

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**SPECIAL MEETING
JULY 28, 2020**

7:30 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 was held at the Xenia Township Road Department Office, 125 Fairground Rd, Xenia, Ohio. This was a Special Trustee Meeting advertised as needed and on the Xenia Township website within 24 hours of scheduling this meeting.

Chair Scott Miller called the Special Meeting to order at 7:30 a.m.

All participated in the Pledge of Allegiance.

ROLL CALL: Jacqueline Robinson, Fiscal Officer; Susan Spradlin, Trustee; Steve Combs, Trustee; Scott Miller, Trustee Chair; Jim Pile, Road Department; Alan Stock, Township Administrator.

FISCAL OFFICER:

Ms. Robinson presented information on the July Tax Budget for 2021. This Tax Budget that needs filing with David Graham, Greene County Auditor's office by July 31, 2020.

Mr. Miller moved to accept the July Tax Budget for 2021. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin-aye, Mr. Combs-aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2020-122

As a reminder this meeting is being recorded.

ADMINISTRATOR:

Mr. Stock asked the trustees to approve Resolution to Proceed of the taxing Authority for Road Levy Renewal.

Mrs. Spradlin moved to accept resolution as presented. Mr. Miller seconded the motion. Roll Call: Mrs. Spradlin-aye, Mr. Combs-aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0

RESOLUTION NO. 2020-123

TRUSTEE BUSINESS:

No new business – tour of facility

ADJOURNMENT:

Mr. Miller moved to adjourn at 7:40a.m. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Combs – aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.


Xenia Township Board of Trustees

Date Approved: _____

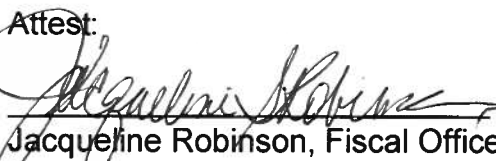


Scott Miller, Chair

Resolution # 2020-_____



L. Stephen Combs

Attest:


Jacqueline Robinson, Fiscal Officer
jr



Susan Spradlin