

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
AUGUST 13, 2021 8:00 A.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 was held at the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio. This was a Regular Trustee Meeting advertised annually and on the Xenia Township website within 24 hours of scheduling this meeting.

Beginning in January, all Trustee Meetings will be held via Zoom with the invitation credentials on the website the day before.

Chair Steve Combs called the Special Trustee Meeting to order at 8:00 a.m.
All participated in the Pledge of Allegiance.

ROLL CALL: Steve Combs, Trustee Chair; Scott Miller, Trustee; Susan Spradlin, Trustee

In attendance: Alan Stock, Administrator

TOWNSHIP ADMINISTRATOR:

Mr. Stock asked the trustee to affirm that Xenia Township has adopted, as attached, and hereby reaffirms its adoption of the OneOhio Memorandum of Understanding ("MOU") relating to the allocation and the use of the proceeds of any potential settlements described in the structure of the OneOhio MOU.

Mr. Combs moved to affirm that Xenia Township has adopted, as attached, and hereby reaffirms its adoption of the OneOhio Memorandum of Understanding ("MOU") relating to the allocation and the use of the proceeds of any potential settlements described in the structure of the OneOhio MOU. Mrs. Spradlin seconded the motion. Roll Call: Mrs. Spradlin—aye, Mr. Combs—aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2021-130

Mr. Stock asked the trustee to authorize the Township Administrator, Alan Stock, to have all necessary power and authorization to execute all forms for participation, agreements, and acceptance on behalf of the Xenia Township Board of Trustees regarding the OPOID lawsuit and settlement.

Mr. Combs moved to authorize the Township Administrator, Alan Stock, to have all necessary power and authorization to execute all forms for participation, agreements, and acceptance on behalf of the Xenia Township Board of Trustees regarding the OPOID lawsuit and settlement. Mrs. Spradlin seconded the motion. Roll Call: Mrs. Spradlin—aye, Mr. Combs—aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2021-131

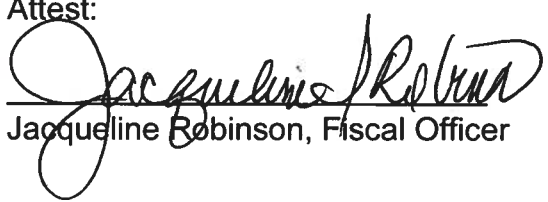
**XENIA TOWNSHIP TRUSTEES
REGULAR MEETING, AUGUST 13, 2021**

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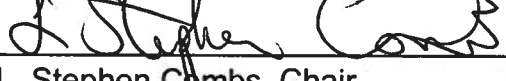
Mr. Miller moved to adjourn at 8:05 a.m. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Combs – aye, Mr. Miller - aye. Motion **PASSED** by roll call of 3-0.

Date Approved: 9/2/21

Resolution # 2021-

Attest:

Jacqueline Robinson, Fiscal Officer

Xenia Township Board of Trustees


L. Stephen Combs, Chair


Scott Miller, Trustee


Susan Spradlin, Trustee