

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

August 17, 2006

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The Etna Township Board of Trustees met on August 17, 2006 at the Etna Township Hall to hold a special meeting. President Burkholder called the meeting to order at 7:30 p.m. and the pledge of allegiance was recited. Roll call showed President Burkholder, Trustee Knapp and Fiscal Officer Digel-Barrett present. Trustee George was absent.

The motion to adopt the agenda was made by President Burkholder and there was no second to the motion.

Trustee Knapp read a statement stating he requested that the full Board be present for the meeting and requested the meeting be cancelled because Mr. George was unable to attend. Mr. Knapp asked for the meeting to be rescheduled.

At 7:38 p.m., Mr. Knapp left the meeting and did not respond to the question as to whether he was staying.

President Burkholder cancelled the meeting due to a lack of a quorum.

Buchanan Digel-Barrett
Fiscal Officer

Gary Burkholder 9-20-06
President

*Board members
George & Knapp would
not approve @ 9-19-06
meeting -*

*Meeting was called
to order by Trustee
Burkholder. Mr Knapp
was present. Mr.
George was absent.
for the 8-17-06 special meeting
9-20-06
M/S*