

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustee Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

March 6, 2008

Held

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The Etna Township Board of Trustees met on March 6, 2008 at the Etna Township Hall to hold a special meeting. President Knapp called the meeting to order at 7:06 p.m. with a moment for silent prayer and the pledge of allegiance was recited. Roll call showed President Knapp, Trustee George and Fiscal Officer Digel-Barrett present. Trustee Johnson arrived at 7:12 p.m.

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

At 7:08 p.m., President Knapp moved to go into executive session per O.R.C. 121.22(G)(1) to consider the employment and compensation of a public employee. George seconded and the vote in favor was unanimous.

At 8 p.m., Mr. George moved to come out of executive session, Johnson seconded and the vote in favor was unanimous.

Resolution 08-03-06-01: President Knapp moved to approve the salary and benefit package for a zoning officer/administrator with an additional item of a rent/lease agreement and with an employment start date of March 31, 2008. George seconded and the vote in favor was unanimous.

Resolution 08-03-06-02: President Knapp moved to hire Chris Harkness as the Etna Township Zoning Officer/Administrator with the job offer previously agreed upon contingent upon passing the mandatory drug/alcohol screen, proof of a valid Ohio driver's license and proof of insurance on personal vehicles which may be used for township business. George seconded and the vote in favor was unanimous.

Trustees and fiscal officer reviewed the draft copy of the permanent appropriations. Final copy will be presented at the next meeting for approval.

PUBLIC COMMENTS

There were no public comments

At 8:36 p.m., Mr. George moved to adjourn the meeting, Johnson seconded and the vote in favor was unanimous.


Fiscal Officer


President