

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**SPECIAL MEETING
DECEMBER 9, 2014 6:27 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: Scott Miller, Chairman; Susan Spradlin, Trustee; Daniel O’Callaghan, Trustee; Alan Stock, Administrator.

Mr. Miller called the meeting to order at 6:27 p.m. This was a Special Meeting advertised on the Xenia Township website within 24 hours of scheduling this meeting.

TRUSTEES’ BUSINESS:

Mr. Miller made a motion to go into Executive Session at 6:27 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. O’Callaghan seconded.

Mr. Miller made a motion to exit Executive Session at 8:50 p.m., Mrs. Spradlin seconded.

ADJOURN:

Mr. O’Callaghan made a motion to adjourn the Special Meeting, Mr. Miller seconded. All voted AYE. Meeting adjourned at 8:51 p.m.

XENIA TOWNSHIP BOARD OF TRUSTEES

Resolution # _____

Date Approved: _____

Scott Miller, Chair

ATTEST:

Susan Spradlin

Barbara Miller, Fiscal Officer

Daniel O’Callaghan

mlp