

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Special Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

January 30th,

2010

Held

20

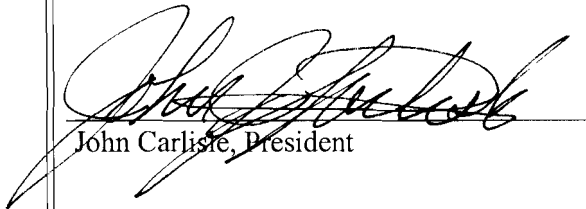
The Etna Township Board of Trustees met on Saturday January 30th, 2010 in the Etna Township Community Center/Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 2:00 p.m. by President Carlisle. John Carlisle led the pledge of allegiance. Roll call showed Trustees John Carlisle and Randy Foor present. Trustee Jeff Johnson and Fiscal Officer Tina Taylor were absent.

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

Trustee Carlisle moved to go into executive session at 2:02 p.m. per ORC 121.22 (G) (1) to consider the appointment of public official. The motion was seconded by Trustee Foor and the motion passed by unanimous affirmative vote. The Trustees went into the executive session. Fiscal Officer applicants Judy Knapp and Walter Rogers were individually invited into the executive session.

Trustee Foor moved to come out of executive session at 3:55 p.m. per ORC 121.22 (G) (1) to consider the appointment of public official. The motion was seconded by Trustee Carlisle and the motion passed by unanimous affirmative vote.

Trustee Carlisle moved to adjourn at 3:56 p.m. The motion was seconded by Trustee Foor and the motion passed by unanimous affirmative vote.


John Carlisle, President


Tina Taylor, Fiscal Officer