

RECORD OF PROCEEDINGS

MINUTES OF THE XENIA TOWNSHIP TRUSTEES:

REGULAR MEETING
NOVEMBER 20, 2014 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: Scott Miller, Chairman; Susan Spradlin, Trustee; Barbara Miller, Fiscal Officer.

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:

Nothing in the read file

FISCAL OFFICER/FINANCE:

Mr. Miller made a motion to approve the bills as presented, Mrs. Spradlin seconded. Roll Call: Mr. Miller- Aye, Mrs. Spradlin- Aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2014- 287

Mr. Miller made a motion to approve the payroll as presented, Mrs. Spradlin seconded. Roll Call: Mr. Miller- Aye, Mrs. Spradlin- Aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2014- 288

Mrs. Spradlin made a motion to approve the Trustees' Meeting minutes from November 6, 2014, Mr. Miller seconded. Roll Call: Mr. Miller- Aye, Mrs. Spradlin- Aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2014-289

Mr. Miller made a motion to approve the Work Session minutes from November 6, 2014, Mrs. Spradlin seconded. Roll Call: Mr. Miller- Aye, Mrs. Spradlin- Aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2014- 290

FIRE DEPARTMENT:

Chief Fox asked to postpone the Howell Rescue maintenance agreement until the next meeting.

Chief Fox asked to postpone the Jason Evans paramedic school issue until the next meeting.

TOWNSHIP ADMINISTRATOR:

Mr. Miller said that the Administrator requested for Jones-Warner Consultants to do work on Washington Road project in the amount of \$49,900.00. He said we have received a very large grant that is in process with the Ohio Public Works Commission and we will shortly be entering into an agreement with an engineering firm concerning that project. Mr. Miller explained what the agreement entails and what the crew will be doing and that letters will be sent out shortly letting those residents know when it will happen. Mrs. Spradlin said that there were a few questions they had and wanted to get a little more detail. She wanted to make it aware to the public before the letters go out, that there will be surveyors out there in early January. She asked if they wanted to hold off on sending the letter until they make some changes. Mrs. Spradlin made a motion to approve the professional agreement between Xenia Township Trustees as owner and Jones-Warner Consultants Inc. as engineer for the basic service for a total fee of \$49,900.00 with maximum input amount to be no more than \$100,000.00 for this project on Washington Rd, Mr. Miller seconded. Roll Call: Mr. Miller- Aye, Mrs. Spradlin- Aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2014-291

**XENIA TOWNSHIP TRUSTEE'S
REGULAR MEETING, NOVEMBER 20, 2014**

ADJOURNMENT:

There being no further business, a motion to adjourn was made by Mrs. Spradlin, seconded by Mr. Miller. Roll Call vote: All voted Aye. Meeting was adjourned at 7:57 p.m.

XENIA TOWNSHIP BOARD OF TRUSTEES

Resolution #

Date Approved:

Scott Miller, Chair

ATTEST:

Susan Spradlin

Barbara Miller, Fiscal Officer

mlp