

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustee Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 20, 2007 20

The Etna Township Board of Trustees met on April 20, 2007 at the Etna Township Hall to hold a special meeting. President Knapp called the meeting to order at 12:00 p.m. and the pledge of allegiance was recited. Roll call showed President Knapp, Trustee Burkholder, and clerk pro tem Laura Brown present. Trustee George and Fiscal Officer Digel-Barrett were absent.

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

President Knapp moved to go into executive session per O.R.C. 121.22 G(2) to consider the purchase of property for public purposes. Burkholder seconded and the vote in favor was unanimous.

Mr. Burkholder moved to come out of executive session. Knapp seconded and the vote in favor was unanimous.

Trustees discussed the hole in the township hall roof over the maps.

Resolution 07-04-20-01: Mr. Burkholder moved to authorize the expenditure of up to \$250 to repair the township hall roof and to contract with Robert E. Periman for repairs. Knapp seconded and the vote in favor was unanimous.

PUBLIC COMMENTS

None

At 12:15 p.m., Mr. Burkholder moved to adjourn the meeting, Knapp seconded and the vote in favor was unanimous

Burton Digel-Barrett
Fiscal Officer

Dick Knapp
President