

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

December 24,

2013

Held

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The Etna Township Board of Trustees met on Tuesday, December 24, 2013 in the Etna Township Administration Building. The meeting was called to order at 1:00 p.m. by President Carlisle. Jeff Johnson led the invocation and Walter Rogers 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. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Trustee Johnson moved to go into Executive Session at 1:02 p.m. per O.R.C. 121.22 (G)(8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Trustee Foor moved to come out of Executive Session at 1:49 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Foor moved to adjourned at 1:50 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

  
John Carlisle, President

  
Walter Rogers, Fiscal Officer