

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

July 7,

2014

Held _____ 20 _____

The Etna Township Board of Trustees met on Monday, July 7, 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. Randy Foor led The Pledge of Allegiance. Roll call showed Trustees Randy Foor, John Carlisle, and Fiscal Officer Walter Rogers present. Trustee Jeff Johnson was absent.

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

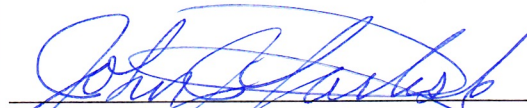
Executive Session

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 Foor and passed by unanimous affirmative vote. Attorney Tyler Tarney went into the executive session.


Trustee Foor moved to come out of Executive Session at 6:03 p.m. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Resolution 14-07-07-01: Trustee Carlisle moved "A resolution to withdraw from consideration by the electors of the township the question of approving the resolution approving a Joint Economic Development Zone contract by and between the City of Reynoldsburg and Etna Township (Licking County, Ohio)." The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Trustee Foor moved to adjourn at 6:05 p.m. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer

The resolution as presented is on file with the Fiscal Officer.