

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Emergency Meeting

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10148

January 28,

2010

Held

20

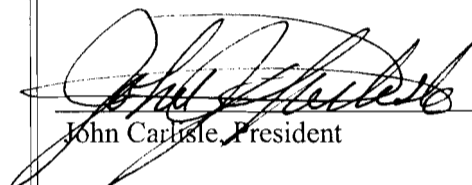
The Etna Township Board of Trustees met on Thursday January 28th, 2010 in the Etna Township Community Center/Administration Building for the purpose of conducting an emergency meeting. The meeting was called to order at 4:30 p.m. by President Carlisle. John Carlisle led the invocation and The Pledge of Allegiance. Roll call showed John Carlisle, Randy Foor, and Jeff Johnson present. Fiscal Officer Tina Taylor was absent.

John Carlisle stated the purpose of the meeting is regarding the appointment of a Fiscal Officer and the Trustees will be going into executive session and there would be no decisions made at this meeting.

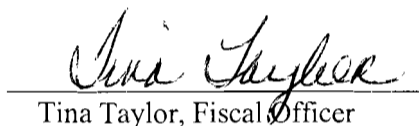
Jeff Johnson moved to go into executive session at 4:31 p.m. per ORC 121.22 (G) (1) to consider the appointment of public official. Randy Foor seconded and the motion passed unanimously. Fiscal Officer applicants Tammy Fast and Michelle Weber were individually invited into the executive session.

Jeff Johnson moved to come out of executive session at 5:08 p.m. per ORC 121.22 (G) (1) to consider the appointment of public official. Randy Foor seconded and the motion passed unanimously.

Randy Foor moved to adjourn at 5:10 p.m. Jeff Johnson seconded and the motion passed unanimously.



John Carlisle, President



Tina Taylor, Fiscal Officer