

RECORD OF PROCEEDINGS

MINUTES OF THE XENIA TOWNSHIP TRUSTEES:

REGULAR MEETING
MARCH 26, 2013 6:30 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: Amy Lewis, Chairman; Scott Miller, Trustee; Jim Reed, Trustee; Barbara Miller, Fiscal Officer; Alan Stock, Administrator.

Meeting was called to order at 6:30 P.M. and 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.

Mr. Stock mentioned all the items in the read file.

FISCAL OFFICER:

- Motion to enter into collective paving and center line/edge contracts for 2013 with Greene County Engineer was made by Mrs. Lewis, seconded by Mr. Miller. Motion PASSED by a roll call vote of 3-0.

RESOLUTION NO. 2013-83

- Motion to approve payroll in the amount of \$50,290.67 was made by Mrs. Lewis, seconded by Mr. Reed. Motion PASSED by a roll call vote of 3-0.

RESOLUTION NO. 2013-84

- Motion to approve May 24, 2012 Work Session Minutes was made by Mr. Miller, seconded by Mrs. Lewis. Motion PASSED by a roll call vote of 3-0.

RESOLUTION NO. 2013-85

- Motion to approve bills with the exception of pulling warrant number 17051 was made by Mr. Reed, seconded by Mrs. Lewis. Motion PASSED by a roll call vote of 3-0.

RESOLUTION NO. 2013-91

TOWNSHIP ADMINISTRATOR:

- Motion to approve 2013 permanent budget with the correction being \$3,227,223.20 was made by Mrs. Lewis, seconded by Mr. Miller. Motion passed by a roll call vote of 3-0.

RESOLUTION NO. 2013-86

Mr. Stock gave a brief update of the JEDD. There have been no further actions at present.

Mrs. Lewis stated that she had spoken with the Ohio Ethics Commission regarding her participation in the JEDD agreement. This issue was raised because her husband is the City of Xenia Law Director. She was assured that since she or her husband have nothing to gain financially, there is no ethics violation and she and her husband may participate in negotiations and votes.

Mr. Reed expressed his view regarding the JEDD negotiations. He felt other partnerships should be explored other than just the City of Xenia.

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- Motion to hire John Albers attorney for JEDD in an amount not to exceed \$15,000.00, and reviewing after every \$4,000.00 increment with billing being a 10th of an hour was made by Mr. Miller, seconded by Mr. Reed. Motion PASSED by a roll call vote of 3-0.

RESOLUTION NO. 2013-87

FIRE DEPARTMENT:

- Motion to accept Matthew Carlson as POC EMT B/Firefighter was made by Mr. Miller, seconded by Mrs. Lewis. Motion PASSED by a roll call vote of 3-0.

RESOLUTION NO. 2013-88

- Motion to approve renovation of Station 52 and lockers at Station 51 in the amount of \$39,500.00, not to exceed \$40,000.00 was made by Mr. Miller, seconded by Mr. Reed. Motion PASSED by a roll call vote of 3-0.

RESOLUTION NO. 2013-89

- Motion to pay \$15.00 toward Workers Compensation for any and all volunteers working on the renovation project of Station 52 was made by Mr. Miller, seconded by Mr. Reed. Motion PASSED by a roll call vote of 3-0.

RESOLUTION NO. 2013-90

Chief Fox discussed the Heavy Rescue 101 Conference that is April 20 – 22. Chief Fox spoke about the cost involved with sending 9 Fire Fighters. He wanted to make the Board aware of this upcoming expense.

GUESTS:

Willie Washington had several questions regarding the JEDD. He would like the Board to think about the answers to his questions and have some answers at the next meeting. He asked about the time commitment of the JEDD. What specific activities or purpose is to be undertaken by the JEDD? He would like to know who makes the decisions regarding the activities of the JEDD. Mr. Washington also asked about the composition of the JEDD Board. He would like to see a balanced distribution of members. He asked about the geographical boundaries of the JEDD. He asked if once an agreement is reached, would it be voted on by members of the community.

Mr. Reed answered some of his questions. The terms of the agreement would run for 90 years. The JEDD Board can choose to spend the JEDD dollars in any area. He believes the decisions should be in the best interest of the affected community.

Dan O'Callahan stated that since he is not a lawyer, he has spent much time studying what a JEDD is. He states there is nothing in the plan regarding development. He believes this is an attempt by the City of Xenia to gain more tax. He would like to know the development plan for the area. He would like to know what land is included.

Mr. Miller responded by speaking about the upgrade to Route 42 and some other roads in the area. These upgrades could be part of the JEDD and shorten the 25 year time frame to complete these upgrades. The JEDD would benefit the general area.

In response to questions from the guests, Mr. Miller and Mr. Reed explained more about the JEDD Board. Mr. Miller explained how the members of the Board would be chosen according the ORC rules.

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One of the guests stated that he expects the Trustees to be good stewards of the Township money. He states he does not understand why the Township has not pursued a partnership with other cities besides Xenia. He questioned the tactics used by the City of Xenia.

Mrs. Lewis asked Mr. Stock to get a proposal in writing to present at the next meeting. Hopefully this will answer some of the questions that were raised tonight.

Mr. Stock stated that there is no written proposal at present. Due to ongoing negotiations, there is no written documentation.

There being no further business, Motion to adjourn was made by Mrs. Lewis, seconded by Mr. Reed. Motion PASSED by a roll call vote of 3-0. Meeting adjourned at 8:55 pm.

RESOLUTION NO. 2013-91

XENIA TOWNSHIP BOARD OF
TRUSTEES

Resolution Number

Jim Reed, Chair

Date Approved

Amy Lewis, Trustee

ATTEST:

Scott Miller, Trustee

Barbara Miller, Fiscal Officer