

**RECORD OF PROCEEDINGS**  
**MINUTES OF THE XENIA TOWNSHIP TRUSTEES: WORK SESSION**  
**HELD ON: JULY 27, 2011 11:00 AM**

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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 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 July 21, 2011 for publication on July 26, 2011 (attachment).

Attending today's work session included Trustees Miller & Lewis. Mrs. Reed called at 10:30 AM advising Trustee Reed was ill and would not be attending today's work session. Other Township Officials attending included Fiscal Officer John Faulkner, Zoning Administrator/Inspector Rhonda Painter, Public Works Superintendent David Shuey, Captain Greg Beegle Fire Department and Stephanie Hayden from the Greene County Prosecutor's Office.

Chairman Miller called the meeting to order at 11:04 AM. The first item was to review the current legal case with Stephanie Hayden from the Prosecutor's Office. Only the elected officials and Ms. Hayden attended this session.

At 11:20 AM Chairman Miller opened the work session to all of the attendees for the agenda items listed in the legal advertisement. The Road Department current funding and the need for an increased revenue source became the topic of greatest discussion. All agreed that some form of a levy needs to be on the ballot for the November 8<sup>th</sup> general election. This need will be an agenda item for the Trustees' regular meeting on Thursday, July 28<sup>th</sup>.

At 12:50 PM Fiscal Officer Faulkner excused himself for a scheduled medical appointment.

The remainder of the minutes were supplied to the Fiscal Officer from Chairman Miller and include the following – further discussions covering the Employee Handbook; Central State University for (a) the 6119 water system project, (b) X T Fire department coverage and (c) economic development; and the Xenia Township Land Use Plan.

Having concluded the work session, Trustee Lewis moved to adjourn and Trustee Miller seconded. All voted aye; the meeting adjourned at 2:45 PM.

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Scott Miller

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Jim Reed

ATTEST:

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Amy Lewis

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John D. Faulkner, Fiscal Officer