

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustee Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 9, 2007

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The Etna Township Board of Trustees met on May 9, 2007 at the Etna Township Hall to hold a special meeting. President Knapp called the meeting to order at 6:00 p.m. and the pledge of allegiance was recited. Roll call showed President Knapp, Trustee Burkholder, Trustee George and Fiscal Officer Digel-Barrett present.

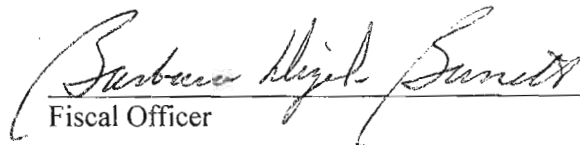
The motion to adopt the agenda was made by Mr. George, seconded by Burkholder and the vote in favor was unanimous.

At 6:02 p.m., Mr. George moved to go into executive session per O.R.C. 121.22 G(1) to consider the employment of a public employee. Burkholder seconded and the vote in favor was unanimous.

At 6:52 p.m., Mr. Burkholder moved to come out of executive session. George seconded and the vote in favor was unanimous.

Four applicants were interviewed in the executive session for a seasonal road crew position. Trustees agreed to make a decision on employment at the next regular meeting.

At 6:54 p.m., Mr. George moved to adjourn the meeting, Burkholder seconded and the vote in favor was unanimous.


Fiscal Officer


President