

## RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Special Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held February 18, 20 09

The Union Township Trustees met in special session on Wednesday, February 18, 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.

Mr. Beamer was appointed to Clerk Pro-Tem.

Mr. Donnellon made a motion to go into Executive Session pursuant to ORC 121.22(G) (1) to discuss the Appointment of Township Administrator at 6:31 p.m. Motion was seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

Meeting re-opened at 6:51 p.m.

Mr. McGee made a motion to adopt Resolution 09-03 effective today appointing the Township Administrator and approving the contract. Motion was seconded by Mr. Donnellon. Mr. McGee – yea: Mr. Donnellon – yea: Mr. Beamer – yea.

Mr. Donnellon made a motion to adjourn at 6:55 pm. Motion was seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

Meeting adjourned at 6:55 p.m.

Respectfully submitted,



Matthew Beamer,  
Clerk Pro-Tem

Approved:

