

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 8-44-224-3338 FORM NO. 101-48 Etna Township Board of Trustees Special Meeting

Held July 24, 20 2024

The Etna Township Board of Trustees met on Wednesday, July 24, 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, Mark Evans, and Rozland McKee-Flax

Trustees Absent

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: Rozland McKee-Flax

Seconded by: Mark Evans

Carried

Trustee Evans stated the executive session description should be limited to exactly what the executive session will be about rather than listing all descriptions.

- 3. Executive Session - ORC 121.22(G) ORC 121.22(G)(1) To consider employment of a public employee.

Township Administrator Interviews

Motion to enter in Executive Session at 5:03 p.m. per ORC 121.22 (G)(1) to consider the employment of a public employee.

Moved by: Gary Burkholder

Seconded by: Rozland McKee-Flax

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

Carried 3-0

All three trustees along with Mr. Collinsworth were in attendance.

Motion to exit Executive Session at 8:27 p.m.

Moved by: Mark Evans

Seconded by: Rozland McKee-Flax

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

Carried 3-0

4. Public Comments

No public comments.

5. Adjournment

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GOVERNMENT FORMS & SUPPLIES 844-224-3334 FROM Township Board of Trustees Special Meeting

Held July 24, 2024

Motion to adjourn at 8:27 p.m.

Moved by: Mark Evans

Seconded by: Rozland McKee-Flax

Yes

Gary Burkholder, Mark Evans, and Rozland McKee-Flax

Carried 3-0

Gary Burkholder, President

Jaqueline Cotugno, Fiscal Officer

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