| 396 | |
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| Minutes of | |

| 396 | RECORD OF PROCEEDINGS | | |
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| Minutes of | Etna Township Trustee Special | wnship Trustee Special Meeting | |
| DAYTON LEGAL BLANK, INC., FORM NO. 10148 | <u> </u> | | _ |
| Held | June 20, 2006 | 20 | |
| 1/ | cheduled for the Etna Township Board of Trustees President Burkholder called the meeting to order recited. | II. | |
| Roll call showed Preside and Trustee George were | nt Burkholder and Fiscal Officer Digel-Barrett pro e absent. | esent. Trustee Knapp | |
| Due to a lack of a quorus | n, President Burkholder cancelled the meting. | | |

President Burkholder said he had serious concerns regarding the special meeting. The posted agenda did not list specific items to be discussed. Burkholder drafted another agenda with

specific items which he posted.