

RECORD OF PROCEEDINGS

MINUTES OF THE XENIA TOWNSHIP BOARD OF TRUSTEES:

WORK SESSION

HELD ON: November 16, 2011

4:00 pm

Note: These minutes are a summary of the special work session and are not a word for word account of the discussions. The proceedings were electronically recorded, but limited to quality by the recording equipment. The meeting place was the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio. This was a regularly scheduled meeting on a date established during the reorganizational meeting. No additional public notices or press releases were sent. The Xenia Township web site calendar listed the meeting.

There is an attached sign in sheet listing the names of the attendees; in addition, Trustees Miller, Reed and Lewis attended from the Township.

Chairman Scott Miller called the meeting to order at 4:04 pm for the purpose of discussing the City of Xenia proposals for contracting the Xenia Township EMS services and a JEDD for the Central State, Wilberforce, Payne Theological Seminary and other state and private land areas.

Discussion was held covering a variety of points in the proposals. There were no actions items to be forwarded to the trustees' regular meeting.

Having completed all the discussions, Scott Miller moved and Amy Lewis seconded to adjourn at 6:20 pm. All Trustees voted aye.

Scott W. Miller, Chairman

Jim Reed

Amy Lewis

ATTEST:

John D Faulkner, Fiscal Officer