

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

June 7,

2018

Held

20

The Etna Township Board of Trustees met on Thursday, June 7, 2018 in the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 4:30 p.m. by President Carlisle. Jeff Johnson led the invocation and Laura Brown led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Randy Foor (arrived at 4:37 p.m.), and John Carlisle present. Fiscal Officer Walter Rogers was excused.

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

Trustee Carlisle moved to go into executive session at 4:35 p.m. per O.R.C. 121.22 (G) (1) to consider the employment and compensations of the public employee(s). The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote. Joshua Luebbe and Carla Somar were invited into executive session.

Trustee Carlisle moved to come out of executive session. The motion was seconded by Trustee Johnson and passed by unanimous vote.

Trustee Carlisle moved to employ and hire Joshua Luebbe to work with the Road Crew as a part-time employee at \$15.00/hour. The motion was seconded by Trustee Foor. Discussion: Laura Brown will complete the new hire paperwork with him on Monday. The roll call on the motion was as follows: Jeff Johnson, abstain; Randy Foor, yes; and John Carlisle, yes; motion passed.

Trustee Johnson moved to hire Karla Somar for the position of township part-time receptionist/secretary at a rate of \$15.00/hour as needed. The motion was seconded by Trustee Foor. Discussion: This is part time as needed and Trustee Johnson will determine hours. The roll call on the motion was as follows: Jeff Johnson, yes; Randy Foor, yes; and John Carlisle, abstain; the motion passed.

Trustee Foor moved to adjourn at 5:25 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.


John Carlisle, President


Walter Rogers, Fiscal Officer

All the resolutions as presented are on file with the Fiscal Officer.