

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustee

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 4, 2007 20

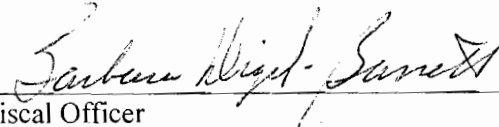
The Etna Township Board of Trustees met on January 4, 2007 at the Etna Township Hall to hold a special meeting. President Knapp called the meeting to order at 7:00 p.m. and the pledge of allegiance was recited. Roll call showed President Knapp, Trustee Burkholder, Trustee George and Fiscal Officer Digel-Barrett present.

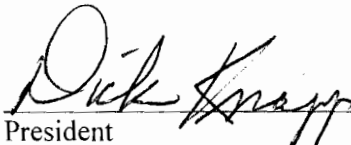
The motion to adopt the agenda was made by Mr. George, seconded by Burkholder and the vote in favor was unanimous.

The trustees and fiscal officer reviewed a draft copy of the Personnel Policies and Procedures Manual – 2006 Edition, through Article VII 7.7. Another work session will be scheduled to complete the review.

President Knapp moved to hold a work session on the new township hall with the architect on January 16<sup>th</sup> at 6 p.m. George seconded and the vote in favor was unanimous.

At 9:22 p.m., Trustee Burkholder moved to adjourn the meeting, Trustee George seconded and the vote in favor was unanimous.

  
Fiscal Officer

  
President