

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Board of Trustees Special Meeting

GOVERNMENT FORMS & SUPPLIES 944-224-3338 FORM NO. 10148

Held July 25, 20 2024

The Etna Township Board of Trustees met on Thursday, July 25, 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

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

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

Carried 3-0

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 5:01 p.m. per ORC (G)(1) to consider the employment of a public employee.

Moved by: Gary Burkholder
Seconded by: Mark Evans

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

Carried 3-0

All three trustees along with Mr. Collingsworth were in executive session. Motion to exit Executive Session at 8:28 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

There were no public comments.

5. Adjournment

Motion to adjourn at 8:29 p.m.

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Seconded by: Rozland McKee-Flax

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

Carried 3-0

Gary Burkholder
Gary Burkholder, President

Jaqueline Cotugno
Jaqueline Cotugno, Fiscal Officer

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