

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

February 1st,

2010

Held

20

The Etna Township Board of Trustees met on Monday February 1st, 2010 in the Etna Township Community Center/Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 9:00 a.m. by President Carlisle. John Carlisle led the invocation and The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, John Carlisle, and Randy Foor was present.

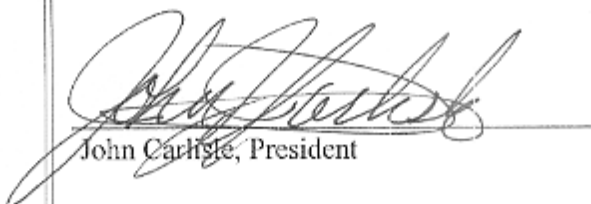
Trustee Johnson moved to adopt the agenda. The motion was seconded by Trustee Foor and the motion passed by unanimous affirmative vote.

Trustee Foor moved to go into executive session at 9:04 a.m. per ORC 121.22 (G) (1) to consider the appointment of public official. The motion was seconded by Trustee Johnson and the motion passed by unanimous affirmative vote. The Trustees went into the executive session. Fiscal Officer applicants Judy Knapp and Walter Rogers were individually invited into the executive session.

Trustee Johnson moved to come out of executive session at 10:04 a.m. per ORC 121.22 (G) (1) to consider the appointment of public official. The motion was seconded by Trustee Foor and the motion passed by unanimous affirmative vote.

Resolution# 10-02-01-01: Trustee Foor moved to appoint Walter Rogers to Fiscal Officer for the unexpired term of Tina Taylor.

Trustee Johnson moved to adjourn at 10:06 a.m. The motion was seconded by Trustee Foor and the motion passed by unanimous affirmative vote.



John Carlisle, President

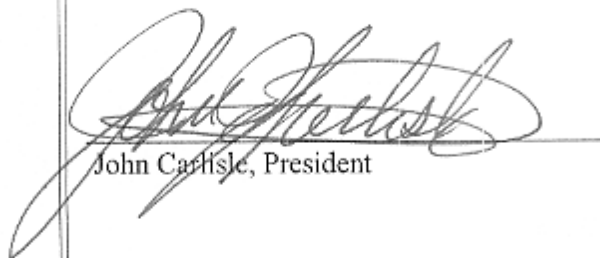


Laura Brown, Secretary

Amendment to the minutes:

To amend Resolution #10-02-01-01: Trustee Foor moved to appoint Walter Rogers to Fiscal Officer for the unexpired term of Tina Taylor. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Amendment to the minutes was approved at the April 6th, 2010 Trustees Meeting.



John Carlisle, President



Laura Brown, Secretary