

RECORD OF PROCEEDINGS

MINUTES OF THE XENIA TOWNSHIP TRUSTEES:

WORK SESSION

HELD ON: February 15, 2011

10:00 A.M.

NOTES: These minutes are a summary of a work session and are not a word for word account of the discussions which took place. The notice for the meeting was sent to the Xenia Gazette on February 10, 2011 (attached).

The Xenia Township Board of Trustees attended a work session at Central State University, 1400 Brush Row Road, Xenia, OH. The meeting began at 10:00 a.m. and the following people were present from the Township: Trustees Scott Miller, John Faulkner and Jim Reed, Zoning Inspector Rhonda Painter and Public Works Superintendent David Shuey. Also present were Jay Stewart, Kleingers & Associates, Frank Leone, Environmental Services, and Jeff Payne, Collette Pierce Burnette of Central State University. Dr. John Garland was present at the beginning of the meeting. The purpose of the meeting was to discuss the 6119 Water District project. Meeting adjourned at 11:00 a.m.

SCOTT W. MILLER, CHAIR

ATTEST:

JOHN D. FAULKNER

RHONDA PAINTER

JIM REED