

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**WORK SESSION
October 18, 2012 5:00 P.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 place was the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio.

PRESENT: Jim Reed, Chairman; Amy Lewis, Trustee; Scott Miller, Trustee; Alan Stock, Administrator; Barbara Miller, Fiscal Officer

Discussion was held concerning the following topics:

- Mr. Stock discussed the timeline for the LGIF Feasibility Study for the loan application for the MARCS System. He said the Township will host the LGIF meeting that included Xenia City, Bellbrook and Sugarcreek. Mr. Stock said there is another meeting yet before a resolution is needed.
- Mr. Reed said it would be a few thousand dollars to send notices out to the residents regarding the Land Use Plan. He said rather than send notices out to every resident in the Township, he suggested getting a list of registered voters from the Board of Elections and mailing flyers out to the people on that list. Mr. Stock said the cost would be \$1,153.00. This is for the parcels that they have in the Township, and not every parcel would get a mailing because some are vacant and do not have a house on it. Mr. Stock said it is on the website, and the Trustees talked about when to mail the postcards. There was a discussion about sending a newsletter out. The Trustees thought it was a good idea, but not something that would happen all the time.

EXECUTIVE SESSION:

Mr. Reed made a motion to go into executive session for purposes to discuss personnel issues, seconded by Mrs. Lewis. Motion PASSED by a roll call vote of 3-0.

Mr. Reed made a motion to go into executive session for contract negotiations, seconded by Mrs. Lewis. Motion PASSED by a roll call vote of 3-0.

ADJOURNMENT:

There being no further business, motion was made by Mr. Miller to adjourn the meeting at 6:55 p.m., seconded by Mrs. Lewis. Motion PASSED by a roll call vote of 3-0.

XENIA TOWNSHIP BOARD OF TRUSTEES

Jim Reed, Chair

Amy Lewis

Scott Miller

ATTEST:

Barbara Miller, Fiscal Officer