

# RECORD OF PROCEEDINGS

**MINUTES OF THE  
XENIA TOWNSHIP TRUSTEES:**

**SPECIAL MEETING  
OCTOBER 13, 2017      8:00 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 Meeting advertised on the Xenia Township website within 24 hours of scheduling this meeting.

Chair Steve Combs called the Special Meeting to order at 8:01 a.m.

ROLL CALL: Scott Miller, Trustee; Steve Combs Trustee, Chair; Susan Spradlin, Trustee; Alan Stock, Township Administrator. Sheila Seiter, Fiscal Officer was absent.

All participated in the Pledge of Allegiance.

Mr. Stock state that there were a few questions about draft of the Resolution of Objection to Annexation he had he wanted to address. He explained the changes that were made based on the questions he received regarding the document.

Mr. Combs stated for clarification that this document was a motion to express objection to the Xenia Annexation of approximately 45 plus acres. Mrs. Spradlin stated that this property concerns Central State University. Mr. Combs added that this may lead to further annexation.

Mr. Miller moved to approve the Resolution as presented. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Miller – aye, Mr. Combs – aye. Motion **PASSED** by roll call of 3-0.

**RESOLUTION NO. 2017-186**

**ADJOURNMENT:**

Mr. Combs moved to adjourn, 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. The special meeting was adjourned at 8:06 a.m.

**Xenia Township Board of Trustees**

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

\_\_\_\_\_  
L. Stephen Combs, Chair

Resolution # \_\_\_\_\_

Attest:

\_\_\_\_\_  
Scott Miller

\_\_\_\_\_  
Alan D. Stock, Township Administrator

\_\_\_\_\_  
Susan Spradlin

MEH