

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

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

Held March 30, 20 2021

The Etna Township Board of Trustees met on Tuesday, March 30, 2021 in the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 9:00 a.m. by President Carlisle. Jeff Johnson led the invocation and John Carlisle led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson and John Carlisle present. Trustee Randy Foor and Fiscal Officer Walter Rogers were excused.

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

Executive Session

Trustee Carlisle moved to go into Executive Session at 9:03 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.

Attorney Nick Cavalaris with Maguire, Schneider, and Hassay along with Matthew Stewart with the Licking County Prosecutor's Office were present in the Executive Session.

Trustee Carlisle moved to come out of Executive Session at 3:41 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to adjourn at 3:42 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.