

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**SPECIAL MEETING
March 15, 2024**

3:30 P.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 Regular Trustee Meeting advertised annually and on the Xenia Township website within 24 hours of scheduling this meeting.

Chair Steve Combs called the Regular Meeting to order at 3:30 P.M.

All participated in the Pledge of Allegiance.

ROLL CALL: Steve Combs, Trustee; Chair Scott Miller, Trustee Jeremy VanDyne, Trustee.

In attendance: Alan Stock, Township Administrator, Ashley Caldwell, Assistant Greene County Prosecutor

TRUSTEE:

Mr. Miller presented a discussion of the Great Council State Park and access to the park.

MR. MILLER MOVED TO GO INTO EXECUTIVE SESSION UNDER 121.22 (G) (3) CONFERENCE WITH AN ATTORNEY FOR THE PUBLIC BODY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE SUBJECT OF PENDING OR IMMINENT COURT ACTIONS. MR. COMBS SECONDED THE MOTION. ROLL CALL: MR. COMBS – AYE, MR. MILLER – AYE, MR. VANDYNE - AYE. MOTION PASSED BY ROLL CALL OF 3-0.

PRESENT IN THE EXECUTIVE SESSION: ALL ELECTED OFFICIALS, MR. STOCK, AND ASSISTANT GREENE COUNTY PROSECUTOR, ASHLEY CALDWELL

EXECUTIVE SESSION 3:34 PM – 4:39 PM

ADJOURNMENT:

Mr. VanDyne moved to adjourn at 4:40 P.M. Mr. Combs seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne – aye. Motion **PASSED** by roll call of 3-0.

Xenia Township Board of Trustees

Date Approved: _____

L. Stephen Combs, Chair

Resolution # 2024-_____

Attest:

Scott Miller

Jacqueline Robinson, Fiscal Officer

Jeremy VanDyne

