

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 24, 2005

Held

20

The Etna Township Board of Trustees met on June 24, 2005 in the Etna Township Hall to hold a special meeting. The meeting was called to order at 8:07 a.m. by President Burkholder and the pledge of allegiance was recited.

Roll call showed Mr. George, President Burkholder and the clerk present. Mrs. Siddens was absent.

ADOPTION OF THE AGENDA

Mr. George moved to adopt the agenda. Burkholder seconded.

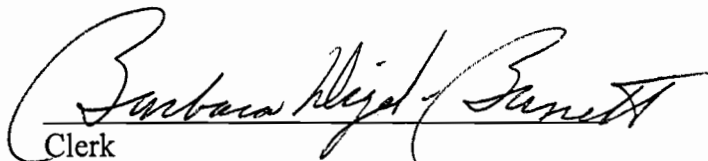
Roll Call: George, yes; Burkholder, yes.

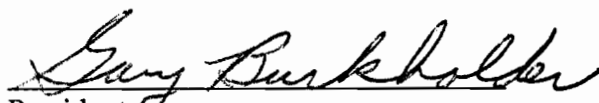
Approve payroll withholding check

Resolution 05-06-24-01: President Burkholder moved to approve a payroll withholding check; check #2417 for 270.99. George seconded.

Roll Call: George, yes; Burkholder, yes.

At 8:09 a.m., Mr. George moved to adjourn the meeting. Burkholder seconded. The vote in favor was unanimous.


Clerk


President