

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

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

Held February 3, 20 2023

The Etna Township Board of Trustees met on Friday, February 3, 2023, 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 McKee. Roll call showed Trustees Jeff Johnson and Rozland McKee-Flax present. Trustee Mark Evans and Fiscal Officer Julie Varian were excused.

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

Trustee McKee moved to recess into executive session at 4:01 p.m. to pursuant to ORC 121.22(G)(1) for the purpose of discussing the appointment and/or employment of a public employee. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

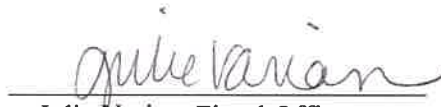
For the record Nita Hanson and Jody Richter were interviewed in executive session.

Trustee McKee moved to come out of executive session at 6:40 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee McKee moved to adjourn at 6:41 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.



Rozland McKee, President



Julie Varian, Fiscal Officer

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