RECORD OF PROCEEDINGS

MINUTES OF THE XENIA TOWNSHIP TRUSTEES: WORK SESSION HELD ON: NOVEMBER 29, 2010 8:00 AM

NOTES: These minutes are a summary of the township business meeting and are not a word for word account of the discussions which took place.

Present were Trustees Scott Miller, John Faulkner, and Jim Reed and Fiscal Officer Sheila Seiter. Guest presenters were Jim Percival, Xenia City Manager, and Chris Berger, Xenia City Engineer.

Notice was sent to the Xenia Gazette and posted on the Xenia Township website.

The purpose of the work session was to hear a presentation from the Xenia City representatives on the proposed 20" water main to be run from the City of Xenia water treatment plant at 1831 US Rt. 68 North to Kinsey Road along US Rt. 68. Presenters provided explanations and printed forms of related documents such as maps, charts and drawings. They also provided the approved ODOT permit.

SCOTT W. MILLER, CHAIR

ATTEST:

JOHN D. FAULKNER

SHEILA J. SEITER

JIM REED

CONCLUDED: 8:35 am