

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

November 10th,

2009

Held

20

The Etna Township Board of Trustees met on Tuesday November 10th, 2009 in the Etna Township Hall for the purpose of conducting a special meeting. The meeting was called to order at 5:00 p.m. by President Knapp. Bill Young led the prayer and Randy Foor led The Pledge of Allegiance. Roll call showed Jeff Johnson, John Carlisle, and Dick Knapp. Fiscal Officer Tina Taylor was absent.

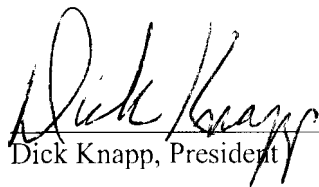
John Carlisle moved to adopt the agenda. Jeff Johnson seconded and the vote in favor was unanimous.

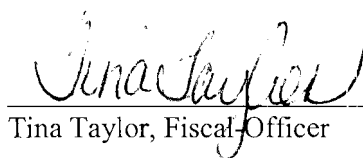
Jeff Johnson moved to go into executive session at 5:03 p.m. per OCR 121.22 (G) (1) to investigate charges and complaints against a public employee. John Carlisle seconded and the vote in favor was unanimous. The Trustees reserved the option to bring in Randy Foor, Mike Waller, and Laura Brown.

John Carlisle moved to come out of executive session at 6:38 p.m. per OCR 121.22 (G) (1) to investigate charges and complaints against a public employee. Jeff Johnson seconded and the vote in favor was unanimous.

Public Comments – None

Jeff Johnson moved to adjourn at 6:39 p.m. John Carlisle seconded and the motion passed unanimously.


Dick Knapp, President


Tina Taylor, Fiscal Officer