

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**PUBLIC HEARING BUDGET
JULY 11, 2013 6:30 PM.**

Note: These minutes are a summary of the discussion and are not a word for word account of the discussions. The proceedings were electronically recorded. The meeting place was the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio.

PRESENT: Amy Lewis, Chairman; Scott Miller, Trustee; Barbara Miller, Fiscal Officer; Alan Stock, Administrator, Jim Reed, Absent

This was a Public Hearing called to discuss the proposed 2014 budget.

The Fiscal Officer verified the process used for the budget. The Fiscal Officer stated that all requirements of the Auditor have been met. Mr. Stock explained the process used to determine the budget numbers for 2014.

The budget was presented for comments and questions. Mr. Miller had some questions regarding the figures used. After a discussion and some clarification, the proposed budget was presented for approval.

- Motion to accept the proposed budget for 2014 was made by Mr. Miller, seconded by Mrs. Lewis. Motion PASSED by a roll call vote of 2-0. Mr. Reed was absent.

RESOLUTION NO. 2013-155

- There being no further business, Motion to close the Public Budget Hearing was made by Mr. Miller, seconded by Mrs. Lewis. All voted aye.

XENIA TOWNSHIP BOARD OF TRUSTEES

Resolution Number

Amy Lewis, Chair

Date Approved

Scott Miller, Trustee

ATTEST:

Absent
Jim Reed, Trustee

Barbara Miller, Fiscal Officer