

## **Board of Trustees** Special Meeting **Monday, October 15, 2012, 6:00 P.M.**

Etna Township Community Center 81 Liberty Street, Etna, Ohio 43018 Telephone (740) 927-7717

# Agenda

#### I. Opening

a. Call to Order b. Invocation

c. Pledge of Allegiance d. Roll Call

### II. Adoption of Agenda

**III. Executive Session:** O.R.C. 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;

#### VII. Motion for Adjournment

Trustees: President, John Carlisle Vice President, Randy Foor Jeff Johnson Fiscal Officer: Walter Rogers

Website: <u>www.etnatownship.com</u>

Email: <a href="mailto:etatowship@insight-bc.com">etatowship@insight-bc.com</a>

If a meeting needs to be canceled it will be decided at least two hours prior to the meeting and notification will be placed on the township website and the radio station T-100 will also be notified.