

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**SPECIAL MEETING
April 22, 2024**

8:30 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 Trustee Meeting advertised on the Xenia Township website within 24 hours of scheduling this meeting.

Chair Steve Combs called the Regular Meeting to order at 8:35 A.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. COMBS 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. MILLER 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 8:37 AM – 9:51 AM

It was agreed to not declare a resolution from the executive session discussed topic at this time.

ADJOURNMENT:

Mr. Combs moved to adjourn at 9:52 A.M. Mr. VanDyne 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