

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

February 26,

2013

Held _____ 20 _____

The Etna Township Board of Trustees met on Tuesday, February 26, 2013 in the Etna Township Administration Building. The meeting was called to order at 5:30 p.m. by President Carlisle. John Carlisle led The Pledge of Allegiance. 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 5:32 p.m. per O.R.C. 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Johnson moved to come out of Executive Session at 7:13 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

New Business

Hiring or Advertisement for New Employee

Trustee Carlisle moved to have Trustee Foor put together the advertisement for a Township Administrator and to advertise on behalf of the Etna Township Board of Trustees. Mr. Foor is to prepare the language for the Administrator position. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor stated with the resignation of Chris Harkness and the plan for the township to advertise to fill the position we need someone on an interim bases.

Trustee Foor moved to hire Gary Burkholder on a part-time as needed basis for the position of zoning/township administrator at an hourly rate of \$30.00, reporting to the President of the board Mr. John Carlisle. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 7:15 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer