

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
SEPTMEBER 6, 2018 6:00 P.M.**

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 was held at the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio. This was a Regular Trustee Meeting advertised on the Xenia Township website within 24 hours of scheduling this meeting.

Chair Steve Combs called the Regular Meeting to order at 6:00 p.m.

ROLL CALL: Scott Miller, Trustee; Steve Combs Trustee, Chair; Susan Spradlin, Trustee; Alan Stock, Township Administrator, Sheila Seiter, Fiscal Officer; absent.

All participated in the Pledge of Allegiance.

IN THE READ FILE:

Invitation to ribbon cutting ceremony at Sara Lee Arnovitz nature center for dedication of new bridges, invitation to ribbon cutting for the Yellow Springs water treatment plant, Planning & Zoning Workshop invitation, Farm Bureau, League of Women Voters(Sept), Greene County Health District Press Releases(5), City of Xenia Planning and Zoning Commission cancellation.

ADMINISTRATOR:

Mr. Stock reported there was a need for a Then and Now Purchase Order to pay for the additional costs of the Hilltop Road restoration of \$4,875.82 from 2021-330-599-0120 to Beaver creek Township. Total cost of restoration \$11,875.82. He stated this was from the damage done to the other side of the road when the water line was installed through the area. Mr. Stock stated the total cost of paving Hilltop Road (both jurisdictions) was \$125,000 worth of new pavement and work that was done. Mr. Miler asked if this was above what was already approved and Mr. Stock stated yes it was. He explained before the Trustees had approved \$7,000 and this was the additional amount due. Mrs. Spradlin stated the original thought (by Mr. Pile) was the project would cost us \$15,000, so this was still below what was estimated.

Mr. Combs moved to approve the Then and Now Purchase Order for the Hilltop Restoration in the amount of \$4,875.82 from 2021-330-599-0120 to Beaver creek Township. Mrs. Spradlin seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Miller – aye, Mr. Combs – aye. Motion **PASSED** by roll call of 3-0.

RESOLUTION NO. 2018-130

Mr. Stock asked for a fee waiver for rezoning at 1038 Union Road. Mr. Stock explained why Mr. & Mrs. Johannes were requesting the waiver and the rezoning. He stated the parcel was split in 1957 into multiple zones, and it was a twenty year covenant, then in 1959 Xenia Township passed the Zoning Resolution. He stated at this time the original parcel of approximately 2.4 was all Agricultural, then in 1963 somehow it was changed to be half Agricultural and half Rural Estate Planning. Mr. Stock stated the owners just found this out recently. Mrs. Spradlin asked who changed the zoning in 1963. Mr. Stock advised that there was no record or reason given by the Township that a resident asked for this. He explained since no record could be found the Johannes' wanted to ask for a waiver of the fee to rezoning. There was discussion about the rezoning in 1963. Mr. Stock advised tonight's decision was only about the fee waiver, then this would go to the zoning Commission to hold a public hearing and follow the procedures for a rezone. Mr. Stock briefly went over the procedures for a rezoning. Mr. Miller asked for Mr. Stock's opinion, as Zoning Inspector, about his rezoning. Mr. Stock stated since there was no record of a request for this change he would go along with the request and approve the request. He stated he had spoken with Regional Planning and that office wonders if it could have been human error that occurred. Mrs. Spradlin stated the owners bought this property 40 years ago and just realizing that it was split, also they asked the Township about building a pole barn to do a hobby shop and asked if the owners had planned to put a business on the property. Mr. Stock explained the owners had come in and was told they could only build

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on the north side of the property, so they decided to work in the house. Mr. Stock explained with a home occupation the owners can only use up to 25% of the home for the occupation, but in an Agricultural zone an owner can use an out building. So, this was the goal of the owners was to request the rezone so they can build a new accessory structure and also have some small farm animals. Mr. Miller asked that, right now, they are only asking the trustees for a waiver of the filing fee. Mrs. Spradlin asked if this one was approved how many more could there be. Mr. Combs stated that was why he asked if this parcel was unique in the split, so he feels this situation was very unique.

Mr. Combs moved to approve the fee waiver for the rezoning at 1038 Union Road. Mr. Miller seconded the motion. Roll Call: Mrs. Spradlin – nay, Mr. Miller – aye, Mr. Combs – aye. Motion **PASSED** by roll call of 2-1.

RESOLUTION NO. 2018-131

Mr. Stock reported on the EPA mandated Greene County Storm Water Management Plan. He stated the EPA had sited Greene County as a whole for not having an up to date storm water management plan. He stated the EPA had given the County a very short time line to do this. He stated he attended a meeting about a week ago and there was a draft of the Greene County Storm Management plan and a draft of the Xenia Township Storm Water management plan. Mr. Stock briefly explained the documents and what could be added for the Township. He stated that according to the 2010 census, 5% that were outside of the unincorporated area within the Township will receive a letter regarding the five year plan for Greene County. Mr. Miller stated the Xenia Township storm water management area was a very limited portion, it was not 100% of the Township and he was assuming that this would still apply. Mr. Stock agreed. There was discussion about how the footprint could change in the Township. Mr. Miller stated they should be very guarded in their review of this document, so larger areas do not get incorporated. Mr. Stock stated from the meetings he had attended, the County just wanted to cover the minimum. Mr. Combs asked if this would include the flood plain area. Mr. Stock stated he had not seen the questionnaire but the storm water protection the Township already has in place would be above and beyond this document. Mr. Combs asked for Mr. Stock to keep the Trustees updated on this issue.

Mr. Stock stated the Xenia Chamber meeting had a representative from the Career Center as a speaker, who reported on their plan to purchase and move the Career Center to land between US 68 and Union Road. He stated this would cause an extension of Innovation Drive from Union Road to US 68. He stated they would be asking for a traffic light at US 68. The Career Center would be asking for a levy on the November ballot. Mr. Stock stated another speaker was from Greene Memorial Hospital who spoke about the hospital and its direction. Mr. Stock reported Brett Merriman, Xenia City Manager spoke about the crisis with storm water, curbing, gutters and asphalt. Mr. Stock advised the City of Xenia would be asking for a levy for this issue.

ROAD DEPARTMENT:

Mr. Stock reported on the potential uses for the original Township Building, (12 Brush Row Rd) soon to be former Road Garage. He stated the Road and Fire Department have talked about what they would like to do with this building. Mr. Stock explained some of the ideas that had been shared so far. Mrs. Spradlin asked if the internet was moved to the proposed workout room. Mr. Stock explained where the internet was moved to in this building. Mr. Miller stated he felt this was a premature discussion because there were things at 125 Fairground Road that needed to get done. Mr. Stock reminded they were responding to the Trustee's request for plan options. Keeping in mind, any major changes would need building inspection approval as well as the Trustee's.

Mr. Stock stated they had the finals done on the sprinkler and fire alarm systems. Mr. Stock stated they had occupancy at 125 Fairground Road without it being final occupancy. He stated the Road Department had started to move things over to the property. Mr. Stock advised one of the priorities was for the Quonset hut. Mr. Stock explained the priorities for each of the buildings at 125 Fairground Road for obtaining occupancy of those buildings. There was discussion about architectural drawings needed of the buildings to finish getting occupancy of the buildings. There was discussion about the architect that did the drawings for the first building.

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TRUSTEE BUSINESS:

Mr. Combs stated the Regional Planning meeting was about new plats in Sugarcreek and Beavercreek Townships. He stated there was discussion about Beavercreek Township doing away with emergency entrances into plats. He stated this was an interesting discussion and stated this would save developers money by not putting in a second entrance into a plat.

Washington Road - Mr. Miller stated the Washington Road reconstruction project was about two years ago and during the process there were a couple of areas that did not come out as well as he thinks they should have. He stated the idea was to improve the properties along this road as well as the road itself. Mr. Miller added in the most part this was what occurred but there were four properties whose addresses are 283, 309, 311, 319 and a small part 337 that were not. He stated there was another section further down that he had spoken about that would be a project for next year. He stated these properties front ditches were mow able prior to the reconstruction. Mr. Miller stated as the outcome of the project, they have much deeper ditches, to a point of being dangerous to try to mow and get to them quickly. He stated to his knowledge he did not think the engineering on this particular section was done as well as it should have been. With that behind them, he stated property owners had come to him initially and others on the Board as well and asked about tiling the ditches. Mr. Miller stated that when he purchased his lot in his plat, he had a front ditch that was in really rough shape. He bought the property knowing it at the time, he dealt with mowing it but grew tired of getting his mower stuck. He stated when he had the time he corrected it with his own tile, time and labor. However, on Washington Road the difference being they had ditch lines that were working, mow able and had a good appearance to them, but on these particular properties he did not believe they received something that benefited their properties. Mr. Miller stated one of the things they talked about was having mow able ditches and went out of their way on a couple of properties to improve the comfortability to mow them for the purposes of keeping Xenia Township from having to go down the road and mowing certain properties because the property owner couldn't. He stated they were close to this happening on a couple of the properties. He stated the step was a lot of the properties that had tile in them originally got the tile replaced for the driveways, but where there was no tile beyond the driveway before the project, none was added due to the project. Mr. Miller advised to rectify the really deep ditches and rough ditches on these properties, the suggestion was made to tile them under. Mr. Miller stated since there was not tile there originally the property owners tentatively were looking to pay the cost of the tile and some of the other materials necessary to accomplish this end. He stated the Township's buy-in to get it back in shape would be to get a contractor that has the knowledge to do the work and any dirt to complete the work. He stated this would be a shared project between the Township and the property owners. Originally, he thought that the township could supply all the dirt but the dirt that the Township has is only good for back fill and not for a finished grade. Mr. Miller stated that Mr. Pile had calculated a cost for the top soil that would be needed for this project. A contractor and projected costs were discussed in further detail.

Mr. Miller stated the other project he mentioned was further down on the south side of the road at 89 and 103 Washington Road. He stated there is a culvert that runs under the road at this point of the road and ditches that go in both directions to the culvert and goes under the road. He stated this was a very deep spot and if he had caught this originally, he would have had a box put there. He suggested we put in a box there and tile this as well. He stated this should be a proposal for the next calendar year. He stated if they could address this tonight and approve it, then Ken Middleton, who does this type of work, has submitted a quote. Mr. Miller advised they could get other quotes as well. He stated there were a couple of questions regarding the materials that were quoted and he explained the types of materials in the quote.

Dick Hildebrandt, 283 Washington Road, asked about the 8 inch tile and there being different sizes, if the tile under the driveways is 12 inch would the two tile be able to be matched up. Mr. Miller stated the only place there would be 8 inch tile would be the "T's" in the tile that will turn up to direct the surface water down into the 12 inch.

Steven Beverly, 311 Washington Road, asked about a catch basin. He stated he has a sump pump that leads into the ditch and a drain off of the roof that leads out there as well. He asked if there would be a catch basin that would open up down from that so that it

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would service it if needed. Mr. Miller stated it would be attached to it and that would allow it to drain. Mr. Combs stated in the last two weeks he had driven Washington Road at a slow pace to look at the area and thinks overall the project look pretty good. Mr. Combs stated the most problematic spot is actually at 89 and 103, but that was not what they were discussing tonight. Mr. Combs asked about the depth of the top soil and Mr. Miller stated it would be about five inches. Mr. Combs asked how much cover would be over the pipe. Mr. Miler stated it would vary depending on the length and explained the process. Mr. Combs asked about the drainage in front of the houses. Mr. Beverly stated the drainage had not been an issue, but mowing was an issue. He stated he had to push mow it and run the risk of falling. Mr. Hildebrandt stated there was another issue other than the difficulty of mowing and there was standing water on both sides of his driveway until it dries up. Mr. Combs asked about the standing water. Mr. Hildebrand stated there was standing water for a length of six to eight feet. Mrs. Spradlin stated she had gone out to Washington Road and spoke with Mr. Beverly and while she was there all of the ditches were dry except for Mr. Hildebrandt's. She stated Mr. Hildebrandt has requested a permit to work in the ditch line. Mrs. Spradlin stated she took a picture of the standing water and it was in a trench that had been dug since his project had been approved. Mr. Beverly hopes that it dries up. Mrs. Spradlin stated it was not there before hand because when she approved this project all of the ditch lines were dry. She stated she sat in his driveway but could not open her windows because of the mosquitos were so bad which she felt was from the standing water. She stated the problem was not there until the trench had been dug. Mrs. Spradlin stated the Township decided to fix Washington Road because people had water standing up in their yards. She stated the road was fixed, an excellent job was done on it, and they had several excellent contractors doing the work. She stated there have been other people who have not been happy about the way there ditches were to mow and other reasons, but those people decided to go ahead and change that and paid for it out of pocket. Mrs. Spradlin stated she did not see anything wrong with these in question except for the trench that was now there and holding water. She stated the 103 ditch absolutely looks horrible and she had been told it has septic pipes that were exposed. She stated she saw those during the project and thought they would be covered. She stated in her opinion this is the one and only ditch in the area that needs to be fix/repared. She stated that she was told the ditch was wet one time and that was when he slipped. Mr. Miller stated that Mr. Hildebrandt has the intention of tiling his ditch himself if the Township cannot accomplish it. Mr. Miller stated Mr. Hildebrandt had asked prior to that about getting all the neighbors accomplished with something very similar. Mr. Combs asked who lived at 309. Mr. Beverly stated John and Susan Thompson. Mr. Combs asked if anyone knew why they did not come to this meeting. Mr. Beverly stated no one had been able to reach them. Mr. Comb stated there were other concerns other than just the mowing or the maintenance and if the Township sets in on this one, who knows who else would approach them about their mowing problem. Obviously if a person lives in the country then there would be a ditch in front of the house. Some would be easier to mow than others and some would just have to be weed eated. He stated where does one start or stop some of these projects sometimes because there has to be a stopping point. He added there are legitimate concern or issue, but if the Township does this for three or four residents then there could be another three or four for their road. He advised these were things the Trustees had to take into consideration before they act on something like this. Mr. Combs advised he was not saying yes or no but rather stating there were other consideration besides the ditch itself. Mr. Combs stated he feels the Township did the best they could with the overall project which he feels it came out pretty good. Mrs. Spradlin stated it was a much safer road, much straighter and got some of the swells out and the line of sight is better. She added the water problem, she did not see any water standing. She asked Mr. Pile if he had seen any water standing. Mrs. Spradlin stated the other thing that needed to be considered was if the Township replaces the tiles and fix this then what happens in the future when the homeowner is not happy and want those tiles replaced or moved, then whose responsibility would that be. She stated with the road project the Township accomplished what they intended to accomplish. Mr. Miller stated any work done by Xenia Township or anyone else, with this project 98% of the project was a good quality project. He stated there was a good road, good line of sight and made some definite improvements and solved some problems. He added at the same time, if there was a property owner that changes the quality of their yard and property in any way then it was a step backwards. Mr. Miller stated he believes this took place with these properties. He stated there were improvements, like new pipes under driveways, water flows through there except for a few damp spots, but the overall appearance, depth and

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mow ability it had before is not there any longer. He stated from that point of view he thinks that these properties have a fair issue. He stated the fact that the property owners were ending up with costs for the materials and that they are asking the township to share in the cost. Mr. Miller stated the question was whether or not the Trustees see the appropriateness of doing this.

Mr. Hildebrandt stated the administrator was here before the road was done and all the excavation was accomplished. He stated his ditch was about two and half feet deep and the center of the ditch was about two feet from the edge of the road. Mr. Hildebrandt stated his new ditch was about four feet deep and about eighteen feet wide and the center of the ditch is about eight to nine feet from the edge of the road. Mr. Hildebrandt advised that he had mentioned once before he had asked for some dirt but was told by Mr. Pile the only dirt the Township has, has large stones in it. Mr. Combs stated they have fill dirt that would be adequate. Mr. Hildebrandt stated the Township took their dirt away, we should give some back. Mr. Miller stated with this proposal that is with the Township buying the material the pricing would be much better and then the Township could get reimbursed by the property owners. Mr. Combs stated one thing that bothers him was there were five property owners and only two came to this meeting and he appreciates that they came. He advised that if the property owners were expecting something then they should at least show up and speak their peace. Mr. Hildebrandt stated Ms. Stinger had spoken with Mr. Miller and she told him she had planned to come tonight. He added that he had tried to contact his neighbor but was unable. Other affected neighbors and their properties were discussed briefly. Mr. Miller stated the Township could bill the residents their share or the cost of the project could be assessed on the property taxes for the next year in two payments. Mr. Combs stated Mr. Geyer, Greene County Engineer, recommended against us doing this and his thought on this were if the Township gets involved in this then the Township will own it. Mr. Combs stated for example, if a garbage truck slides off the road and crushed one of these pipes, then the Township would have to fix it. Mr. Miller asked when there was other pipe installed on other properties as part of this project, did the Township own that pipe as well, if something happens to them or does that go to the property owner. Mr. Combs stated he thought it would be the Townships'. Mr. Combs asked Mr. Pile to explain which pipes he was responsible for fixing. Mr. Pile stated that if the pipe goes under the road then he fixes it, and if the owner pipe their ditch in it is the property owners' responsibility. He added the driveway pipes were put in with the property owners knowing if something happened to the driveway pipes later on it would be their responsibility. Mr. Miller stated that if the Township had the same agreement with the property owner, but after the project leaves them to the owners of the pipe and the maintenance thereof, he thinks they are back to square one. Mr. Combs asked if Mr. Miller's thoughts on this was that this should have been addressed initially with the project but it was not. Mr. Miller agreed that was exactly it. Mr. Miller added he did not know if there should have been pipe but the ditches should have been made much better looking. Mr. Combs stated to make Mr. Hildebrandt's ditch any less critical, it would have had to been put further into his yard, to make the slope any less. Mr. Combs asked if there was any way to compromise on this deal. Mr. Hildebrandt advised that he had attended a meeting last year and the discussion was about Washington Road. He stated the road project went very well for the Township, because they were able to save \$40,000. Mr. Combs thought it ended up being less than that in the end and asked Mr. Stock for his comments. Mr. Stock advised they ended the project under budget by approximately \$6,000 and stated he was not sure when Mr. Hildebrandt heard the \$40,000 figure. Mr. Stock advised they could go back in the minutes to figure it out. Mr. Stock added that it was very nice that the Township did not go over budget on this project. Mr. Miller stated the advantage to the Township was amount of improvement to the roadway, to the extent that the township had half a million dollars of improvements that did not come out the Township's budget. Mr. Miller added the Township as a whole came out ahead and he thinks this was a small cost to rectify a problem. Mrs. Spradlin asked how much money was spent; she remembered there was a grant. There was brief discussion about the grant and Township money for this Washington Road project. \$500,000 grant and Township spent \$125,000

Mr. Miller started to make a motion, Mr. Combs asked him before the motion to talk more. Mr. Combs stated Xenia Township was a large Township, what were they supposed to do when other property owners came to meetings stating they could not mow their ditches and the wanted the Township to fix them. Mr. Miller stated he would refer to the example

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of his own property. Mr. Miller stated that the Township did not cause his ditch to be steep and he fixed on his own. In this case, the project done by the Township, created this issue, so he was looking to make this correction. Mr. Combs stated if he were to go along with this he would like to deal with the two residents that showed up. There was further detailed discussion about how this project could be done fairly for the two to five property owners on Washington Road. Mr. Hildebrandt stated he spoke with another property owner who was planning to be at this meeting and he did not know what kept her from coming. Mr. Miller stated that he spoke with this property owner as well and she was very happy to hear this project was being considered. There was further discussion about the problem ditch along this part of the road and the cost of the project. Mr. Hildebrandt asked if they should wait until the trustees have a chance to talk to all the property owners that would be affected by this project. Mr. Stock stated his opinion was the Township needed to be very careful of the assessment portion. He stated he brought to the Trustees the steps for making an improvement for an assessment appropriation. He stated this project would not be able to be assessed without the Township going through all the steps. He stated they would need to ask the Prosecutor's Office, about incurring the debt, because the Township would have to incur debt before they can have the assessment. He stated there has been recent litigation stating a person did not have to pay the assessment because the entity did not incur any debt because it was paid for upfront. Mr. Stock stated for an assessment point of view the Township would have to go through the steps before they can assess the project. Mr. Stock stated he and Mrs. Seiter had asked specific question during the July Tax Budget meeting with the County Auditor whether they had the right steps. Mr. Stock stated they were advised by the County Auditor and he stated that it had to do with inquiring debt or going through a bond would be a better solution of doing this. Mr. Combs stated that this sounded like there was a lot of legal issues with the assessment part of this project. Mr. Hildebrandt asked if Mr. Stock meant that his whole property would be re-assessed. Mr. Combs explained that the costs for this project would be assessed onto the property, which means it would affect his property tax. Mr. Comb stated that assessed means that he would pay for this through his property tax. Mr. Hildebrandt stated the Township was who did this by digging out the ditches and making this way. Mrs. Spradlin advised they also took away the water that was in the yards when it rained and improved the road. Mr. Miller stated the question was how to go back to the property owner their portion of this project. He stated that it would be a finite amount and it could be billed out through the Fiscal Officer as a bill and the property owner would just pay the bill. Mr. Miller stated the other option, he was pursuing, was whether it could be assessed through the County Auditor and assessed along with the property taxes, and it would be a onetime addition to the property taxes. He added it could potentially be two payments and then no longer be on the property taxes. Mr. Miller added this would not change the value of the property it would just be a way to collect the money and from what Mr. Stock had advised this may not be a viable option. There was discussion about the property owners affected by this and whether they would be open to different options and how that could be accomplished. Mr. Miller stated he would like to have a motion with caveats built into it so that everyone could be on the same page on what the project would accomplish. He stated if they could not accomplish that then he was not sure what to do next. Mr. Combs stated that he did not really want to do this but the fact that it was part of the road project and there seems to be some dissatisfaction. Mrs. Spradlin asked if they were to make changes to something an engineer did not approve then what happens down the road when the road starts to fail because these new pipes disrupts things and changing things the engineer had done. She stated that she did not want to be responsible for the road repair. Mr. Combs stated she had a legitimate concern. Mr. Miller asked Mr. Pile if this group of property owners had come to him and said they wanted to put a pipe in what would he tell them. Mr. Pile stated if the property owner wanted to put the pipe in and fill in the ditch then it would be the property owner's responsibility from there out. He added they have a lot of ditches that have been piped in and were now plugged and the owners do not want to spend their money to fix it. He stated he was not saying that was what these owners would do just that he had this situation in the past. Mr. Miller stated the difference with this project was the project would be done by a contractor that has experience and knows how to install the pipes properly. Mr. Stock advised the point Mr. Pile was trying to make was to the maintenance to owners down the road fifty years later. Mr. Pile's point was the ongoing maintenance because most cases the proper maintenance had not been done. Mr. Combs stated that he would like some input from the other property owners that this would impact and stated he would like to hear what they have to say about all of this. Mr. Combs stated that he would like to come out to

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Washington Road and stand in Mr. Hildebrandt's yard to really look at it. Mr. Hildebrandt said Mr. Combs was welcome to come by as long as it was not raining. There was discussion about times they could meet and Mr. Combs suggested tabling this matter until he could speak with the others. Everyone agreed to table the discussion.

FIRE DEPARTMENT:

Chief Fox advised to the appointment of Preston Holland, PT FF2/EMT Basic, at \$13.34 effective immediately.

Mr. Miller moved to approve the appointment of Preston Holland, PT FF2/EMT Basic, at \$13.34 effective immediately. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Miller – aye, Mr. Combs – aye. Motion **PASSED** by roll call of 3-0.

RESOLUTION NO. 2018-132

Chief Fox asked for a Purchase Order to Phoenix Safety Outfitters for \$7,950.00 for Uniform Jackets and explained these were three season jackets. Deputy Chief Beegle explained the new jackets in more detail. There was discussion about the jackets and the cost for them.

Mrs. Spradlin moved to approve the Purchase Order to Phoenix Safety Outfitters for \$7,950.00 for Uniform Jackets from 2111-220-490-0000. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Miller – aye, Mr. Combs – aye. Motion **PASSED** by roll call of 3-0.

RESOLUTION NO. 2018-133

Deputy Chief Beegle wanted to start discussion about the disposal of Rescue 52. He stated that they had spoken about this in the spring when they were talking about the purchase of the new engine. Deputy Chief Beegle advised Mr. Stock, Chief Fox, Captain Surls and himself met to work on a game plan to begin the process of how to dispose of the Rescue Truck. Deputy Chief Beegle explained a handout regarding the sale of the Rescue Truck Mrs. Spradlin advised number 7 of the handout showed that they expect to sell it for \$40,000. There was discussion about how the sale price was determined. Mr. Stock advised because certain equipment was staying on the vehicle, a generator, lights, and convertor, this jumped the price up significantly. Mr. Stock explained the websites that could be used to sell the truck. Mr. Miller asked about the operational changes pushing the department away from having this truck. He stated that the age of the vehicle was there but mechanically was a piece of equipment that should not be in the fire house and asked Chief how he would rate this vehicle mechanically and operationally. Chief Fox stated he would rate this vehicle a 6-7. Mr. Miller asked what the deficits on this vehicle were other than the operational changes. Chief Fox stated the major deficit was the vehicle age. Mr. Miller asked if there was a local agency that was interested would they consider selling it to this agency. Mr. Miller stated that this could save time and advertising dollars. Mr. Stock advised that this could not be done according to the Ohio Revised Code, which states anything over \$2,500 must be done by sealed bids or through a company. There was discussion about the amount of interest there could be for this vehicle and the equipment that would be included in the sale.

Chief Fox reported on several minor items from the Safety Council meeting.

Deputy Chief Beegle reported he wanted to announce a commendation to Lt. Miller, Lt. T. Hines, Lt. Leach, Lt. Creech, Firefighters-EMS D. Cope, J. Evans, D. Williams, R. Harper, E. Harper, C. Schneider and T. Castle for work done on August 29, 2018. He stated Xenia Township was dispatched for vehicle crash with possible entrapment. He explained the call in more detail. He stated the professionalism and actions needed to be commended.

Deputy Chief Beegle stated he had another commendation for Township Administrators Alan Stock for his response to the August 29, 2018 vehicle crash. He provided resources for the crews working the scene. Deputy Chief described Mr. Stock's actions in more detail.

Mr. Miller stated he appreciated everyone's efforts on this call and understands the difficulty of these types of scenes.

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FISCAL OFFICER:

Mr. Stock was standing in for Mrs. Seiter during her absence tonight. Mr. Stock advised he had given everyone a copy of the monthly financial reports. He reported on the annual tax budget hearing with the County Treasurer and Auditor. Except for the lower projected cash balances on a couple funds, we are in good shape. There may be another request for a tax levy for the road department next year.

Payroll was presented. Mr. Combs moved to approve the payroll as presented. Mr. Miller seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Miller – aye, Mr. Combs – aye. Motion **PASSED** by roll call of 3-0.

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Mr. Stock presented the bills and explained there was a hit and run accident which hit a pillar going into Amlin Heights. He stated the same pillar was destroyed in the early 1980's. Several area residents requested it be repaired. One donated \$1,000 toward the replacement. He explained the replacement of the pillar that was in the right-of-way, but no evidence was left. Mr. Combs moved to approve the bills. Mrs. Spradlin seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Miller – aye, Mr. Combs – aye. Motion **PASSED** by roll call of 3-0.

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Mr. Stock advised there were three sets of minutes to approve.

Mrs. Spradlin moved to approve the minutes from the August 2, 2018 regular meeting with the noted correction to change Mr. Spradlin to Mrs. Spradlin. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Miller – aye, Mr. Combs – aye. Motion **PASSED** by roll call of 3-0.

RESOLUTION NO. 2018-136

Mrs. Spradlin moved to approve the minutes from the August 16, 2018 regular meeting. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Miller – aye, Mr. Combs – aye. Motion **PASSED** by roll call of 3-0.

RESOLUTION NO. 2018-137

Mrs. Spradlin moved to approve the minutes from the March 15, closed on April 5, 2018, Public Hearing on Fences and Screening. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Miller – aye, Mr. Combs – aye. Motion **PASSED** by roll call of 3-0.

RESOLUTION NO. 2018-138

UPCOMING MEETING DATES:

September 11, Greene County Township Association at Health District
September 20, Trustee Meeting
September 25, Zoning Commission Meeting

GUESTS: Mr. Combs stated there were to guests earlier, they spoke but had since left.

ADJOURMENT:

Mr. Miller moved to adjourn at 8:54 p.m. Mrs. Spradlin seconded the motion. Roll Call: Mrs. Spradlin –aye, Mr. Miller –aye, Mr. Combs –aye. Motion **PASSED** by roll call of 3-0.

Xenia Township Board of Trustees

Date Approved: _____

L. Stephen Combs, Chair

Resolution # _____

Attest:

Scott Miller

Alan Stock, Administrator
MEH

Susan Spradlin