

## RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

April 29,

2008

Held

20

The Etna Township Board of Trustees met on Tuesday April 29<sup>th</sup>, 2008 in the Etna Township Hall for the purpose of conducting a special meeting. The meeting was called to order at 8:33 p.m. by President Knapp with prayer and the pledge of allegiance was recited. Roll call showed Jeff Johnson, Paul George, Dick Knapp, and Tina Taylor present.

Paul George moved to adopt the agenda. Jeff Johnson seconded. Roll Call: Johnson, yes; George, yes; and Knapp, yes.

Dick 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. Paul George seconded. Roll Call: Johnson, yes; George, yes; and Knapp, yes.

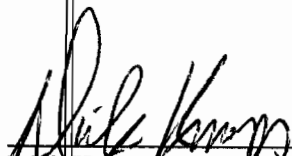
Dick Knapp moved to come out of executive session at 9:45 p.m. Paul George seconded. Roll Call: Johnson, yes; George, yes; and Knapp, yes.

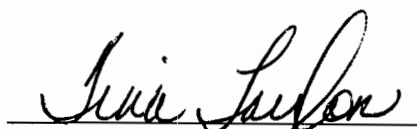
Dick Knapp moved to hire a seasonal road department worker. Paul George seconded. Discussion: Dick Knapp will contact the applicants tomorrow whether they were hired or not. Roll Call: Johnson, yes; George, yes; and Knapp, yes.

**Public Comment**

Philip Chew 11 Burreed Court hopes that the Trustees make the best decision.

Paul George moved to adjourn at 8:50 a.m. Dick Knapp seconded. Roll Call: George, yes; and Knapp, yes.

  
Dick Knapp, President

  
Tina Taylor, Fiscal Officer