

RECORD OF PROCEEDINGS

2125

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JULY 5,

2016

(YEAR)

The Clearcreek Township Trustees met in a special session at 8:30 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 8:33 a.m. Mr. Muterspaw moved to approve Resolution #4852 authorizing an executive session to consider the appointment, employment, dismissal, 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.

The Board returned from executive session at 9:10 a.m.

With no further business to discuss, Mr. Gabbard moved to adjourn the meeting at 9:10 a.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 \_\_\_\_\_

TRUSTEE SA Muterspaw

TRUSTEE \_\_\_\_\_

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