

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**SPECIAL MEETING
OCTOBER 23, 2018 8:00 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 8:00 a.m.

ROLL CALL: Scott Miller, Trustee; Steve Combs Trustee, Chair; Alan Stock, Township Administrator. Sheila Seiter, Fiscal Officer and Trustee Susan Spradlin were absent due to medical reasons.

All participated in the Pledge of Allegiance.

Mr. Combs stated they were meeting to present a Resolution to approve the full contract for the Ditch Improvement Agreement for Washington Road for addresses 283, 309, 311 and 319. Mr. Stock advised there was one change made from Mrs. DeWine, Greene County Prosecutor’s Office, for verbiage. He stated she took out the language regarding the buying power of the Township. Mr. Stock showed and read the agreement with the changes to the Trustees.

Mr. Stock advised he had three signatures but had not been able to meet with Mr. Hildebrandt. He stated all materials had been ordered and Mr. Middleton was ready to start when the materials were delivered. There was discussion about the work to be done, the delivery of the materials and the cost.

Mr. Combs moved to approve the four contracts for the Ditch Improvement Agreement for 283, 309, 311, 319 Washington Road as presented including changes by Legal Counsel , Alice DeWine. Mr. Miller seconded the motion. Roll Call: Mr. Miller – aye, Mr. Combs – aye. Motion **PASSED** by roll call of 2-0.

RESOLUTION NO. 2018-173

ADJOURNMENT:

Mr. Combs moved to adjourn at 8:14 a.m. Mr. Miller seconded the motion. Roll Call: Mr. Miller – aye, Mr. Combs – aye. Motion **PASSED** by a roll call of 2-0.

Xenia Township Board of Trustees

Date Approved: _____

L. Stephen Combs, Chair

Resolution # _____

Attest:

Scott Miller

Alan D. Stock, Township Administrator
MEH

Susan Spradlin