

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Regular Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held August 15, 20 2020

The Etna Township Board of Trustees met on Saturday, August 15, 2020 in the Etna Township Administration Building for the purpose of conducting a regular meeting. The meeting was called to order at 9:00 a.m. by President Carlisle. Jeff Johnson led the invocation and Randy Foor led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle, 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.

Trustee Foor moved to adopt the July 7, 2020 regular meeting and July 8, 2020 special; July 13, 2020 special; and July 29, 2020 special meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Old Business - none

New Business - none

Announcements and Trustee Comments - none

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

Executive Session

Trustee Carlisle moved to go into executive session at 9:05 a.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.

Trustee Carlisle moved to come out of executive session at 10:09 a.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Johnson moved to adjourn at 10:10 a.m. The motion was seconded by Trustee Foor 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.