

**RECORD OF PROCEEDINGS**

**MINUTES OF THE  
XENIA TOWNSHIP TRUSTEES:**

**SPECIAL BUDGET MEETING  
JANUARY 9, 2014 8:00 AM**

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: Scott Miller, Chair; Amy Lewis, Trustee; Susan Spradlin, Trustee; Barbara Miller, Fiscal Officer; Alan Stock, Administrator.

Meeting was called to order at 8:10 AM. This was a special meeting advertised on the Xenia Township website within 24 hours of scheduling the meeting.

**FISCAL OFFICER/FINANCE:**

- After a discussion of needed repairs for Medic 52, motion to approve a Purchase Order in the amount of \$4,929.17 by Mr. Miller, seconded by Mrs. Lewis. Motion PASSED by a roll call vote of 3-0.

**RESOLUTION NO. 2014-020**

- Motion was made by Mr. Miller, seconded by Mrs. Lewis to adopt the revised temporary budget for 2014. Motion PASSED by a roll call vote of 3-0.

**RESOLUTION NO. 2014-021**

Discussion was held regarding setting up the annual road ride for the 1st Friday in April. Mr. Miller stated he would check his schedule.

There being no further business, motion was made by Mrs. Lewis, seconded by Mrs. Spradlin to adjourn the meeting at 8:59 AM.

XENIA TOWNSHIP BOARD OF  
TRUSTEES

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Scott Miller, Chair

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Amy Lewis

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Susan Spradlin

ATTEST:

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Barbara Miller, Fiscal Officer