

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**WORK SESSION
April 21, 2016**

4:30 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.

Scott Miller called the Work Session to order at 5:03 p.m. This was a work session advertised on the Xenia Township website within 24 hours of scheduling the meeting.

ROLL CALL: Scott Miller, Trustee Chair; Steve Combs, Susan Spradlin, Trustee; Sheila Seiter, Fiscal Officer; and Alan Stock, Administrator.

EXECUTIVE SESSION:

Mr. Miller made a motion to go into an Executive Session under section 121.22 (G) (8), (G) (4), (G) (2), Mr. Combs seconded. Roll Call: All voted Aye. Mr. Miller read all who would attend the Executive Session. Executive Session began at 4:37 p.m.

Mr. Miller made a motion to exit the Executive Session, seconded by Mr. Combs. Roll Call: All Voted Aye. Executive Session ended at 7:01 p.m.

ADJOURNMENT:

A motion was made by Mrs. Spradlin to adjourn the Work Session, seconded by Mr. Combs. Roll Call: All Voted Aye. Work Session adjourned at 6:58 p.m.

Xenia Township Board of Trustees

Date Approved: _____

Scott Miller, Chair

Resolution # _____

Attest:

Susan Spradlin

Sheila J. Seiter, Fiscal Officer

L. Stephen Combs