

**RECORD OF PROCEEDINGS**

**MINUTES OF THE  
XENIA TOWNSHIP TRUSTEES:**

**SPECIAL MEETING  
FEBRUARY 25, 2022 7:01 A.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 was held at the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio. This was a Special Trustee Meeting advertised annually and on the Xenia Township website within 24 hours of scheduling this meeting.

**Beginning in January, all Trustee Meetings will be offered to the public via Zoom with the invitation credentials on the website the day before. Zoom meetings will be offered but quorum can not be met by Zoom.**

Chair Steve Combs called the Special Meeting to order at 7:01 a.m.

All participated in the Pledge of Allegiance.

ROLL CALL: Steve Combs, Trustee Chair; Scott Miller, Trustee; Jeremey VanDyne, Trustee; ZOOM. Jacqueline Robinson, Fiscal Officer, was absent.

Mr. Stock discussed that the township has to pass a resolution to accept the testimony of L. Stephen Combs as written as a true and accurate portrayal of the Xenia Township Board of Trustees as a whole.

Mr. Miller moved to accept the testimony of L. Stephen Combs as written as a true and accurate portrayal of the Xenia Township Board of Trustees as a whole. Mr. Combs seconded the motion. Roll Call: Mrs. Mr. Combs—aye, Mr. Miller – aye, Mr. VanDyne - absent. Motion PASSED by roll call of 2-0.

**RESOLUTION NO. 2022-040**

Mr. Combs moved to adjourn at 7:18 am. Mr. Miller seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – absent, Mr. VanDyne – aye. Motion **PASSED** by roll call of 2-0.

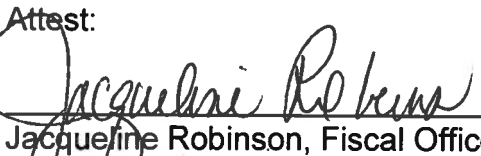
**Xenia Township Board of Trustees**

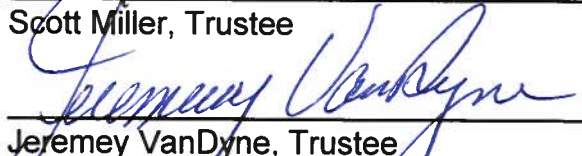
Date Approved: 4/7/22

  
L. Stephen Combs, Chair

Resolution # 2022-076

  
Scott Miller, Trustee

Attest:  
  
Jacqueline Robinson, Fiscal Officer

  
Jeremey VanDyne, Trustee

