

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

October 15,

2012

Held

20

The Etna Township Board of Trustees met on Monday, October 15, 2012 in the Etna Township Administration Building. The meeting was called to order at 6:00 p.m. by President Carlisle. The roll call showed Trustees Jeff Johnson, John Carlisle, Randy Foor, and Fiscal Officer Walter Rogers present.

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

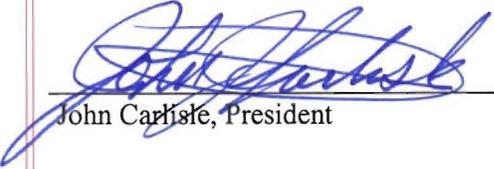
Trustee Johnson moved to go into Executive Session at 6:03 p.m. per O.R. C. 121.22 (G) (3) conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote. For the record Attorney Scott Phillips with Frost, Brown, and Todd was invited into the executive session.

Trustee Johnson moved to come out of Executive Session at 6:41 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Carlisle feels that the township needs to pursue the Exotic Animal facility to protect the township residents and the businesses as a whole.

Resolution 12-10-15-01: Trustee Carlisle moved to enter into a contact with Mr. Scott Phillips in an amount not to exceed \$5,000.00 dollars for legal services to provide the Trustees with a report by the November 6, 2012 meeting to tell the Trustees what their legal options are and to allow him time to do some research and to ask that the Fiscal Officer be directed to enter into that contract. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 6:44 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



 John Carlisle, President



 Walter Rogers, Fiscal Officer