

RECORD OF PROCEEDINGS

2131

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JULY 27,

2016

(YEAR)

The Clearcreek Township Trustees met in regular session at 4:00 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. Gabbard moved to approve Resolution #4873 authorizing the Township Administrator to enter into a separation agreement and general release with Robert Kidd as Fire Chief of the Clearcreek Fire District. 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.

With no further business to discuss, Mr. Muterspaw moved to adjourn the meeting at 3:02 p.m. 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.

FISCAL OFFICER

John A. Ode

TRUSTEE

Ed Wade

TRUSTEE

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