

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**SPECIAL MEETING
JULY 29, 2019**

7:00 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 Office, 8 Brush Row Road, Xenia, Ohio. This was a Special Trustee Meeting advertised on the Xenia Township website within 24 hours of scheduling and 24 hours prior to this meeting. A sign was also posted on the door.

Chair Susan Spradlin called the Special Meeting to order at 7:00 a.m. She advised this is a special meeting called to deal with the necessity of a fire levy.

ROLL CALL: Sheila Seiter, Fiscal Officer; Susan Spradlin, Trustee Chair; Scott Miller, Trustee; Steve Combs Trustee; Alan Stock, Township Administrator and Elizabeth Ellis of the Greene County Prosecuting Attorney’s Office.

Mrs. Spradlin moved to Withdraw Resolution of Necessity No. 2019-121. Mr. Combs seconded the motion. Roll Call: Mr. Miller – aye, Mr. Combs – aye, Mrs. Spradlin - aye. Motion PASSED by roll call of 3-0. **RESOLUTION NO. 2019-131**

Mrs. Spradlin advised we need to approve one with corrected changes.

Mrs. Spradlin moved to approve the corrected Resolution of Necessity for the Fire, EMS and Rescue Services for the Renewal Levy. Mr. Combs seconded the motion. Roll Call: Mr. Miller – Nay, Mr. Combs – aye, Mrs. Spradlin - aye. Motion PASSED by roll call of 2-1. **RESOLUTION NO. 2019-132**

Fiscal Officer Seiter confirmed the two documents and the Board signed each.

ADJOURMENT:

Mrs. Spradlin moved to adjourn at 7:02 a.m. Mr. Combs seconded the motion. Roll Call: Mr. Miller – aye, Mr. Combs – aye, Mrs. Spradlin - aye. Motion **PASSED** by roll call of 3-0.

Xenia Township Board of Trustees

Date Approved: _____

Susan Spradlin, Chair

Resolution # _____

Attest:

L. Stephen Combs

Sheila J. Seiter, Fiscal Officer

Scott Miller

sjs