

**RECORD OF PROCEEDINGS**

**MINUTES OF THE  
XENIA TOWNSHIP TRUSTEES:**

**SPECIAL MEETING  
SEPTEMBER 15, 2014 8:00 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, Chairman; Amy Lewis, Trustee; Susan Spradlin, Trustee; Alan Stock, Administrator.

Chairman Scott Miller called the Special Meeting to order at 8:17 a.m. This was a Special Trustees Meeting advertised on the Xenia Township website within 24 hours of scheduling this meeting.

**EXECUTIVE SESSION:**

A motion was made by Mr. Miller to enter into Executive Session for purchase or sale of property discussion, seconded by Mrs. Spradlin. Executive Session began at 8:18 a.m.

A motion was made by Mrs. Spradlin to exit the Executive Session, seconded by Mrs. Lewis. Executive Session ended at 8:21.

**ADJOURNMENT:**

There being no further business, a motion to adjourn was made by Mr. Miller, seconded by Mrs. Spradlin. Roll Call vote: All voted Aye. Meeting was adjourned at 8:22 p.m.

XENIA TOWNSHIP BOARD OF TRUSTEES

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

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

\_\_\_\_\_  
Scott Miller, Chair

ATTEST:

\_\_\_\_\_  
Amy Lewis

\_\_\_\_\_  
Alan Stock, Township Administrator

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