RECORD OF PROCEEDINGSMINUTES OF THE XENIA TOWNSHIP TRUSTEES:WORK SESSIONHELD ON: JULY 5, 20113:00 PM

NOTES: These minutes are a summary of a 2012 Budget work session and are not a word for word account of the discussions which took place. The meeting place was at the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio. The notice for the meeting was sent to the Xenia Gazette on June 30, 2011 (copy attached).

Chairman Scott Miller called the meeting to order at 3:00 PM. Xenia Township Board members present included Scott Miller, Jim Reed and Amy Lewis. Others from the Township included John Faulkner, Fiscal Officer and Fire Chief Daryl Meyers. The purpose of the work session was to communicate the future needs of the Fire Department to the Trustees and the Fiscal Officer. The Fiscal Officer has been working on the FY2012 Budget as he prepares to make his presentation to the County Budget Committee.

Several Fire Department needs were presented by Chief Meyers, the major item being the replacement of the SCBA's. Discussion was held.

Chairman Miller adjourned the meeting at 6:30 PM.

Scott Miller, Chairman

Jim Reed

ATTEST:

Amy Lewis

John D. Faulkner, Fiscal Officer