

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**SPECIAL MEETING
MARCH 27, 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 Chairman; Amy Lewis, Trustee; Susan Spradlin, Trustee; and Alan Stock, Administrator.

Meeting was called to order at 7:55 a.m. This was a special meeting for JEDD advertised on the Xenia Township website within 24 hours of scheduling the meeting.

EXECUTIVE SESSION:

Motion was made by Mrs. Lewis to go into Executive Session for purpose of negotiations for economic development, seconded by Mrs. Spradlin. All voted Aye. Executive Session began at 7:56 a.m.

Motion was made by Mrs. Lewis to exit Executive Session, seconded by Mr. Miller. All voted Aye. Executive Session ended at 9:05 a.m.

ADJOURNMENT:

There being no further business, a motion to adjourn was made by Mrs. Lewis, seconded by Mrs. Spradlin. All voted Aye. Meeting was adjourned at 9:06 a.m.

XENIA TOWNSHIP BOARD OF
TRUSTEES

Scott Miller, Chair

ATTEST:

Amy Lewis

Barbara Miller, Fiscal Officer

Susan Spradlin

Resolution # _____

Date Approved: _____