

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustee

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 4, 2006

20

A regular meeting was scheduled for the Etna Township Board of Trustees on April 4, 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 regular meeting scheduled is April 18, 2006.


Fiscal Officer


President