

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**WORK SESSION
JANUARY 16, 2014 5:00 P.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 place was the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio.

PRESENT: Scott Miller, Chairman; Amy Lewis, Trustee; Susan Spradlin, Trustee; Alan Stock, Administrator; Barbara Miller, Fiscal Officer.

Chair Scott Miller called the meeting to order at 5:00 pm. This was a work session advertised on the Xenia Township website within 24 hours of scheduling the meeting.

Discussion was held concerning the following topic:

JEDD:

There was a general discussion of the JEDD agreement between Xenia Township, The City of Xenia, and Central State University. Mrs. Spradlin discussed that some of residents that she has spoken with have had a negative opinion of the JEDD.

Mr. Miller stated that perhaps residents do not have enough information about the JEDD. JEDD is not intended to go after farm property. He did mention that all Township residents will be impacted.

Mr. Stock spoke at length regarding the current parameters of the JEDD and the working relationship with the city during the past 22 months to come to agreement regarding JEDD. The goal is to enhance the area. If someone does not wish to be included in the JEDD, they will not be. Farms will be protected and there would be no new taxation for them. He spoke about the good relationship that is developing among Xenia Township, Central State University and the City of Xenia. We must partner with a municipality that can extend taxation. He gave a short overview of why other municipalities declined participation in JEDD with us.

Mrs. Spradlin spoke regarding her concern that residents may not approve the needed Fire Levy if the JEDD and Fire Levy are placed on the ballot at the same time. If the Fire Levy should fail, the result will be staff cuts to the Fire Department according to Chief Fox.

Mrs. Lewis suggested that Trustees make a list of specific goals that need to be met in order for the JEDD to be agreed upon.

Mr. Miller suggested that the Trustees go into executive session after the Regular Trustees Meeting ends to discuss this issue further.

ADJOURNMENT:

There being no further business, a motion was made by Mrs. Lewis to adjourn the meeting, seconded by Mrs. Spradlin. Meeting adjourned at 6.59 p.m.

XENIA TOWNSHIP BOARD OF TRUSTEES

Scott Miller, Chair

Amy Lewis

ATTEST:

Susan Spradlin

Barbara Miller, Fiscal Officer