

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustee Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

December 19, 2005

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The Etna Township Board of Trustees met on December 19, 2005 at the Etna Township Hall to hold a special meeting. President Burkholder called the meeting to order at 7:05 p.m. and the pledge of allegiance was recited.

The purpose of the special meeting was to conduct a public hearing to consider disciplinary action pursuant to Article 5, Section 500 of the Etna Township Zoning Resolution and the provision of the Etna Township Employee Manual against the full-time zoning inspector, Dallas Maynard.

Roll call showed President Burkholder and the fiscal officer present. Mr. George and Mrs. Siddens were absent.

Due to a lack of a quorum, President Burkholder said the public hearing could not be conducted and would be rescheduled.


Fiscal Officer


President