

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Board of Trustees Special Meeting

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

Held August 12, 20 2024

The Etna Township Board of Trustees met on Monday, August 12, 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 6:00 PM by Gary Burkholder.

Trustees Present

Gary Burkholder and Rozland McKee-Flax

Trustees Absent

Mark Evans

Others in Attendance

Holly Palumbo and 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: Gary Burkholder

Yes Gary Burkholder and Rozland McKee-Flax

Carried 2-0

3. Public Comments

There were no public comments.

4. Executive Session - ORC 121.22(G)

ORC 121.22(G)(1) To consider the employment of a public employee and for the purpose to consider disciplinary action against a public employee.

Interview applicants for Zoning Administrator and Zoning Inspector/Code Enforcement

To consider disciplinary action regarding a public employee

ORC 121.22(G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Trustee McKee seconded the motion for discussion. Discussion: Trustee McKee asked for clarification what exactly would be discussed in the executive session. Trustee Burkholder stated it was to interview for the zoning inspector/code enforcement officer.

Motion to enter Executive Session at 6:01 p.m. per ORC 122.21(G)(1) To consider the employment of a public employee and for the purpose to consider disciplinary action against a public employee.

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Moved by: Gary Burkholder
Seconded by: Rozland McKee-Flax

Yes Gary Burkholder and Rozland McKee-Flax

Carried 2-0

Motion to exit Executive Session at 7:22 p.m.

Moved by: Rozland McKee-Flax
Seconded by: Gary Burkholder

Yes Gary Burkholder and Rozland McKee-Flax

Carried 2-0

5. Public Comments

There were no public comments



6. Announcement and Trustee Comments

- a. Next Trustee Regular Meeting, Tuesday, August 20, 2024, at 6:00 p.m.

7. Adjournment

Motion to adjourn 7:23

Moved by: Gary Burkholder
Seconded by: Rozland McKee-Flax

 
 Gary Burkholder, President
 Jacqueline Cotugno, Fiscal Officer

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