

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**EMERGENCY MEETING
JUNE 3, 2015 8:30 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 place was the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio.

Susan Spradlin called the Emergency Meeting to order at 8:30 a.m. This was an Emergency Meeting advertised on the Xenia Township website.

Roll Call: Susan Spradlin, Trustee Chair; Daniel O’Callaghan, Trustee; Scott Miller, Trustee; Barbara Miller, Fiscal Officer; Alan Stock, Township Administrator; Stephanie Hayden, Assistant Greene County Prosecutor.

EXECUTIVE SESSION:

Mrs. Spradlin made a motion to go into Executive Session for pending or imminent court action, pursuant to ORC 121.22 (G)(3), seconded by Mr. O’Callaghan. Roll Call: All voted Aye. Present for the Executive Session were Susan Spradlin, Daniel O’Callaghan, Scott Miller, Barbara Miller, Alan Stock and Stephanie Hayden. Executive Session began at 8:32 a.m.

Mrs. Spradlin made a motion to exit the Executive Session, seconded by Mr. O’Callaghan. Roll Call: All voted Aye. Executive Session ended at 10:22 a.m.

ADJOURN:

There being no further business, a motion to adjourn was made by Mr. O’Callaghan, seconded by Mrs. Spradlin. Roll Call: All voted Aye. Meeting adjourned at 10:23 a.m.

XENIA TOWNSHIP BOARD OF TRUSTEES

Resolution #

Date Approved

Susan Spradlin, Chair

ATTEST:

Daniel O’Callaghan

Barbara Miller, Fiscal Officer

Scott Miller