

RECORD OF PROCEEDINGS
MINUTES OF THE XENIA TOWNSHIP TRUSTEES
HELD ON: JUNE 9, 2011

WORK SESSION
4:00 PM

Notes: These minutes are a summary of a work session and are not a word for word account of the discussions which have taken place. The notice for the meeting was sent to the Xenia Daily Gazette on June Xth for immediate publication (see attachment).

The Xenia Township Board of Trustees called a work session at the Xenia Township Trustees' Office, 8 Brush Row Road, Xenia, Ohio. The meeting was called to order at 4:00 PM by Chairman Scott Miller, other Trustees present included Jim Reed and Amy Lewis. Others from the Township included Fiscal Officer John Faulkner, Fire Chief Daryl Meyers, Captain Greg Beegle and Captain Jeff DeVoe.

Fire Chief Meyers highlighted the following items:

- Fire Department participation at Kil-Kare Speedway over the 4th of July
- 2011 capital budget item – Self-Contained Breathing Apparatus (SCBA) 15 year life expiration this year and the plan for replacement.
- Combining purchases with other departments or joint buying groups for lowest, best buys for other items. I.E. air compressor, thermal imaging cameras, gas monitoring instruments, turn-out gear and hose to name a few.
- Fire Station security and the need for an electronic door lock & keyless unlocking system.
- Radio issues and replacement antennas.
- May 25th hail damage to chiefs' vehicles.
- Central State University being 20-25% of the run volume and the small payment received from the Board of Regents for this service.

There were no staff or Trustee action items to come from this portion of the work session. Chairman Miller excused the Fire Department personnel from the work session.

At approximately 5:15 PM, Zoning Inspector and Administrator Rhonda Painter joined the work session with Trustees and Fiscal Officer.

The following items were highlighted and reviewed:

- A progress report on the *Xenia Township Land Use Plan* and the wrap up.
- The ORC 6119 water planning and partnering with Central State University for a limited water supply system for their area and Bickett Road development area.
- The *Well field Protection Overlay* for the City of Xenia.
- The recently purchased Union Road Property and near term goals of mowing and eliminating a wet spot near the Union Road entrance to the National Church Residences property on the Legacy Center.
- The Stevenson Road pioneer cemetery deed problem.
- A review of the work session agenda items for Monday's work session with Planner Jay Stewart and Consultant Frank Leone (June 13th @ 3:30 PM).

From this part of the work session there are 2 staff or Fiscal Officer items to research for future discussions. These include:

- Bond financing possibilities for the Union Road new facility construction.
- Application to the Greene County Auditor's Office for real-estate tax exemptions for the 2 Coleman Road properties. The Trustees agreed the street lighting assessment was a taxable charge and will be paid.

This concluded the zoning work session.

The final item for discussion included contracting with Xenia Township employees to provide services to the Township beyond the scope of their original job descriptions. The Township presently contracts with Jeff DeVoe to mow and maintain the lawns at Fire Stations #51 & #52. The Township has often used the services of R & D Signs for equipment decals; not every job has been shopped for pricing. Over the years, R & D Signs have been price competitive and available as needed by the Township. Discussion to continue.

After all agenda items had been discussed, Chairman Miller adjourned the meeting at 6:15 PM.

Scott Miller, Chairman

Jim Reed

Amy Lewis

ATTEST:

John D. Faulkner, Fiscal Officer