

RECORD OF PROCEEDINGS

MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:

REGULAR MEETING

October 6, 2016

7:07 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 was held at the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio.

Chair Scott Miller called the Regular Meeting to order at 7:07 p.m.

ROLL CALL: Scott Miller, Trustee Chair; Susan Spradlin, Trustee; Steve Combs, Trustee; Sheila Seiter, Fiscal Officer. The Township Administrator was absent. Also in attendance were the Fire Chief, Deputy Chief and guest(s).

All participated in the Pledge of Allegiance.

IN THE READ FILE:

GC Combined Health District;
League of Women Voters, Oct., November Levy Information

FISCAL OFFICER/FINANCE

Mr. Miller moved to approve the payroll, bi-weekly and monthly and 941 tax as presented, Mrs. Spradlin seconded the motion. Roll Call: Mr. Miller – aye, Mrs. Spradlin – aye, Mr. Combs – aye. Motion **PASSED** by roll call of 3-0.

RESOLUTION NO. 2016-219

Mr. Miller moved to pay the bills as presented, Mr. Combs seconded the motion. Roll Call: Mr. Miller – aye, Mrs. Spradlin – aye, Mr. Combs – aye. Motion **PASSED** by roll call of 3-0.

RESOLUTION NO. 2016-220

Mr. Miller moved to approve to set up the Security Bank Escrow type account for the Washington Road OPWC Grant Project Contractor Retainage, Mr. Combs seconded the motion. Roll Call: Mr. Miller – aye, Mrs. Spradlin – aye, Mr. Combs – aye. Motion **PASSED** by a roll call of 3-0.

RESOLUTION NO. 2016-221

Mr. Miller moved to approve the Work Session Minutes of August 18, 2016, Mr. Combs seconded the motion. Roll Call: Mr. Miller – aye, Mrs. Spradlin – aye, Mr. Combs – aye. Motion **PASSED** by a roll call of 3-0.

RESOLUTION NO. 2016-222

Mr. Miller moved to approve the Regular Meeting Minutes from August 18, 2016, Mrs. Spradlin seconded the motion. Roll Call: Mr. Miller – aye, Mrs. Spradlin – aye, Mr. Combs – aye. Motion **PASSED** by a roll call of 3-0.

RESOLUTION NO. 2016-223

FIRE DEPARTMENT:

Chief Fox asked for the appointment of Shane Richter and Lacy Skidmore to the Fire Department for part-time employment.

Mr, Miller moved to accept the appointment of Shawn Richter to the Fire Department as part-time FF-EMT at \$11.49 effective October 6, 2016. Mrs. Spradlin seconded the motion. Roll Call: Mr. Miller – aye, Mrs. Spradlin – aye, Mr. Combs – aye. Motion **PASSED** by a roll call of 3-0.

RESOLUTION NO. 2016-224

Mr. Miller moved to accept the appointment of Lacy Skidmore to the Fire Department as part-time FF-Paramedic at \$12.56 effective October 6, 2016. Mrs. Spradlin seconded the motion. Roll Call: Mr. Miller – aye, Mrs. Spradlin – aye, Mr. Combs – aye. Motion **PASSED** by a roll call of 3-0.

RESOLUTION NO. 2016-225

ADMINISTRATOR:

Mr. Miller moved to approve the GSA rate travel guidelines for 2017 Ohio Township Association conference attendance for Elected Officials and staff. Mrs. Spradlin seconded the motion. Roll Call: Mr. Miller – aye, Mrs. Spradlin – aye, Mr. Combs – aye. Motion **PASSED** by a roll call of 3-0.

RESOLUTION NO. 2016-226

**XENIA TOWNSHIP TRUSTEES
REGULAR MEETING, OCTOBER 6, 2016**

Mrs. Spradlin moved to adopt/recognize the 2017 Holiday Schedule for Road, Admin. And Fire as presented/attached. Mr. Combs seconded the motion. Roll Call: Mr. Miller – aye, Mrs. Spradlin – aye, Mr. Combs – aye. Motion **PASSED** by a roll call of 3-0.

RESOLUTION NO. 2016-227

Chief Fox stated that based on the negotiation team, they were very pleased with the overall outcome of the union contract. Mrs. Spradlin stated that the team, Mrs. Hagler, Patricia Gustofson, Greg Beegle, Alan Stock, did a tremendous job, and understands that putting together any contract is not easy. This being the first contract negotiation for Xenia Township, she thinks the team did a great job with what was given to work with and helping to save the tax payers money. Mr. Miller stated he thought the team did the best they could; but he has severe reservations with the state legislature and the rules that will apparently play out and take place. He thought that a considerable amount of money was spent to accomplish this contract and time in months with the outcome is yet to be seen.

Mr. Combs stated that the four person team did a good job and the contract may not be perfect but when there are negotiations/bargaining that is the way it works. Everyone has to give and take, but overall he thinks the team did a good job.

Mr. Miller moved to approve the Union Contract with Xenia Township and IAFF Local 5063 as presented/attached, effective today except for pay which is effective October 9, 2016. Mrs. Spradlin seconded the motion. Roll Call: Mr. Miller – aye, Mrs. Spradlin – aye, Mr. Combs – aye. Motion **PASSED** by a roll call of 3-0.

RESOLUTION NO. 2016-228

Deputy Chief Beegle wanted to thank everyone on behalf of the team, thank you for your support. As Deputy Chief, township resident & employee, this contract is setting precedent for Xenia Township. Himself and the Fire Chief have over 40 years' experience and has watched this Department grow and appreciates this as a resident. He understands this is not cheap and knows that this is a cost to tax payers but it is money well spent. The contract in the long term through management it may come to the citizen to help. This process has taken over a year and it is something that they are passionate about, so thank you for your support.

UPCOMING MEETINGS:

Greene County Township Association – October 11, 2016 at 6:30 p.m. at 125 Fairground Rd.

Source Water Protection Meeting – October 18, 2016 at 7:00 p.m.

Zoning Commission – October 25, 2016 at 6:00 p.m.

COMMITTEE REPORTS:

Gr. Co. Regional Plan: Steve Combs provided report

Health District Advisory Council: Susan Spradlin, in read file

Safety Council-monthly-first Wednesday: Deputy Chief Beegle briefly stated the committee did a presentation about heroin/drug issues and the problems related to it.

ADJOURNMENT:

Mrs. Spradlin moved to adjourn, Mr. Combs Seconded. Roll Call: Mr. Miller – aye, Mrs. Spradlin – aye, Mr. Combs – aye. Motion **PASSED** by a roll call of 3-0. The regular meeting was adjourned at 7:33 p.m.

Xenia Township Board of Trustees

Date Approved: _____

Scott Miller, Chair

Resolution # _____

Attest:

Susan Spradlin

Sheila J. Seiter, Fiscal Officer
MEH

L. Stephen Combs