

RECORD OF PROCEEDINGS

MINUTES OF THE XENIA TOWNSHIP TRUSTEES:

REGULAR MEETING
JULY 2, 2015 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.

Chair Susan Spradlin welcomed everyone and called the meeting to order at 7:12 p.m. All participated in the Pledge of Allegiance.

ROLL CALL: Susan Spradlin, Trustee Chair; Daniel O'Callaghan, Trustee; Barbara Miller, Fiscal Officer; Alan Stock, Administrator.

READ FILE:

GC Combined Health District PR
League of Women Voters, July

GUESTS:

Marti Heidi from Mike Turner's Office gave information regarding passports, all the ways one can get one and the quickest way possible. She said their office can give a "congressional expedite" which takes a week to ten days. Mrs. Spradlin asked which number would be best to call with questions. Marti gave a phone number and a website (travel.state.gov) that she said would answer most questions. Mrs. Spradlin asked about face recognition. Marti Heidi answered that would be the TSA.

FIRE DEPARTMENT:

Mrs. Spradlin made a motion to approve Chief Fox's request to appoint Rodney Beam as a part-time Firefighter II/Paramedic at the rate of \$12.56 an hour, Mr. O'Callaghan seconded. Roll Call: Mrs. Spradlin- Aye, Mr. O'Callaghan- Aye, Mr. Miller- Absent. Motion **PASSED** by roll call of 2-0.

RESOLUTION NO. 2015-158

The discussion of the treadmill was tabled until the next meeting.

Mrs. Spradlin made a motion to approve Brett McNamara's leave of absence until September 1, 2015, Mr. O'Callaghan seconded. Roll Call: Mrs. Spradlin- Aye, Mr. O'Callaghan- Aye, Mr. Miller- Absent. Motion **PASSED** by roll call of 2-0.

RESOLUTION NO. 2015-159

Chief Fox reported the Fire Department was awarded \$4,500 for an EMS training and equipment grant from the State of Ohio. He said it must be used between July 1, 2015 and July 30, 2016. Mrs. Spradlin asked Chief Fox if he already had plans for the money. Chief Fox answered he did not at this time and said there are some stipulations on it.

ROAD DEPARTMENT:

Mr. Stock reported that the salt for this year will cost about \$40 less per ton than last year. It can be purchased multiple times and for one more year the salt can be shipped and stored at the Greene County Engineer's.

TOWNSHIP ADMINISTRATOR:

Mr. Stock gave details on the upcoming Mock Active Shooter exercise on the Central State University campus on July 17. He said the "active shooter" will be using a gun with blanks. They want to see how long it will take to set up a command center, to set up a staging center, to locate which building the shooter is in, and how long it will take each police force and fire department to respond. They will also interview witnesses.

FISCAL OFFICER/ FINANCE:

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

RESOLUTION NO. 2015-160

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

RESOLUTION NO. 2015-161

Mrs. Spradlin made a motion to approve the Work Session minutes from June 18, 2015 as presented, Mr. O'Callaghan seconded. Roll Call: Mrs. Spradlin- Aye, Mr. O'Callaghan- Aye, Mr. Miller- Absent. Motion **PASSED** by roll call of 2-0.

RESOLUTION NO. 2015-162

Mrs. Spradlin made a motion to approve the Trustee Meeting minutes from June 18, 2015 as presented, Mr. O'Callaghan seconded. Roll Call: Mrs. Spradlin- Aye, Mr. O'Callaghan- Aye, Mr. Miller- Absent. Motion **PASSED** by roll call of 2-0.

RESOLUTION NO. 2015-163

A discussion was held about the supplemental appropriation status. Mrs. Spradlin cautioned they need to look at everyone's pay when doing the budget. Mrs. Spradlin made a motion to accept the supplemental appropriation as corrected to reflect minus \$120,350.50, Mr. O'Callaghan seconded. Roll Call: Mrs. Spradlin- Aye, Mr. O'Callaghan- Aye, Mr. Miller- Absent. Motion **PASSED** by roll call of 2-0.

RESOLUTION NO. 2015-164

COMMITTEES:

Mrs. Spradlin said she had nothing to report on committee meetings.

Mr. O'Callaghan reported he attended the Regional Planning Meeting the week prior and the only thing related to Xenia Township was the proposed sign text amendments which they did not recommend for approval. He said the Director of Regional Planning will work with the Zoning Commission. Mr. Stock said the Zoning Commission had a response to every one of Regional Planning's concerns. He said he would be sending a response to Ken LeBlanc, Director of Regional Planning. He explained some of the Supreme Court rulings were on signs and the new text would comply. He said the Zoning Commission will be holding a third public hearing at the end of the month.

Chief Fox reported that Kilkare's Night of Fire was rescheduled for August 13, 2015 due to the inclement weather. He said the City of Xenia would be setting off fireworks on Friday, July 3. Chief Fox said there would be a Truck and Tractor Pull for the Kids on July 10 sponsored by the Greene County Combined Health District.

ADJOURNMENT:

There being no further business, a motion to adjourn was made by Mrs. Spradlin, and seconded by Mr. O'Callaghan. Roll Call vote: All voted Aye. Meeting was adjourned at 7:37 p.m.

**XENIA TOWNSHIP TRUSTEE'S
REGULAR MEETING, JULY 2, 2015**

XENIA TOWNSHIP BOARD OF TRUSTEES

Resolution # _

Susan Spradlin, Chair

Date Approved

Daniel O'Callaghan

ATTEST:

Absent

Barbara Miller, Fiscal Officer

Scott Miller

mlp