

# RECORD OF PROCEEDINGS

Minutes of Union Township Trustees

Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 6, 20 09

The Union Township Trustees met in special session on Friday, February 6, 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. McGee made a motion to appoint Mr. Beamer to Clerk Pro-Tem. Motion was seconded by Mr. Donnellon. Mr. McGee – yea: Mr. Donnellon – 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 Township Administrator at 6:01 p.m. Motion was seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

Meeting re-opened at 10:30 p.m. with no action taken.

Mr. Donnellon made a motion to adjourn at 10:31 p.m. Motion was seconded by Mr. McGee. Mr. Donnellon – yea: Mr. McGee – yea: Mr. Beamer – yea.

Meeting adjourned at 10:31 p.m.

Respectfully submitted,



Matthew Beamer,  
Clerk Pro-Tem

Approved:

