

**RECORD OF PROCEEDINGS**

**MINUTES OF THE XENIA TOWNSHIP TRUSTEES:  
HELD ON: APRIL 25, 2011**

**1<sup>st</sup> WORK SESSION  
5:00 PM**

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Notes: These minutes are a summary of the township work session and are not a word for word account of the discussions which took place. The meeting place was at the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio. Notice to advertise the work session was emailed to the newspaper of local circulation on April 19, 2011 for immediate publication (attachment).

Chairman Scott Miller called the meeting to order at 5:00 PM. Xenia Township Board members present were Scott Miller, Jim Reed and Amy Lewis. Others from the township included John Faulkner, Fiscal Officer; Rhonda Painter, Zoning Administrator and Daryl Meyers, Fire Chief. Chairman Miller extended an invitation to Beaver Creek Township officials, Greene County Sheriff's Department, the Greene County Prosecutor's Office and the City of Xenia Chief of Police to attend today's meeting (see attached list of attendees).

Chairman Miller immediately asked for a motion to retire to executive session by reason of the ORC 121.22 (g) consultation with an attorney over pending legal actions. Jim Reed moved to retire to executive session; Amy Lewis seconded the motion.

Roll Call: Ayes: Lewis, Reed & Miller. Motion passed.

At 5:13 PM the Beaver Creek Legal Council, Bob Surdyk advised that Beaver Creek Township had advertised their meeting with Xenia Township to be in open session. Not knowing that Xenia Township has a pending legal action he asked for the Beaver Creek attendees to be excused to an open meeting in another part of the township office.

Discussion continued until 5:58 PM when Amy Lewis moved to return to the open and public meeting. Jim Reed seconded the motion.

Roll Call: Ayes: Lewis, Reed & Miller Motion passed.

Beaver Creek attendees rejoined the open meeting and announced their decision to join Xenia Township in the injunction against the Kil-Kare organization.

At 6:03 PM Jim Reed moved to adjourn. Scott Miller seconded the motion. All voted aye, meeting adjourned.

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Scott Miller, Chairman

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Jim Reed

\_\_\_\_\_  
Amy Lewis

Attest:

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John D. Faulkner