

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 2,

2014

Held

20

The Etna Township Board of Trustees met on Monday, June 2, 2014 in the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 6:00 p.m. by President Carlisle. Jeff Johnson led the invocation and The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle, and Fiscal Officer Walter Rogers present.

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

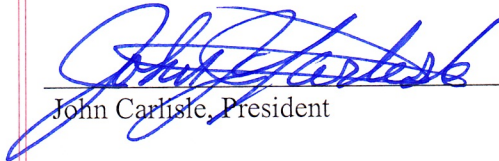
Executive Session

Trustee Carlisle moved to go into executive session at 6:01 p.m. per O.R.C.121.22(G)(3) conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. Attorneys' Austin Lecklider, John Albers, and Pat Kasson went into the executive session.

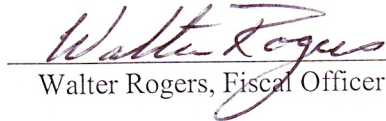
Trustee Johnson moved to come out of Executive Session at 7:46 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Foor moved to pay the bills as presented. The motion was seconded by Trustee Johnson and it passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 7:47 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer