

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 23, 20 2016

The Etna Township Board of Trustees met on Friday, December 23, 2016 in the Etna Township Administration Building. The meeting was called to order at 11:10 a.m. by President Carlisle. Jeff Johnson led the invocation and John Carlisle led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, John Carlisle, and Fiscal Officer Walter Rogers present. Randy Foor was absent.

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

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

Trustee Carlisle moved to go into executive session at 11:12 a.m. per O.R.C. 121.22 (G) (1) to consider the dismissal, discipline of a public employee. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to come out of executive session at 11:26 a.m. The motion was seconded by Trustee Johnson and passed by unanimous vote.

Old Business**Discipline Personnel**

Trustee Johnson moved to terminate our employee Mike Waller, under Section IV Discipline, F insubordination including but not limited to failure to perform work assignments and the use of profane or abusive language to supervisors, employees or officers of the township. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

The secretary was requested to prepare a letter regarding the termination of Mike Waller. Trustee Carlisle requested Mr. Waller turn in the door and gate opener.

F/O Rogers read an email from Trustee Foor "I am sorry I cannot attend this morning's meeting because of a scheduling conflict with my full time job. For seven years this board has worked to coordinate with each other's schedule with meeting dates and times. For whatever reason I was not asked if this date and time worked for me and because of my full time job I cannot attend today."

Trustee Johnson moved to adjourn at 11:29 a.m. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.



John Carlisle, President



Walter Rogers, Fiscal Officer

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