

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustee

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 21, 2006

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A regular meeting was scheduled for the Etna Township Board of Trustees on March 21, 2006 at the Etna Township Hall. President Burkholder called the meeting to order at 7:00 p.m. and the pledge of allegiance was recited.

Roll call showed President Burkholder and Fiscal Officer Digel-Barrett present. Trustee George and Trustee Knapp were absent.

Due to a lack of a quorum, President Burkholder cancelled the meeting. The next scheduled meeting is April 4, 2006.

The records retention meeting was held at 6:15 p.m. on this date with President Burkholder, Barbara Digel-Barrett, Laura Brown and Patti Swift with the Ohio Historical Society present.


Fiscal Officer


President