

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**SPECIAL MEETING
MARCH 22, 2016 3:00 PM**

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 place was the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio.

Chair Scott Miller called the Special Meeting to order at 3:05 p.m.

Roll Call: Scott Miller, Trustee; Susan Spradlin, Trustee; Steve Combs, Trustee; Alan Stock, Administrator; Stephanie Hayden, Assistant Prosecutor, Greene County Prosecutor's Office; Barry Tiffany, Sugar creek Township Administrator; Wanda Carter, Attorney.

EXECUTIVE SESSION:

Mr. Miller made a motion to go into an Executive Session in accordance with ORC 121.22 (G)(3) conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Mr. Combs seconded the motion. Roll Call: Mr. Miller-Aye; Mrs. Spradlin-Aye; Mr. Combs-Aye. Motion PASSED. Those in attendance in the Executive Session were Scott Miller, Susan Spradlin, Steve Combs, Stephanie Hayden, Wanda Carter, Barry Tiffany, Dan O'Callaghan and Alan Stock. Executive Session began at 3:07 p.m.

Mr. Miller made a motion to exit the Executive Session, seconded by Mr. Combs. Roll Call: Mr. Miller-Aye; Mrs. Spradlin-Aye, Mr. Combs-Aye. Motion PASSED. Executive Session ended at 5:13 p.m.

A motion to adjourn was made by Mr. Combs, seconded by Mrs. Spradlin. Roll Call vote: All voted Aye. Special Meeting was adjourned at 5:14 p.m.

XENIA TOWNSHIP BOARD OF TRUSTEES

Resolution #

Scott Miller, Chair

Date Approved

Susan Spradlin

ATTEST:

Alan D. Stock, Administrator

L. Stephen Combs