing for changes in the Clearcreek Township street lighting system by establishing the Country Brook North Section 10 Lighting District. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: 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.

The Board agreed to move its next meeting from 5:30 p.m. Monday, July 13 to 8 a.m. Tuesday, July 14.

With no further business to conduct, Mr. Muterspaw moved to adjourn the meeting at 5:09 p.m. The motion was seconded by Mr. Wade and upon roll call the vote was as follows: Mr. Muterspaw-yea; Mr. Wade-yea.

FISCAL OFFICER

TRUSTEE

TRUSTEE

TRUSTEE

*[Handwritten signatures: Lt. Wade, Ed Wade, Muterspaw, and another trustee]*