

**RECORD OF PROCEEDINGS**

**MINUTES OF THE  
XENIA TOWNSHIP TRUSTEES:**

**SPECIAL MEETING  
OCTOBER 27, 2014 4:00 P.M.**

Chairman Miller called the Special Meeting to order at 4:07 p.m. This was a Special Meeting advertised on the Xenia Township website within 24 hours of scheduling this meeting.

PRESENT: Scott Miller, Chairman; Susan Spradlin, Trustee; Alan Stock, Administrator.

**TRUSTEES' BUSINESS:**

Mrs. Spradlin made a motion to go into Executive Session at 4:08 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official for the Road Superintendent position, Mr. Miller seconded. Mrs. Spradlin made a motion to exit the Executive Session, Mr. Miller seconded. Executive Session ended at 9:02 p.m.

**ADJOURN:**

Mr. Miller made a motion to adjourn the Special Meeting, Mrs. Spradlin seconded. All voted AYE. Meeting adjourned at 9:03 p.m.

XENIA TOWNSHIP BOARD OF TRUSTEES

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

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

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

ATTEST:

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

\_\_\_\_\_  
Barbara Miller, Fiscal Officer

\_\_\_\_\_  
Vacant