

**RECORD OF PROCEEDINGS**

Minutes of

Meeting

Etna Township Trustees Special Meeting

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

Held March 15, 2022

The Etna Township Board of Trustees met on Tuesday, March 15, 2022 in the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 4:00 p.m. by Trustee Evans. 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**


**Executive Session**

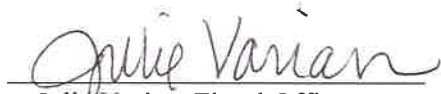
Trustee Evans moved to go into executive session at 4:01 p.m. per O.R.C. 121.22(G)(1) to consider the consider the employment of the Township Administrator. The motion was seconded by Trustee McKee and passed by unanimous affirmative vote.

Trustee Evans moved to come out of executive session at 5:55 p.m. The motion was seconded by Trustee McKee and passed by unanimous affirmative vote.

For the record Steven Woolf, Lisa Worm, Jeffrey White, and Daniel Shawn Anverse were invited into the Executive Session.

Trustee Evans moved to adjourn at 5:55 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

  
Mark Evans, President

  
Julie Varian, Fiscal Officer

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