

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**WORK SESSION
AUGUST 20, 2015 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.

Chair Susan Spradlin welcomed everyone and called the work session to order at 5:00 p.m.

Roll Call: Susan Spradlin, Trustee Chair; Daniel O'Callaghan, Trustee; Scott Miller, Trustee; Barbara Miller, Fiscal Officer; Alan Stock, Township Administrator.

EXECUTIVE SESSION:

Mrs. Spradlin made a motion to go into Executive Session in accordance with ORC Section 121.22.G.4 preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and ORC Section 121.22.G.3 conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Mr. O'Callaghan seconded the motion. Roll Call: Mrs. Spradlin-Aye, Mr. Miller-Aye, Mr. O'Callaghan-Aye. Those included in the Executive Session were Mrs. Spradlin, Mr. O'Callaghan, Mr. Miller, Mr. Stock, Chief Fox, Deputy Chief Beegle, Stephanie Hayden (Greene County Prosecutor's Office) and Alex Zaharieff (Beavercreek Township). Executive Session began at 5:02 p.m.

Mr. Miller made a motion to exit the Executive Session, seconded by Mrs. Spradlin. Roll Call: Mrs. Spradlin-Aye, Mr. Miller-Aye, Mr. O'Callaghan-Aye. Executive Session ended at 6:46 p.m.

ADJOURNMENT:

As it was almost time for the regular meeting, Mrs. Spradlin made a motion to adjourn the Work Session, seconded by Mr. O'Callaghan. All voted Aye. Work Session adjourned at 6:48 p.m.

XENIA TOWNSHIP BOARD OF TRUSTEES

Resolution #

Date Approved

ATTEST:

Alan D. Stock, Administrator

Susan Spradlin, Chair

Daniel O'Callaghan

Scott Miller

slb