

RECORD OF PROCEEDINGS

Minutes of

April 16,

Meeting

2024

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

Held _____ 20 ____

The Etna Township Board of Trustees met on Tuesday, April 16, 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 not present.

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 Township Park Committee. Roll Call: Trustee Evans, yes; Trustee Burkholder, yes. Motion passes.

Trustee Evans moved to come out of the executive session and the time was 5:20 p.m. The motion was seconded by Trustee Burkholder. Roll Call: Trustee Evans, yes; Trustee Burkholder, yes. Motion passes.

New Business -

Trustee Evans moved to appoint one resident to the Etna Township Parks Committee, Michael Miller. Trustee Burkholder seconded the motion. Discussion: The trustees interviewed Michael Miller. Trustee Evans felt Mr. Miller's experience and being on other boards within the community will add quite a bit to the Park Committee. Trustee Burkholder concurred. There was no further discussion. Roll call: Trustee Evans, yes; Trustee Burkholder, yes. Motion passes.

Adjournment

Trustee Evans moved to adjourn at 5:21 p.m. The motion was seconded by Trustee Burkholder and passed by unanimous affirmative vote.


 Gary Burkholder, President


 Jackie Cotugno, Fiscal Officer