

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**SPECIAL MEETING
OCTOBER 28, 2014 4:00 P.M.**

Chairman Miller called the Special Meeting to order at 4:03 p.m. This was a Special Meeting advertised on the Xenia Township website within 24 hours of scheduling this meeting.

PRESENT: Scott Miller, Chairman; Susan Spradlin, Trustee; Alan Stock, Administrator.

TRUSTEES' BUSINESS:

Mr. Miller made a motion to go into Executive Session at 4:04 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official for the Road Superintendent position, Mrs. Spradlin seconded. Mr. Miller made a motion to exit the Executive Session, Mrs. Spradlin seconded. Executive Session ended at 6:05 p.m.

ADJOURN:

Mr. Miller made a motion to adjourn the Special Meeting, Mrs. Spradlin seconded. All voted AYE. Meeting adjourned at 6:06 p.m.

XENIA TOWNSHIP BOARD OF TRUSTEES

Resolution #

Date Approved

Scott Miller, Chair

ATTEST:

Susan Spradlin

Barbara Miller, Fiscal Officer

Vacant