

RECORD OF PROCEEDINGS

MINUTES OF THE XENIA TOWNSHIP TRUSTEES:

REGULAR MEETING
JANUARY 8, 2015 7:00 PM

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: Susan Spradlin, Chair, Scott Miller, Trustee; Daniel O'Callaghan, Trustee; Barbara Miller, Fiscal Officer; Alan Stock, Administrator.

Meeting was called to order at 7:00 p.m. All participated in the Pledge of Allegiance. This was a Regular Trustees Meeting advertised on the Xenia Township website within 24 hours of scheduling this meeting.

READ FILE:

Buckeye Farm News, December 2014
Tecumseh Land Preservation, Fall 2014

TRUSTEES' BUSINESS:

Mrs. Spradlin gave a commendation to the three Road Scholars, Mr. Roger Morris, Mr. Franz Seiter, who was not present, and Mr. Ronnie Shaw. She also gave congratulations to their wives and gave appreciation from the Township Trustees for all of their support to their husbands.

A discussion was held to discuss the budget continuation with possible resolutions. Mr. O'Callaghan asked if they could move the rest of the budget discussion to the end of the meeting. Everyone agreed to wait until the end of the meeting.

FISCAL OFFICER/FINANCE:

Mrs. Miller reported to the Trustees that all minutes from 2012 are caught up.

Mrs. Spradlin made a motion to approve all bills as presented, Mr. O'Callaghan seconded. Roll Call: Mrs. Spradlin- Aye, Mr. Miller- Aye, Mr. O'Callaghan- Aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2015-001

Mrs. Spradlin made a motion to approve the payroll as presented, Mr. O'Callaghan seconded. Roll Call: Mrs. Spradlin- Aye, Mr. Miller- Aye, Mr. O'Callaghan- Aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2015-002

Mrs. Spradlin made a motion to approve the Work Session minutes from December 4, 2014, Mr. O'Callaghan seconded. Roll Call: Mrs. Spradlin- Aye, Mr. Miller- Aye, Mr. O'Callaghan- Aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2015-003

Mrs. Spradlin made a motion to approve the Public Hearing for Kennel text amendment minutes from December 29, 2014, Mr. O'Callaghan seconded. Roll Call: Mrs. Spradlin- Aye, Mr. Miller- Aye, Mr. O'Callaghan- Aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2015-004

Mrs. Spradlin made a motion to approve the Trustees' Special Meeting minutes from December 22, 2014, Mr. O'Callaghan seconded. Roll Call: Mrs. Spradlin- Aye, Mr. Miller- Aye, Mr. O'Callaghan- Aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2015-005

Mrs. Spradlin made a motion to approve the Reorganization Meeting minutes from December 22, 2014, Mr. O'Callaghan seconded. Roll Call: Mrs. Spradlin- Aye, Mr. Miller- Aye, Mr. O'Callaghan- Aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2015-006

**XENIA TOWNSHIP TRUSTEE'S
REGULAR MEETING, JANUARY 8, 2015**

Mr. O'Callaghan made a motion to approve the Regular Meeting minutes from December 18, 2014, Mr. Miller seconded. Roll Call: Mrs. Spradlin- Aye, Mr. Miller- Aye, Mr. O'Callaghan- Aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2015-007

Mrs. Spradlin made a motion to approve the Public Hearing minutes from November 12, 2014, Mr. Miller seconded. Roll Call: Mrs. Spradlin- Aye, Mr. Miller- Aye, Mr. O'Callaghan- Abstain as he was not in office at that time. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2015-008

Mrs. Spradlin made a motion to approve the Public Hearing for Mobile Home District text amendment minutes from December 4, 2014, Mr. O'Callaghan seconded. Roll Call: Mrs. Spradlin- Aye, Mr. Miller- Aye, Mr. O'Callaghan- Aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2015-009

Mrs. Spradlin made a motion to approve the Public Hearing for Rural Entertainment and Hospitality text amendment minutes from December 4, 2014, Mr. Miller seconded. Roll Call: Mrs. Spradlin- Aye, Mr. Miller- Aye, Mr. O'Callaghan- Aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2015-010

