

**RECORD OF PROCEEDINGS**

**MINUTES OF THE XENIA TOWNSHIP TRUSTEES:  
HELD ON: DECEMBER 8, 2011**

**WORK SESSION  
6:00 pm**

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NOTE: These minutes are a summary of the work session and are not a word for word account of the discussions. The meeting room was set up to electronically record the minutes; however due to the number of people present, the deliberation style chosen by the Trustees and the quality of the recording equipment, the recorded minutes do not accurately record the proceedings. This was a special work session and was advertised by a press release to the Dayton Daily News and the Xenia Gazette and posted on the Xenia Township website: [www.xeniatownship.org](http://www.xeniatownship.org). No other public notice media was utilized.

Chairman Miller called the meeting to order at 6:11 pm, those present included Trustees Miller, Lewis & Reed, Fiscal Officer John Faulkner, Zoning Administrator/Inspector Rhonda Painter and Greene County Prosecutor's Office Attorney Stephanie Hayden. A guest sign-in sheet(s) was circulated for the numerous guests to sign in, attached.

Chairman Miller opened the meeting by telling the guests present that this is a Trustee work session to deliberate the public hearing testimony and the Xenia Township Zoning Committee's recommendation to re-zone the CEMEX property in their application from agriculture to mineral extraction and that no additional public testimony will be accepted.

The Trustees' deliberations were limited to themselves and the Prosecutor; often impossible for the electronic equipment or the Fiscal Officer to hear for the purpose of recording the minutes.

At 7:20 pm the Trustees moved directly into their second work session topic without any recess.

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Scott Miller, Chairman

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Jim Reed

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Amy Lewis

ATTEST:

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John D. Faulkner, Fiscal Officer