

RECORD OF PROCEEDINGS

MINUTES OF THE XENIA TOWNSHIP TRUSTEES:

REGULAR MEETING
MAY 2, 2013 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: Amy Lewis, Chairman; Scott Miller, Trustee; Jim Reed, Trustee; Barbara Miller, Fiscal Officer; Alan Stock, Administrator.

Meeting was called to order at 7:00P.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.

Amy Lewis stated that there was an ambitious schedule for the agenda tonight because of the Oath and Pinning Ceremony scheduled to start at 7:30 pm.

FISCAL OFFICER:

- Motion to approve bills in the amount of \$63,664.05 was made by Mr. Miller, seconded by Mrs. Lewis. Motion PASSED by a roll call vote of 3-0.

RESOLUTION NO. 2013-109

- Motion to approve payroll in the amount of \$20,726.81 was made by Mrs. Lewis, seconded by Mr. Miller. Motion PASSED by a roll call vote of 3-0.

RESOLUTION NO. 2013-110

TOWNSHIP ADMINISTRATOR:

- Motion to approve replacement of four computers at a cost of \$3,347.12 was made by Mrs. Lewis, seconded by Mr. Miller. Motion PASSED by a roll call vote of 3-0.

RESOLUTION NO. 2013-111

ZONING:

- Motion to remove Steve Key from the Zoning Commission due to inactivity was made by Mrs. Lewis, seconded by Mr. Miller. Motion PASSED by a roll call vote of 3-0.

RESOLUTION NO. 2013-112

TRUSTEES' BUSINESS:

- Motion to approve a 3% raise for the Road Department and for Sheryl Blackaby in the Administration Department retroactive to 1/1/13 was made by Mr. Reed, seconded by Mrs. Lewis. Motion PASSED by a roll call vote of 3-0.

RESOLUTION NO. 2013-113

- Motion to cover the fair booth rental cost for the Land Use Planning group in the amount of \$250.00 was made by Mrs. Lewis, seconded by Mr. Reed. Motion PASSED by a roll call vote of 3-0.

RESOLUTION NO. 2013-114

ROAD DEPARTMENT:

- Motion to approve HVAC replacement in an amount not to exceed \$2,500.00 was made by Mrs. Lewis, seconded by Mr. Miller. Motion PASSED by a roll call vote of 3-0.

RESOLUTION NO. 2013-115

XENIA TOWNSHIP TRUSTEES
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FIRE DEPARTMENT:

- Motion to approve an amount not to exceed \$2,500.00 to cover air fare, rental car and accommodations, for Chief Fox and Deputy Chief Beegle to go to Winter Park, Florida to inspect the new medic was made by Mr. Reed, seconded by Mrs. Lewis. Motion PASSED by a roll call vote of 3-0.

RESOLUTION NO. 2013-116

Chief Beegle spoke about a training grant that the Fire Department has received from the State Fire Marshall for \$940.00. This grant is tuition reimbursement for the Fire Inspector Training of Megan Burrell and Elizabeth Beam. Mr. Reed thanked Deputy Chief Beegle for his efforts in securing this grant.

GUESTS:

Mr. Stanley Michael who lives at 1910 Stevenson Road, presented a petition regarding the Stevenson Road Bridge. He stated his problems with the County started in 2001 and have not been resolved. Mr. Michael asked that the Township Trustees consider a Resolution not to support the Stevenson Road Bridge project. Mr. Michael stated that none of the neighbors are in favor of the plans for the Stevenson Road Covered Bridge. Mrs. Lewis stated that the Township has no standing or authority regarding this matter. Mr. Reed suggested other possible solutions. Mr. Reed felt that the Township could possibly make a symbolic Resolution in support of Mr. Michael. Stephanie Hayden of the Prosecutors Office stated this was a private issue between land owners and the County.

- Motion to suspend the meeting for the Oath and Pinning Ceremony was made by Mrs. Lewis, seconded by Mr. Miller. Motion PASSED by a roll call vote of 3-0.

RESOLUTION NO. 2013-117

- Motion to return to the meeting was made by Mr. Reed, seconded Mrs. Lewis. Motion PASSED by a roll call vote of 3-0.

RESOLUTION NO. 2013-118

- There being no further business, Motion to adjourn the meeting was made by Mr. Miller, seconded by Mrs. Lewis. Motion PASSED by 3-0.

RESOLUTION NO. 2013-119

XENIA TOWNSHIP BOARD OF
TRUSTEES

Resolution Number

Amy Lewis, Chair

Date Approved

Scott Miller, Trustee

ATTEST:

Jim Reed, Trustee

Barbara Miller, Fiscal Officer