



**Board of Trustees**  
**SPECIAL MEETING**  
**TUESDAY, FEBRUARY 12, 2013, 4:30 P.M.**

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

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- I. OPENING**
  - a. Call to order
  - b. Invocation
  - c. The Pledge of Allegiance
  - d. Roll Call
- II. ADOPTION OF AGENDA**
- III. PUBLIC COMMENTS (LIMIT OF 3 MINUTES PER PERSON)**
- IV. EXECUTIVE SESSION: O.R.C. 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.**
- V. OLD BUSINESS**
  - a. Hiring or Advertisement for New Employee
- VI. MOTION FOR ADJOURNMENT**

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

Website: [www.etnatownship.com](http://www.etnatownship.com)

Email: [etnatownship@insight-bc.com](mailto:etnatownship@insight-bc.com)

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.