

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**SPECIAL MEETING
January 21, 2017 10:00 A.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 was held at the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio. This was a Special Meeting advertised on the Xenia Township website within 24 hours of scheduling this meeting.

Chair Steve Combs called the Special Meeting to order at 10:01 a.m.
ROLL CALL: Scot Miller, Trustee; Steve Combs Trustee, Chair; Susan Spradlin, Trustee, Sheila Seiter, Fiscal Officer; Alan Stock, Township Administrator.

Mr. Combs moved to enter into Executive Session for 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 at 10:02 a.m. Mrs. Spradlin seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Miller - aye; Mr. Combs – aye. Motion passed. Included in the session were all elected officials, Administrator Stock and Stephanie Hayden, Greene County Prosecutor’s Office.

Mr. Combs moved to exit Executive Session at 11:14 a.m. Mrs. Spradlin seconded. Roll Call: Mr. Miller – aye, Mrs. Spradlin – aye, Mr. Combs – aye. Motion passed.

ADJOURNMENT:

Mr. Miller moved to adjourn, Mrs. Spradlin seconded the motion. Roll Call: Mr. Miller – aye, Mrs. Spradlin – aye, Mr. Combs – aye. Motion PASSED by a roll call of 3-0. The special meeting was adjourned at 11:15 a.m.

Xenia Township Board of Trustees

Date Approved: _____

L. Stephen Combs, Chair

Resolution # _____

Attest:

Scott Miller

Sheila J. Seiter, Fiscal Officer

Susan Spradlin

MEH