

## RECORD OF PROCEEDINGS

### MINUTES OF THE XENIA TOWNSHIP TRUSTEES:

REGULAR MEETING  
JULY 11, 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; Barbara Miller, Fiscal Officer; Alan Stock, Administrator; Jim Reed, Absent

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.

Mrs. Lewis mentioned items in the read file.

### FISCAL OFFICER:

- Motion to approve bills in the amount of \$21,913.49 was made by Mrs. Lewis, seconded by Mr. Miller. Motion PASSED by a roll call vote of 2-0. Mr. Reed was absent.

### RESOLUTION NO. 2013-156

- Motion to approve two payrolls in the amount of \$49,433.26 was made by Mrs. Lewis, seconded by Mr. Miller. Motion PASSED by a roll call vote of 2-0. Mr. Reed was absent.

### RESOLUTION NO. 2013-157

- Motion to approve minutes from July 31, 2012 Trustees' meeting was made by Mr. Miller, seconded by Mrs. Lewis. Motion PASSED by a roll call vote of 2-0. Mr. Reed was absent.

### RESOLUTION NO. 2013-158

- Motion to approve minutes from September 6, 2012 Trustees' meeting was made by Mrs. Lewis, seconded by Mr. Miller. Motion PASSED by a roll call vote of 2-0. Mr. Reed was absent.

### RESOLUTION NO. 2013-159

- Motion to approve minutes from September 20, 2012 Trustees' meeting was made by Mrs. Lewis, seconded by Mr. Miller. Motion PASSED by a roll call vote of 2-0. Mr. Reed was absent.

### RESOLUTION NO. 2013-160

- Motion to approve the seventh and final payment for dump truck purchase in the amount of \$37,285.71 was made by Mrs. Lewis, seconded by Mr. Miller. Motion PASSED by a roll call vote of 2-0. Mr. Reed was absent.

### RESOLUTION NO. 2013-161

- Motion to appoint the Township Administrator as the point of contact for Workers Compensation matters was made by Mr. Miller, seconded by Mrs. Lewis. Motion PASSED by a roll call vote of 2-0. Mr. Reed was absent.

### RESOLUTION NO. 2013-162

**TOWNSHIP ADMINISTRATOR:**

- Motion to request a formal Attorney General opinion from Stephanie Hayden of the Prosecutors' Office regarding Central State University and Fire Inspections was made by Mrs. Lewis, seconded by Mr. Miller. Motion PASSED by a roll call vote of 2-0. Mr. Reed was absent.

**RESOLUTION NO. 2013-163**

- Motion to declare 920 Booker Avenue a nuisance property for the purpose of mowing was made by Mrs. Lewis, seconded by Mr. Miller. Motion PASSED by a roll call vote of 2-0. Mr. Reed was absent.

**RESOLUTION NO. 2013-164**

- Motion to declare 683 Crestline Dr. a nuisance property for the purpose of mowing was made by Mr. Miller, seconded by Mrs. Lewis. Motion PASSED by a roll call vote of 2-0. Mr. Reed was absent.

**RESOLUTION NO. 2013-165**

- Motion to declare 863 Hook Rd. a nuisance property for the purpose of mowing was made by Mr. Miller, seconded by Mrs. Lewis. Motion PASSED by a roll call vote of 2-0. Mr. Reed was absent.

**RESOLUTION NO. 2013-166**

- Motion to declare 1594 US 68 S. a nuisance property for the purpose of mowing was made by Mr. Miller, seconded by Mrs. Lewis. Motion PASSED by a roll call vote of 2-0. Mr. Reed was absent.

**RESOLUTION NO. 2013-167**

- Motion to declare 337 Washington Rd. a nuisance property for the purpose of mowing was made by Mr. Miller, seconded by Mrs. Lewis. Motion PASSED by a roll call vote of 2-0. Mr. Reed was absent.

**RESOLUTION NO. 2013-168**

- Motion to declare 1556 Wilberforce Switch Rd. a nuisance property for the purpose of mowing was made by Mr. Miller, seconded by Mrs. Lewis. Motion PASSED by a roll call vote of 2-0. Mr. Reed was absent.

**RESOLUTION NO. 2013-169**

- Motion to declare 1759 Winchester Rd. a nuisance property for the purpose of mowing was made by Mr. Miller, seconded by Mrs. Lewis. Motion PASSED by a roll call vote of 2-0. Mr. Reed was absent.

**RESOLUTION NO. 2013-170**

**ROAD DEPARTMENT:**

- Motion to authorize Dave Shuey to enter into ODOT state bid program was made by Mrs. Lewis, seconded by Mr. Miller. Motion PASSED by a roll call vote of 2-0. Mr. Reed was absent.

**RESOLUTION NO. 2013-171**

XENIA TOWNSHIP TRUSTEES  
REGULAR MEETING, JULY 11, 2013

**GUESTS:**

Mr. Smolinski spoke about what a fine job the road department was doing. This compliment will be passed along to Dave Shuey.

Susan Spradlin asked the Trustees for a review of the Township mining text. She was interested in the text regarding fly rock and the allowed decibel levels.

Mr. Smolinski also expressed his concerns with the blasting distance outlined in the Township text.

There being no further business, Mrs. Lewis made a motion to adjourn, seconded by Mr. Miller. All voted AYE. Meeting adjourned at 7:40 pm.

XENIA TOWNSHIP BOARD OF  
TRUSTEES

\_\_\_\_\_  
Resolution Number

\_\_\_\_\_  
Amy Lewis, Chair

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Scott Miller, Trustee

\_\_\_\_\_  
Absent

\_\_\_\_\_  
Jim Reed, Trustee

ATTEST:

\_\_\_\_\_  
Barbara Miller, Fiscal Officer