

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**WORK SESSION
October 4, 2012 5:00 P.M.**

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

Discussion was held concerning the following topics:

- Lieutenant Brian Miller gave an update on the narrow band. He discussed what would need to be purchased and the cost associated with it. Lt. Miller explained the narrow band would have to be put into place before joining the MARCS System.

EXECUTIVE SESSION:

Mr. Reed made a motion to go into executive session for purposes to discuss personnel issues, seconded by Mrs. Lewis. Motion PASSED by a roll call vote of 3-0.

ADJOURNMENT:

There being no further business, motion was made by Mr. Miller to adjourn the meeting at 6:58 p.m., seconded by Mrs. Lewis. Motion PASSED by a roll call vote of 3-0.

XENIA TOWNSHIP BOARD OF TRUSTEES

Jim Reed, Chair

Amy Lewis

Scott Miller

ATTEST:

Barbara Miller, Fiscal Officer