

**RECORD OF PROCEEDINGS**  
**MINUTES OF THE XENIA TOWNSHIP TRUSTEES: SPECIAL MEETING**  
**HELD ON: March 30, 2011** **6:00 PM**

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Notes: These minutes are a summary of the special township business meeting and are not a word for word account of the discussions which took place. The meeting place was the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio. Notice to advertise the special meeting was e-mailed to the newspaper of local circulation on March 22<sup>nd</sup> for immediate publication (attachment).

After inspecting the newly received artifact from the World Trade Center, Chairman Scott Miller called the meeting to order at 6:23 PM. In addition to Trustee Miller, those attending included Trustee Jim Reed and Fiscal Officer John Faulkner.

The purpose of the meeting was to appoint a new trustee to fill the vacancy when former Trustee John Faulkner resigned to accept the appointment as Fiscal Officer.

After a very short discussion, Jim Reed moved to appoint Amy Lewis, 2070 Stevenson Road, Xenia, Ohio trustee, effective March 30, 2011. Scott Miller seconded the motion.  
Roll Call:      Ayes: Reed and Miller                      Motion passed, resolution #2011-xx

Jim Reed moved to adjourn at 6:35 PM. Scott Miller seconded the motion. All voted aye.

\_\_\_\_\_  
Scott Miller, Chairman

\_\_\_\_\_  
Jim Reed

\_\_\_\_\_  
(Vacant)

ATTEST:

\_\_\_\_\_  
John D. Faulkner, Fiscal Officer