

RECORD OF PROCEEDINGS

MINUTES OF THE XENIA TOWNSHIP TRUSTEES:

WORK SESSION
JANUARY 17, 2013 6:00 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: Jim Reed, Chairman; Amy Lewis, Trustee; Scott Miller, Trustee; Alan Stock, Administrator; Barbara Miller, Fiscal Officer and Stephanie Hayden, Assistant Prosecutor.

Amy Lewis called the meeting to order at 6:00 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: Stephanie Hayden discussed the Sunshine Laws. Regular meetings should be advertised. There should be 24 hour notice for Special Meetings when possible. She believes Executive Sessions should be noted on the agenda but stated there is no legal requirement for agendas at all. She discussed the acceptable reasons to go into Executive Session. She also stated that advanced notice is not required for Executive Session.

TOWNSHIP ADMINISTRATOR:

Mr. Stock discussed his updated information concerning the JEDD. Mr. Stock had a phone meeting with Mr. Albers, JEDD attorney from Columbus, concerning this matter. Mr. Reed questioned the legality of using county pipes and some of the suggested rates. He believes that the Township should receive a larger percentage of the revenue that will be generated.

Mrs. Lewis stated that negotiations have been ongoing for over a year. She believes a decision should be made soon. The Township is losing money. A time line must be established to sit down with the lawyer. The City of Xenia will not wait for our decision forever.

Stephanie Hayden, who is our Legal Counsel, was asked about the need for another lawyer to assist with creation of the JEDD. Miss Hayden stated that she believes that a lawyer specializing in JEDD issues would be necessary. These issues are very complicated and they are not her speciality.

Mr. Reed believes that Central State University and Wilberforce money should stay in that community. He believes that the money should be given to the JEDD to develop that area.

Mr. Miller and Mr. Reed would like to arrange a formal meeting with attorneys to discuss the JEDD in detail. Mr. Thomas Sears is interested in knowing who is in charge of the JEDD. Mrs. Lewis would like to refer this question to the JEDD attorneys. A meeting will be held on Tuesday to discuss this matter with the Columbus attorney. Chairman Reed and Trustee Miller will attend. A meeting will be scheduled for Wednesday at 4:00 with all Trustees and any other interested persons present to discuss findings.

Mr. Stock discussed the schedule for the budget meeting scheduled for March 21st. Mrs. Lewis has a conflict for that date so it was decided to reschedule for March 20th.

Mr. Stock discussed the renovations of Station 52. Mr. Reed made some suggestions to expedite the renovations. Dave Shuey submitted some basic plans for budget purposes only. Mr. Shuey is waiting for feedback from Mr. Kuzma. Mr. Shuey was given verbal approval to begin the process for the remodel. He will submit final plans for approval to Al Kuzma so that the project may begin.

Workers compensation prices were discussed also. The price would be \$3.08 per week to cover each person.

**XENIA TOWNSHIP TRUSTEES
WORK SESSION, JANUARY 17, 2013**

Motion to adjourn made by Mr. Miller, seconded by Mrs. Lewis. All voted aye. Meeting adjourned at 7:08 pm.

XENIA TOWNSHIP BOARD OF
TRUSTEES

Resolution Number

Amy Lewis, Chair

Date Approved

Scott Miller

ATTEST:

Jim Reed

Barbara Miller, Fiscal Officer