Mrs. Spradlin made a motion to approve the Regular Meeting minutes from December 4, 2014, Mr. O'Callaghan seconded. Roll Call: Mrs. Spradlin- Aye, Mr. Miller- Aye, Mr. O'Callaghan- Aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2015-011

Mrs. Spradlin made a motion to approve the Special Meeting minutes from December 8, 2014, Mr. Miller seconded. Roll Call: Mrs. Spradlin- Aye, Mr. Miller- Aye, Mr. O'Callaghan- Aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2015-012

FIRE DEPARTMENT:

Deputy Chief Beegle asked for a new paramedic status for Jeff Burrell however there were some adjustments that needed to be made and asked if this could be discussed after the other issues.

Mr. Miller made a motion to accept the resignations for Firefighters Scot Kacho, Jon Schrier and Ronnie Shaw for lack of participation, under the circumstances that all equipment has been turned in and all outstanding tuition has been paid, Mr. O'Callaghan seconded. Roll Call: Mrs. Spradlin- Aye, Mr. O'Callaghan- Aye, Mr. Miller- Aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2015-013

Mrs. Spradlin asked that the Trustees' thanks be expressed to each of the volunteers for their time spent with the Xenia Township Fire Department.

Mr. Miller made a motion to approve the reassignment of Nathan Tretiak from Firefighter Lieutenant to Firefighter POC at \$11.79/hour, Mr. O'Callaghan seconded. Roll Call: Mrs. Spradlin- Aye, Mr. O'Callaghan- Aye, Mr. Miller- Aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2015-014

Mrs. Spradlin asked that the Trustees' best wishes and gratitude are passed on to Mr. Tretiak for his service with the Xenia Township Fire Department.

Mr. O'Callaghan made a motion to approve Jeff Burrell's new Paramedic Status at \$12.56 per hour, retroactive pay to December 1, 2014, Mr. Miller seconded. Roll Call: Mrs. Spradlin- Aye, Mr. O'Callaghan- Aye, Mr. Miller- Aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2015-015

ROAD DEPARTMENT:

Mrs. Spradlin said that the Trustees are in the final stage of selecting the new Road Superintendent. She said that they need to decide on a date for a special executive session, and they decided on January 15, 2015 at 6:00 p.m.

**XENIA TOWNSHIP TRUSTEE'S
REGULAR MEETING, JANUARY 8, 2015**

TRUSTEES' BUSINESS CONT.:

Mr. Miler made a motion to close out and transfer the funds in the 3901 Fund to the Fire Fund in the amount of \$183.00, Mr. O'Callaghan seconded. Roll Call: Mrs. Spradlin- Aye, Mr. O'Callaghan- Aye, Mr. Miller- Aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2015-016

Mr. O'Callaghan made a motion to close out and transfer the existing funds in the 4904 Fund to the General Fund in the amount of \$13,578.00, Mrs. Spradlin seconded. Roll Call: Mrs. Spradlin- Aye, Mr. O'Callaghan- Aye. Mr. Miller- Aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2015-017

Mr. O'Callaghan made a motion to fund the Elected Officials, Fire Department designees and Road Superintendent for trips, travel and registration fees according to the ORC for the Ohio Township Association Conference for 2015, Mrs. Spradlin seconded. Roll Call: Mrs. Spradlin- Aye, Mr. O'Callaghan- Aye, Mr. Miller- Aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2015-018

Mrs. Spradlin made a motion to approve the Temporary 2015 Appropriations as presented with the changes that have been made, Mr. O'Callaghan seconded. Roll Call: Mrs. Spradlin- Aye, Mr. O'Callaghan- Aye, Mr. Miller- Aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2015-019

ADJOURNMENT:

There being no further business, a motion to adjourn was made by Mr. O'Callaghan, seconded by Mrs. Spradlin. Roll Call vote: All voted Aye. Meeting was adjourned at 7:54 p.m.

XENIA TOWNSHIP BOARD OF TRUSTEES

Resolution # _____

Date Approved: _____

Susan Spradlin, Chair

ATTEST:

Scott Miller

Barbara Miller, Fiscal Officer

Daniel O'Callaghan

mlp