

**RECORD OF PROCEEDINGS**

**MINUTES OF THE  
XENIA TOWNSHIP TRUSTEES:**

**WORK SESSION  
AUGUST 16, 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; Alan Stock, Administrator; Barbara Miller, Fiscal Officer

**EXECUTIVE SESSION:**

Jim Reed made a motion to go into executive session for the purpose of employee discipline, seconded by Amy Lewis. Motion PASSED by roll call vote of 3-0.

Scott Miller made a motion to reconvene the regular meeting, seconded by Amy Lewis. Motion PASSED by roll call vote of 3-0.

There was a discussion about publication of legal notices and what papers they are being put in.

**EXECUTIVE SESSION:**

Jim Reed made a motion to go into executive session for the purpose of reviewing contract negotiations regarding JEDDs, seconded by Amy Lewis. Motion PASSED by roll call vote of 3-0.

Scott Miller made a motion to reconvene the regular meeting, seconded by Jim Reed. Motion PASSED by roll call vote of 3-0.

There was a discussion about the possibility the fence along Hawkins Road (behind the Kil-Kare property) is in the right-of-way.

**EXECUTIVE SESSION:**

Jim Reed made a motion to go into executive session to discuss the Kil-Kare issue, seconded by Amy Lewis. Motion PASSED by roll call vote of 3-0.

**ADJOURNMENT:**

There being no further business, motion was made by Scott Miller to adjourn the meeting at 6:55 p.m., seconded by Amy Lewis. Motion PASSED by a roll call vote of 3-0.

XENIA TOWNSHIP BOARD OF TRUSTEES

\_\_\_\_\_  
Jim Reed, Chair

\_\_\_\_\_  
Amy Lewis

\_\_\_\_\_  
Scott Miller

ATTEST:

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Barbara Miller, Fiscal Officer