

RECORD OF PROCEEDINGS

**MINUTES OF THE XENIA TOWNSHIP TRUSTEES:
HELD ON: OCTOBER 11, 2011**

**SPECIAL MEETING
4:00 PM**

NOTE: These minutes are a summary of the special meeting and are not a word for word account of the discussions. The proceedings were not electronically recorded. The meeting place was the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio. A press release was emailed to the Dayton Daily News and the Xenia Gazette on October 00, 2011 as local news, copy attached.

Chairman Scott Miller called the meeting to order @ 4:06 pm, those present included Attorney Lester Ferguson, Attorney Joe Standicar, County Prosecutor Stephanie Hayden, Trustees Miller, Reed & Lewis and Fiscal Officer John Faulkner.

The purpose of the meeting was to review a settlement proposal for a court action. Trustee Jim Reed moved to retire to Executive Session to consider OTC 121.22 (g) – conference with an Attorney. This is an exception to the Open Meeting Act as permitted. Today’s date is October 11, 2011 and the time is 4:10 pm. Trustee Amy Lewis seconded. Roll call vote: Lewis-aye, Reed-aye, Miller-aye, motion passed.

Discussion was held.

Trustee Amy Lewis moved (Jim Reed seconded) for the Xenia Township Trustees to return to the open and public meeting. Today’s date is October 11, 2011 and the time is 6:04 pm. Roll call vote: Lewis-aye, Reed-aye, Miller-aye, motion passed.

A second agenda item involved the potential appointment of a public employee. Trustee Scott Miller moved to retire to Executive Session to consider OTC 121.22 (g) – personnel matters. This is an exception to the Open Meeting Act as permitted. Today’s date is October 11, 2011 and the time is 6:04 pm. Trustee Jim Reed seconded. Roll call vote; Lewis-aye, Reed-aye, miller-aye, motion passed.

Discussion was held.

Trustee Scott Miller moved (Amy Lewis seconded) for the Xenia Township Trustees to return to the open and public meeting. Today’s date is October 11, 2011 and the time is 6:12 pm. Roll call vote: Lewis-aye, Reed-aye, Miller-aye, motion passed.

Having concluded all the business for today’s meeting, Trustee Amy Lewis moved (Jim Reed seconded) to adjourn. All voted aye. Meeting adjourned at 6:18 pm.

Scott Miller, Chairman

Jim Reed

Amy Lewis

ATTEST:

John D Faulkner, Fiscal Officer