

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Board of Trustees Special Meeting  
GOVERNMENT FORMS & SUPPLIES 8-44-224-3338 FORM NO. 10148

Held July 22, 20 2024

The Etna Township Board of Trustees met on Monday, July 22, 2024, in the Etna Township Hall, 81 Liberty Street, Etna, Ohio 43018 for the purpose of conducting a special meeting. The meeting was called to order at 5:00 PM by Gary Burkholder.

Trustees Present

Gary Burkholder and Mark Evans

Trustees Absent

Trustee McKee arrived and was present after roll call for executive session.

Others in Attendance

Jackie Cotugno

1. Opening

a. Call to Order

b. Roll Call

c. Pledge of Allegiance

2. Adoption of Agenda

Motion to adopt the agenda as presented

Moved by: Mark Evans

Seconded by: Gary Burkholder

Yes Gary Burkholder and Mark Evans

Carried 2-0

3. Executive Session - ORC 121.22(G)

ORC 121.22(G)(1) To consider the employment of a public employee.

Township Administrator Interviews

Motion to enter Executive Session at 5:02 p.m. per ORC 121.22(G)(1) To consider the employment of a public employee.

Moved by: Mark Evans

Seconded by: Gary Burkholder

Yes Gary Burkholder and Mark Evans

Carried 2-0

Motion to exit Executive Session at 8:55 p.m.

Moved by: Rozland McKee-Flax

Seconded by: Mark Evans

Yes Gary Burkholder, Mark Evans, and Rozland McKee-Flax

Carried 3-0

4. Public Comments

There were no public comments.

5. Adjournment

Motion to adjourn at 8:56 p.m.

RECORD OF PROCEEDINGS

GOVERNMENT FORMS & SUPPLIES 844-224-3338

FORM NO. 10148


Planning Township Board of Trustees Special Meeting


Held \_\_\_\_\_ July 22, 20\_\_\_\_ 2024

Moved by: Mark Evans  
Seconded by: Rozland McKee-Flax

Yes Gary Burkholder, Mark Evans, and Rozland McKee-Flax

Carried 3-0

  
Gary Burkholder, President

  
Jacqueline Colugno, Fiscal Officer

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