

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 30, 20 09

The Union Township Trustees met in special session on Friday, January 30, 2009. The meeting was opened at 6:00 p.m. with the Pledge of Allegiance.

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

Mr. Beamer was appointed to Clerk Pro-Tem.

Mr. Donnellon made a motion to appoint Mr. Cory Wright as OKI Executive Committee Alternate. Motion was seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

Mr. Donnellon made a motion to go into Executive Session pursuant to ORC 121.22(G) (1) to discuss the Appointment of Public Employee. Motion was seconded by Mr. Beamer. Mr. Donnellon – yea: Mr. Beamer – yea: Mr. McGee – yea.

Meeting re-opened at 8:35 p.m. with no action taken.

Mr. Donnellon made a motion to adjourn at 8:36 p.m. Motion was seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

Meeting adjourned at 8:36 p.m.

Respectfully submitted,



Matthew Beamer,
Clerk Pro-Tem

Approved:

