

**RECORD OF PROCEEDINGS**

**MINUTES OF THE  
XENIA TOWNSHIP TRUSTEES:**

**WORK SESSION  
APRIL 4, 2013**

**5:16 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 place was the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio.

PRESENT: Amy Lewis, Chairman; Jim Reed, Trustee; Scott Miller, Trustee; Alan Stock, Administrator; Barbara Miller, Fiscal Officer, Stephanie Hayden, Prosecutors Office

**TOWNSHIP ADMINISTRATOR:**

Motion was made by Mrs. Lewis, seconded by Mr. Miller to go into Executive Session to consider the dismissal of a public employee. Motion PASSED by a roll call vote of 3-0.

Motion to come out of Executive Session was made by Mr. Reed, seconded by Mrs. Lewis. Motion PASSED by a roll call vote of 3-0.

Motion was made by Mr. Reed, seconded by Mrs. Lewis to return to Executive Session to consider the appointment of a public employee. Motion PASSED by a roll call vote of 3-0.

Motion to come out of Executive Session was made by Mrs. Lewis, seconded by Mr. Miller. Motion PASSED by a roll call vote of 3-0.

Mr. Stock spoke about employee raises. He presented a spreadsheet regarding the cost of a 3% raise and the cost of a 4.5% raise.

Mr. Reed stated his interest in the amount of millage that the Township was receiving. He expressed an interest in revenue amounts and whether or not they justified raises. He stated that the Township did not ask the taxpayers for money only for employee raises.

There was a discussion of the difference in the amounts listed by the Auditor's Office and the UAN numbers. Mr. Miller explained that the Auditor's Office amounts are an estimate and UAN represents the actual amount.

Motion to adjourn the work session was made by Mrs. Lewis, seconded by Mr. Miller. All voted AYE. Meeting adjourned at 6:55 pm.

XENIA TOWNSHIP BOARD OF  
TRUSTEES

\_\_\_\_\_  
Resolution Number

\_\_\_\_\_  
Jim Reed, Chair

\_\_\_\_\_  
Amy Lewis, Trustee

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Scott Miller, Trustee

ATTEST:

\_\_\_\_\_  
Barbara Miller, Fiscal Officer