

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**WORK SESSION
MARCH 6, 2014**

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: Scott Miller, Chairman; Amy Lewis, Trustee; Susan Spradlin, Trustee; Alan Stock, Administrator.

Chair Scott Miller called the work session to order at 5:00 pm. This was a work session advertised on the Xenia Township website within 24 hours of scheduling the meeting.

EXECUTIVE SESSION:

Mrs. Lewis made a motion to go into Executive Session to discuss the JEDD and negotiations, seconded by Mrs. Spradlin. All voted aye. Executive Session began at 5:04 p.m.

A motion was made by Mr. Miller to exit the Executive Session at 6:52 p.m., seconded by Mrs. Spradlin. All voted aye.

ADJOURNMENT:

A motion was made by Amy Lewis to adjourn the Work Session, seconded by Scott Miller. All voted aye. Meeting adjourned at 6:54 p.m.

Xenia Township Board of Trustees

Scott Miller, Chair

Attest:

Amy Lewis

Barbara Miller, Fiscal Officer

Susan Spradlin

Resolution # _____

Date Approved: _____