

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 12,

20 09

The Union Township Trustees met in special session on Monday, January 12, 2009. The meeting was opened at 6:30 p.m. with the Pledge of Allegiance.

Roll Call: All Trustees were present. The Fiscal Officer was absent.

Matthew Beamer was appointed to Clerk Pro-Tem.

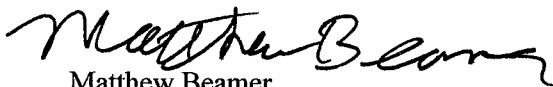
Mr. McGee made a motion to go into Executive Session pursuant to ORC 121.22(G) (1) to discuss the Appointment of Union Township Trustee at 6:01 p.m. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea.

Meeting re-opened at 9:23 p.m.

Mr. McGee made a motion to adopt Resolution 09-02 Appointing Timothy M. Donnellon as Township Trustee for the Unexpired Term of Barbara Wiedenbein. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea.

Meeting adjourned at 9:27 P.M.

Respectfully submitted,



Matthew Beamer,
Clerk Pro-Tem

Approved:

