

RECORD OF PROCEEDINGS
Etna Township Trustees Special Meeting

Minutes of

Meeting

March 19,

2024

Held _____ 20 _____

The Etna Township Board of Trustees met on Tuesday, March 19, 2024, in the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 5:00 p.m. by Trustee Burkholder. Roll call showed Trustees Mark Evans, Gary Burkholder, present, Rozland McKee was excused.

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

Public Comments -

There were no public comments.

Executive Session

Trustee Burkholder moved to go into Executive Session 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 and the time was 5:02 p.m. Trustee Evans seconded the motion. The executive session was to interview and appoint candidates to the Etna Park Committee. Motion passes.

Trustee Evans moved to come out of executive session and the time was 5:39 p.m. The motion was seconded by Trustee Burkholder. Motion passes.

New Business -

Trustee Evans moved to appoint three residents to the Etna Township Parks Committee, John Phillips, Randy Snyder, and Adam Kelley. Trustee Burkholder seconded the motion. Discussion: The trustees interviewed John Phillips and Adam Kelley in person and Randy Snyder was interviewed via the phone. Trustee Evans feels the candidates are well qualified and will add different qualifications to the committee. Trustee Burkholder concurred with Trustee Evans and thanked the candidates. There were a few other candidates that were unable to attend. There will be a special meeting held on April 2, 2024 at 5:00 p.m. Trustee Evans called to question: Trustee Evans, yes; Trustee Burkholder, yes. Motion passes.

Adjournment

Trustee Evans moved to adjourn at 5:41 p.m. The motion was seconded by Trustee Burkholder and passed by unanimous affirmative vote Trustee McKee was not present.


Gary Burkholder, President


Julie Varian, Fiscal Officer