

**RECORD OF PROCEEDINGS**

**MINUTES OF THE  
XENIA TOWNSHIP TRUSTEES:**

**SPECIAL MEETING  
OCTOBER 11, 2014 8:30 A.M.**

Chairman Miller called the Special Meeting to order at 8:30 a.m. This was a Special Meeting advertised on the Xenia Township website within 24 hours of scheduling this meeting.

PRESENT: Scott Miller, Chairman; Susan Spradlin, Trustee.

**TRUSTEES' BUSINESS:**

Mr. Miller made a motion to go into Executive Session at 8:26 a.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official for the Vacant Trustee Position. Mrs. Spradlin seconded. Mrs. Spradlin motioned to exit Executive Session at 9:15 a.m., Mr. Miller seconded.

Mrs. Spradlin made a motion to go into Executive Session at 9:23 a.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official for the Vacant Trustee Position. Mr. Miller seconded. Mrs. Spradlin made a motion to exit Executive Session at 10:21 a.m., Mr. Miller seconded.

**ADJOURN:**

Mr. Miller made a motion to adjourn the Special Meeting, Mrs. Spradlin seconded. All voted AYE. Meeting adjourned at 10:22 a.m.

XENIA TOWNSHIP BOARD OF TRUSTEES

Resolution # \_\_\_\_\_

Date Approved: \_\_\_\_\_

\_\_\_\_\_  
Scott Miller, Chair

ATTEST:

\_\_\_\_\_  
Susan Spradlin

\_\_\_\_\_  
Barbara Miller

mlp