

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**EMERGENCY MEETING
JUNE 18, 2012 4:40 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.

Meeting was called to order at 4:40 P.M.

EXECUTIVE SESSION:

Scott Miller made a motion to go into executive session for personnel issues at 4:40 p.m., seconded by Jim Reed. Motion PASSED by a roll call vote of 3-0.

Amy Lewis made the motion to reconvene the meeting at 5:36 p.m., seconded by Jim Reed. Motion PASSED by a roll vote of 3-0.

TRUSTEE NEW BUSINESS:

A motion was made by Amy Lewis to place Fire Chief Daryl Meyers on administrative leave pending medical evaluation and appointing Dean Fox as interim Fire Chief during his absence effective June 19, 2012, seconded by Jim Reed. Motion PASSED by a roll call vote of 3-0.

There being no further business, motion was made by Amy Lewis to adjourn the meeting at 5:38 p.m., seconded by Jim Reed. 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