

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

December 11,

2012

Held _____ 20_____

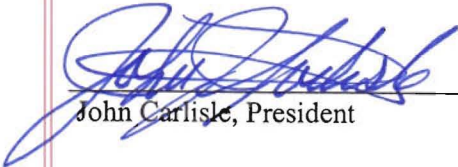
The Etna Township Board of Trustees met on Tuesday, December 11, 2012 in the Etna Township Administration Building. The meeting was called to order at 6:00 p.m. by President Carlisle. The roll call showed Trustees Jeff Johnson, John Carlisle, Randy Foor, and Fiscal Officer Walter Rogers present.

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

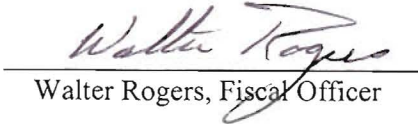
2013 Permanent Appropriations

F/O Rogers presented the draft 2013 permanent appropriations.

Trustee Johnson moved to adjourn at 7:57 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer