

RECORD OF PROCEEDINGS

MINUTES OF THE XENIA TOWNSHIP TRUSTEES:

REGULAR MEETING
SEPTEMBER 18, 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; Alan Stock, Administrator.

Meeting was called to order at 7:05 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

Mr. Miller made the announcement that prior to the meeting, Mrs. Amy Lewis gave her resignation as Xenia Township Trustee. He said "She appreciates and values the wonderful, dedicated people she has come into contact with as a Trustee. This includes both staff and township residents." Therefore, she will not be at the meeting. He said the ORC states that when there is an opening for a Trustee, the remaining sitting Trustees have a 30 day time period to reappoint the successor. Mr. Miller and Mrs. Spradlin asked that anyone who would be interested in becoming a Trustee, send in a resume and state what interests they have for Xenia Township by October 2nd. If the remaining sitting Trustees cannot come to a decision, the decision will be given to the courts and the courts will decide.

FISCAL OFFICER/FINANCE:

A motion was made by Mr. Miller to accept the bills as presented by the Fiscal Officer, Mrs. Spradlin seconded the motion. Roll Call: Mr. Miller- Aye, Mrs. Lewis- Absent, Mrs. Spradlin- Aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2014-236

A motion was made by Mr. Miller to accept the payroll as presented by the Fiscal Officer, Mrs. Spradlin seconded the motion. Roll Call: Mr. Miller- Aye, Mrs. Lewis- Absent, Mrs. Spradlin- Aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2014-237

A motion was made by Mrs. Spradlin to approve the Special Meeting minutes from September 15, 2014, Mr. Miller seconded the motion. Roll Call: Mr. Miller- Aye, Mrs. Lewis- Absent, Mrs. Spradlin- Aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2014-238

The minutes from the Regular Meeting on December 20, 2012 and any minutes from years before 2014 have been put on hold until Mr. Miller is able to find out how they will get them approved due to the lack of a majority.

A motion was made by Mrs. Spradlin to approve the Work Session minutes from September 4, 2014, Mr. Miller seconded. Roll Call: Mr. Miller- Aye, Mrs. Lewis- Absent, Mrs. Spradlin- Aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2014-239

Mrs. Miller requested a resolution for accepting the amounts and rates from the Greene County Auditor. Mr. Miller asked if Mrs. Miller concurred with what the Auditor gave her, Mrs. Miller responded with yes. Mr. Miller asked for the documentation. Mr. Miller then asked Mr. Stock if he had seen the documentation. Mr. Stock said no, he had not. Mr. Miller asked Mrs. Miller if anything has changed from previous amounts, she said no. Mr. Miller made a motion to approve the resolution for accepting the amounts and rates as determined by the Budget Commission authorizing the necessary tax levies and certifying them to the County Auditor with the attachment of Exhibits A, B, C and D, Mrs. Spradlin seconded. Roll Call: Mr. Miller- Aye, Mrs. Lewis- Absent, Mrs. Spradlin- Aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2014-240

FIRE DEPARTMENT:

Chief Fox clarified that the 1.4% increase for transportation is the standard for Medicare billing. Mrs. Spradlin made a motion to accept the 1.4% increase for transportation for McKesson, formerly known as Med3000, Mr. Miller seconded. Roll Call: Mr. Miller- Aye, Mrs. Lewis- Absent, Mrs. Spradlin- Aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2014-241

Chief Fox said the new Chief's vehicle is here and is in the parking lot for everyone to view. He said it is a very nice vehicle. The new vehicle is replacing a 2004-2005 Dodge Durango that is in very bad condition. Chief Fox thanked everyone for allowing their tax dollars in purchasing the new vehicle.

