

RECORD OF PROCEEDINGS

MINUTES OF THE XENIA TOWNSHIP TRUSTEES:

EMERGENCY SESSION

HELD ON: January 2, 2012

8:00 am

NOTE: These minutes are a summary of the emergency 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 emergency meeting was sent as a press release to the Dayton Daily News and Xenia Gazette for immediate publication. A copy has been included with these minutes for the township records.

Chairman Scott Miller called the meeting to order as 8:07 am, those present included Trustees Miller, Reed and Lewis and the Fiscal Officer John Faulkner.

The purpose of today's emergency session was to approve a temporary budget for CY2012, allowing the fiscal processes to continue uninterrupted.

The Fiscal Officer has prepared a three month temporary budget, draft copies and copies of the FY2011 Appropriation Status were prepared for Trustees' approval.

Following the presentation and discussions, Chairman Miller asked for a motion to approve the temporary budget. Reed moved for approval and Miller seconded. Roll call voting – Lewis, aye; Reed, aye; Miller, aye. Motion passed resolution #001-2012.

Having completed the purpose of the emergency session, Chairman Miller moved to adjourn, Lewis seconded and all voted aye. The meeting adjourned at 8:25 am.

Scott Miller, Chairman

Jim Reed

Amy Lewis

ATTEST:

John D Faulkner