

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**SPECIAL SESSION
June 13, 2016**

7:45 AM

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: Scott Miller, Chair; Susan Spradlin, Trustee; Steve Combs, Trustee; and Alan Stock, Administrator.

Meeting was called to order at 7:48 a.m. All participated in the Pledge of Allegiance.

EXECUTIVE SESSION

Mrs. Spradlin made a motion to go into an Executive Session under section 121.22 (G) (2), Mr. Miller seconded the motion. Roll Call: All voted aye. Motion PASSED by a roll call of 3-0.

Mr. Miller made a motion to exit the Executive Session, Mr. Combs seconded the motion. Roll Call: All voted aye. Motion PASSED by a roll call of 3-0. Executive Session was adjourned at 8:32 a.m.

TRUSTEES' BUSINESS:

Mr. Combs made a motion to authorize the Xenia Township Administrator, Alan Stock, to negotiate with a commercial realtor pertaining to the Union Road property listing at the appropriate time pertaining to the listed price and also the commission to sell the property. Mr. Miller asked if Mr. Combs wanted to return to this motion and fill in the amounts since the motion was open ended. Mrs. Spradlin advised that the realtor was going to give them the property evaluation price, which she said they need to look at. Mrs. Spradlin seconded the motion. Roll Call: Mr. Miller – aye, Mrs. Spradlin – aye, Mr. Combs – aye. Motion PASSED by a roll call of 3-0.

RESOLUTION NO. 2016-130

Mr. Combs made a motion to give Mr. Stock authorization to negotiate on the purchase price of the old Carboline plant on Fairgrounds Road in its entirety, all parcels included, Mr. Miller seconded the motion. Roll Call: Mr. Miller – aye, Mrs. Spradlin – aye, Mr. Combs – aye. Motion PASSED by a roll call of 3-0.

RESOLUTION NO. 2016-131

Mr. Stock advised that a Special Meeting was held and was advertised within twenty-four hours on the website along with a posting on the door in accordance to the ORC. Mr. Stock advised that this was a legal ORC meeting. Mr. Miller said that the Fiscal Officer, Sheila Seiter, asked that it be stated formally that she did not receive notice of this meeting until the morning of and was unable to attend. Mr. Miller asked if there was any further business. Mrs. Spradlin advised that she had spoken to Mrs. Seiter earlier that morning and said that she could not attend the meeting because she had other commitments that she could not get away from. Mr. Stock asked if she concurred that the money needed was in the correct accounts. Mrs. Spradlin advised that Mrs. Seiter had said the money needed was in the correct accounts in the event that the motions carried forward.

ADJOURNMENT:

There being no further business, a motion to adjourn was made by Mrs. Spradlin, Mr. Combs seconded the motion. Roll Call: All voted Aye. Meeting was adjourned at 8:40 a.m.

**XENIA TOWNSHIP TRUSTEE'S
SPECIAL MEETING, June 13, 2016**

XENIA TOWNSHIP BOARD OF TRUSTEES

Resolution #

Scott Miller, Chair

Date Approved

Susan Spradlin

ATTEST:

Alan Stock, Administrator

Steve Combs

SLR