

RECORD OF PROCEEDINGS

MINUTES OF THE XENIA TOWNSHIP BOARD OF TRUSTEES:

WORK SESSION

HELD ON: November 22, 2011

2:00 pm

Note: these minutes are a summary of the special work session and are not a word for word account of the discussions. The proceedings were not electronically recorded. The meeting place was the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio. This was a special work session; the meeting was advertised by a press release to both the Xenia Gazette and the Dayton Daily News. The Xenia Township web site listed the meeting. No additional notices or press releases were sent.

There is an attached sign in sheet listing the names of the attendees; in addition, Rhonda Painter, Fiscal Officer John Faulkner, and Trustees Scott Miller, Amy Lewis and Jim Reed attended from Xenia Township.

Chairman Scott Miller called the meeting to order @ 3:00 pm (delayed start) to continue deliberating the zoning recommendation from the Xenia Township Zoning Commission for rezoning agriculture land to mining per the CEMEX rezoning application.

Board members and guest participated in the discussion. There was not an agreed action item to bring to the regularly scheduled Board of Trustees' meeting for voting. Trustees agreed to continue the deliberations on November 29, 2011 at 4:00 pm.

The public meeting concluded at 3:55 pm and Trustee Amy Lewis moved, Reed seconded, to retire to executive session to consider a personnel matter; this is an exception to the open meeting act as permitted by the ORC 121.22 (g). Today's date is November 22, 2011 and the time is 3:56 pm. Roll call voting: Lewis, aye; Reed, aye; and Miller, aye. Those invited to attend included Miller, Reed, Lewis, Faulkner and Painter plus Stephanie Hayden from the Prosecutor's Office.

Discussion was held. At 4:12 pm Trustee Lewis moved, Reed seconded, to return to an open & public meeting. Today's date is November 22, 2011. Roll call vote: Lewis, aye; Reed, aye; and Miller, aye.

The last items of business were to up-date the Trustees' calendar with work days for November 29, 2011 at 4:00 pm and December 8, 2011 at 6:00 pm.

Having completed all the regularly scheduled business, Scott Miller moved and Amy Lewis seconded to adjourn at 4:30 pm. All Trustees voted aye.

Scott Miller, Chairman

Jim Reed

Amy Lewis

ATTEST:

John D Faulkner, Fiscal Officer