

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

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

Held March 7, 2022

The Etna Township Board of Trustees met on Monday, March 7, 2022 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 Trustee Evans. Jeff Johnson led the invocation and Mark Evans led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Mark Evans, and Rozland McKee-Flax present. Fiscal Officer Julie Varian was excused.

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

Public Comments – none

Old Business -

Road Crew Hiring – Interview Selected Applicants

Trustee Evans stated the township received several applications and the Trustees will interview in Executive Session.

Executive Session

Trustee Evans moved to go into executive session at 6:03 p.m. per O.R.C. 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. This is to interview the three individuals for Road Crew which are John Foster, Terry Holtz, and Brandon Menninger. The Trustees will also be discussing the removal of appointees and the hiring of the administrator. The motion was seconded by Trustee McKee and passed by unanimous affirmative vote.

Trustee Evans moved to come out of executive session at 7:26 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Evans moved to hire the three applicants: John Foster at \$21 dollars per hour, Brandon Menninger at \$22 dollars per hour, and Terry Holtz at \$23 dollars per hour on the condition that they pass the background investigation, drug test and drivers abstract. The motion was seconded by Trustee McKee and passed by unanimous affirmative vote.

Trustee Evans moved to adjourn at 7:28 p.m. The roll call was Johnson, yes; Evans, yes; and McKee, yes.



Mark Evans, President



Julie Varian, Fiscal Officer

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