TRUSTEES' BUSINESS:

Mr. Miller said earlier this year they sent an application to the Ohio Public Works Commission for Washington Road, and the application is progressing well. He said if approved, we will get in excess of \$500,000.00 for the repair of the road. Mr. Miller said the resolution has Mr. Shuey's name tied to the document. He said that Mr. Shuey turned in his resignation a couple weeks ago. Mr. Miller would like to amend the Resolution #2014-171 that has Mr. Shuey's name tied to the document because he will no longer be with us after September 24. Mr. Miller would like the resolution to say the Administrator or Road/Public Works Superintendent has the ability to enter into documents necessary for that project. Mr. Miller made a motion to amend the Resolution #2014-171, Mrs. Spradlin seconded the motion. Roll Call: Mr. Miller- Aye, Mrs. Lewis- Absent, Mrs. Spradlin- Aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2014-242

Mr. Miller made a motion to allow Mr. Stock, Township Administrator, to advertise the open position for the Trustee vacancy and to ask that all resumes be submitted by October 2nd seconded by Mrs. Spradlin. Roll Call: Mr. Miller- Aye, Mrs. Lewis- Absent, Mrs. Spradlin- Aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2014-243

TOWNSHIP ADMINISTRATOR:

Mrs. Spradlin said she is concerned about the amount of hours Mrs. Morrison worked the past pay period and why they only received one set of minutes to approve. Mr. Stock said he asked her to stop working on the past Trustees' minutes to do the minutes from the Zoning Commission meeting concerning the rezoning of CEMEX. Mrs. Miller said the New Carlisle Fiscal Officer who helped her was looking at our minutes and wondered why they were so detailed. Mr. Stock then said whenever those who do the minutes put in less detail, a Trustee or Fiscal Officer wants something added. Mr. Stock said the process in deciphering what to include or exclude can be a challenge.

Mrs. Spradlin said during the meeting on August 21, the Trustees discussed looking into other places to host the Greene County Township Association Dinner. Mr. Miller said they made the decision originally to host it at Kil-Kare. Mrs. Spradlin said she did not agree to go to Kil-Kare to host the meeting. Mr. Stock said he would look it up to see if there was a concern among the three Trustees about going to Kil-Kare or not. He said when it was brought up, Mrs. Lewis said that as long as the heat was dealt with, she and Mr. Miller wouldn't have a problem with going to Kil-Kare. Mrs. Spradlin said she didn't think it would be a good idea to host it at Kil-Kare due to an open court case naming Xenia Township with Kil-Kare. She felt like she could not go as a Trustee to Kil-Kare for the program.

ROAD DEPARTMENT:

Mr. Stock said the only question with the electric work is whether the Trustees wish to go with boring at \$6,650.00 or trenching at \$4,285.00. Mrs. Spradlin said the decision is up to Mr. Miller because she doesn't know the difference between the techniques. Chief Fox said it would be worth the extra money to go with boring because the asphalt wouldn't get torn up, and Bill's Electric could go under the septic system that is out there, Mr. Miller agreed. Mr. Stock said we would have to pay almost \$3,000.00 upfront before the boring starts. Mr. Miller made a motion to approve Bill's Electric for the electrical project with the boring method in the amount of \$6,650.00, Mrs. Spradlin seconded. Roll Call: Mr. Miller- Aye, Mrs. Lewis- Absent, Mrs. Spradlin- Aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2014-244

**XENIA TOWNSHIP TRUSTEE'S
REGULAR MEETING, SEPTEMBER 18, 2014**

GUESTS:

Mr. Jan Smolinski, West Enon Road asked if the Trustees have received any legal opinions from anyone concerning the CEMEX annexation and who would represent the Township once it went to the Greene County Commissioners. Mr. Miller said they would have to hire counsel as the Township could not use the County Prosecutor's Office because they represent both entities. Mr. Smolinski asked if Mr. Miller thought it might be wise to partner with Bath Township in that respect, as far as finding out who they use or how far they have progressed. Mr. Miller said that could be a consideration.

ADJOURNMENT:

There being no further business, a motion to adjourn was made by Mr. Miller, seconded by Mrs. Spradlin. Roll Call vote: All voted Aye. Meeting was adjourned at 7:50 p.m.

XENIA TOWNSHIP BOARD OF TRUSTEES

Resolution # _____

Date Approved: _____

ATTEST:

Scott Miller, Chair

Absent

Amy Lewis

Barbara Miller, Fiscal Officer

Susan Spradlin

mlp