

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Board of Trustees Regular Meeting

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

Held April 1, 20 2025

The Etna Township Board of Trustees met on Tuesday, April 1, 2025, in the Etna Township Hall, 81 Liberty Street, Etna, Ohio 43018 for the purpose of conducting a regular meeting. The meeting was called to order at 6:00 PM by Gary Burkholder.

Trustees Present

Gary Burkholder and Mark Evans

Trustees Absent

Rozland McKee-Flax

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

Moved by: Mark Evans
Seconded by: Gary Burkholder

Yes Gary Burkholder
No Mark Evans

Fails 1-1

Motion to amend agenda to add to old business change in trustee duties, discussion on master calendar, discussion on the investigation into the bank access, key lockbox location and inventory, prosecutor and special counsel management, and the roof contract.

Moved by: Mark Evans

Abstain Gary Burkholder and Mark Evans

Failed due to lack of second.

Discussion - Trustee Evans stated he has attempted to amend the agenda to add items that are important only to be silenced by Trustee Burkholder. Trustee Evans explained if the amended agenda was not to be adopted, he would motion to adjourn. Trustee Evans believes Trustee Burkholder's singular control needs to end.

12. Adjournment

Motion to adjourn at 6:04 p.m.

Moved by: Mark Evans

Abstain Gary Burkholder and Mark Evans

Failed due to a lack of second.

Trustee Burkholder stated for the record Trustee Evans walked out of the meeting at

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6:04 p.m. The meeting was adjourned due to a lack of quorum.

Gary Burkholder, President



Jaqueline Cotugno, Fiscal Officer



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