RECORD OF PROCEEDINGS

MINUTES OF THE XENIA TOWNSHIP TRUSTEES SPECIAL MEETING
MEETING HELD ON: FEBRUARY 10, 2010 4:00 PM

This is documentation of the occurrence of a special meeting this date and as the signature approval page to be attached to a court reporter transcript. The court reporter was in attendance and recorded the complete minutes of the proceeding. The transcript is attached to the printed version of this document. The transcript can be viewed at the township office or purchased directly from Mike Mobley Reporting, 334 South Main Street, Dayton, OH 45402, and 937-222-2259. Please reference the Xenia Township Trustees and date of February 10, 2010 if making contact with the reporting company.

Proper notice was faxed to the Xenia Daily Gazette on Friday, February 5 by Seiter.

The purpose of the meeting was to conduct a personnel hearing.

_____ moved to approved the attached transcript as the formal minutes,

_____ seconded the motion.

Roll Call Aye: _____

Nay: _____

_____
Scott W. Miller, Chair

_____
John D. Faulkner

Attest:

_____
Sheila J. Seiter, Fiscal Officer

_____
Jim Reed