

RECORD OF PROCEEDINGS
MINUTES OF THE XENIA TOWNSHIP TRUSTEES:
HELD ON: APRIL 8, 2011

WORK SESSION
8:30 AM

Notes: These minutes are a summary of a work session and are not a word for word account of the discussions which have taken place. The notice for the meeting was sent to the Xenia Gazette on April 5th for immediate publication (see attachment).

The Xenia Township Board of Trustees called a work session at the Xenia Township Trustees' Office, 8 Brush Row Road. Xenia, Ohio. The meeting was called to order at 8:30 AM by Chairman Scott Miller and the following people were present from the Township: Trustees Scott Miller, Jim Reed, Amy Lewis, Fiscal Officer John Faulkner and Fire Chief Daryl Meyers. Also present were Stephanie Hayden, Greene County Prosecutor's Office; Deb Leopold and Brandon Lowry, Greene County Combined Health District; Attorney Ron Lewis, City of Xenia Law Director; Gene Fischer, Greene County Sheriff; Mark McDonnell, Greene County Health Commissioner. Rhonda Painter, Xenia Township Zoning Administrator attended by telephone.

At 8:32 AM Jim Reed moved to retire to "executive session" to consider ORC 121.22 (g) #3, conference with an attorney. Amy Lewis seconded the motion. Roll Call: Ayes Miller, Reed and Lewis – motion passed. All guests from above were invited to attend. Discussion continued until 10:21 AM when the representatives from the Greene County Combined Health District were excused. Discussion continued until 10:27 AM.

Jim Reed moved for the Xenia Township Board of Trustees return to an open and public meeting; today's date is April 8th @ 10:27 AM. Scott Miller seconded the motion. Roll Call: Ayes: Miller, Reed and Lewis – motion passed.

Chairman Miller recessed the public meeting for 10 minutes.

Chairman Miller again called the meeting back to order at 10:37 AM; Scott Miller moved for the Xenia Township Board of Trustees to again retire to "executive session" to consider ORC 121.22 (g) #1, personnel matters. Jim Reed seconded the motion. Roll Call: Ayes: Miller, Reed and Lewis – motion passed.

Those attending this session included Trustees Miller, Reed & Lewis, and Fiscal Officer John Faulkner and from the Fire Department were Chief Daryl Meyers and Deputy Chief Dean Fox. Discussions were held until 12:45 PM when Jim Reed moved to return to an open and public meeting. Amy Lewis seconded the motion. Roll Call: Ayes: Miller, Reed and Lewis – motion passed.

Chairman Miller adjourned the meeting at 12:47 PM, all trustees voted aye – motion passed.

Scott Miller, Chairman

Jim Reed

Amy Lewis

ATTEST:

John Faulkner, Fiscal Officer