# RECORD OF PROCEEDINGS

# MINUTES OF THE XENIA TOWNSHIP TRUSTEES: REGULAR MEETING HELD ON: DECEMBER 21, 2010 9:00 AM

NOTES: These minutes are a summary of the township business meeting and are not a word for word account of the discussions which took place.

Chair Scott Miller called the regular meeting to order at 9:05 a.m. with a welcome. Board Members present were John Faulkner Scott Miller, and Jim Reed. Also in attendance were Fiscal Officer Seiter, Public Works Superintendent Shuey, and Fire Chief Meyers. All participated in the Pledge of Allegiance.

## **MINUTES:**

Seiter advised the minutes for the regular meeting on December 9 were not ready yet. Tabled

Miller moved to dispense with the reading of the minutes of the work session on December 9, 2010 due to the Trustees reading them prior to the meeting. Miller further moved to approved said minutes. Reed seconded the motion.

Roll Call: Ayes: Faulkner, Reed and Miller Motion Carried

Trustees briefly discussed the proposed minutes of the December 13<sup>th</sup> work session with Xenia City representatives regarding water. Reed talked about including Jim Percival's commitment to provide water and sewer outside the City boundaries without annexation as long as vested in JEDD. Action was tabled to review possible changes with Painter who prepared them.

Faulkner moved to approve the minutes of the public hearing on December 13, 2010 for the Tecumseh/Arnovitz JEDD. Faulkner further advised he and Seiter were the only ones in attendance. Motion died due to lack of second and quorum at the hearing.

Seiter advised the minutes for the work session(s) on Dec. 15 were not ready yet. Tabled

**FINANCE:** Fiscal Officer Seiter provided the following requests:

Approval of bills and payroll in the amount of \$61,930.86 a copy of the payment registers are attached to these minutes and made a part hereof. Faulkner moved to approve said payments. Motion seconded by Miller. Resolution No. 2010-A (missed providing a number when numbering)

Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

Approval of a retroactive transfer/supplemental appropriation within four road and fire payroll line items, due raises given in the spring, for a total of \$13,400 to meet the current and last two payrolls. See attached report. Faulkner moved to approve said request. Reed seconded the motion. Resolution No. 2010-261

Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

Approval of a transfer/supplemental appropriation within three road and fire line items for the final payroll for a total of \$1,800. These were unforeseen amounts when the previous transfer was needed. See attached report. Faulkner moved to approve said request. Miller seconded the motion. Resolution No. 2010-262

Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

Approval of a then and now purchase order to Aqua Falls Bottle Water for \$30.35 from March 15 due to the invoice not being received from the vendor. Miller moved to approve. Reed seconded the motion. Resolution No. 2010-263

Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

Approval of a supplemental certificate of sources available for adjustments in the fire fund of \$7,000. No appropriation adjustments were needed. See attached. Faulkner moved to approve as explained. Reed seconded the motion. Resolution No. 2010-264

Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

-Fund status reports will be in the correspondence file for Trustee's review.

**ZONING:** Inspector Painter provided the following written report:

Permits issued: None Zoning Commission:

- Public hearing on January 6, 2011. Regarding text amendment for adult entertainment and community center buildings language.

# RECORD OF PROCEEDINGS

MINUTES OF THE XENIA TOWNSHIP TRUSTEES: REGULAR MEETING HELD ON: DECEMBER 21, 2010 9:00 AM

Public hearing on January 5, 2011 re: rezoning request from Roland Hagler for 658 Hook Road.

Faulkner reported on his tour of the CEMEX facilities in the fall and recommended the others take the tour.

**ROAD DEPARTMENT:** Public Works Superintendent Shuey provided the following:

Report that the permits were submitted to ODOT last week for ATC to do the soil test on the Union Road property. Approval will need to come back before they work can be done. The work will be done after the first of the year. The cost will remain the same as originally quoted.

Reed asked about erecting a billboard in the Union Road area. Attendees discussed signs and billboards in the ODOT right-of-ways.

**FIRE DEPARTMENT:** Chief Meyers provided the following:

Report and resignation of Robert Edingfield as a POC employee effective December 16<sup>th</sup>. Faulkner moved to accept the resignation and to provide a letter of appreciation for his 20 years of service. Motion seconded by Reed. Resolution No. 2010-265

Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

Report and resignation of Robert Mason as a POC employee effective December 21. Chief advised Mr. Mason's fire certification expired and he moved out of the area. Seiter reminded she needed his and all employee's addresses when they move so she can get their final check and W-2 to them. Miller moved to approve said request. Motion seconded by Faulkner. Resolution No. 2010- 266

Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

Chief advised he needs confirmation of the Volunteer Fire Fighter's Dependents Fund board appointments for grants due January 15, 2011. Attendees discussed set up and changes to be confirmed.

Chief advised he was nominated to serve on the communications committee at the Greene County Fire Chief's meeting.

# **OLD/UNFINISHED BUSINESS:**

Trustees discussed a letter to Xenia City Council requesting a meeting to discuss future joint projects. A January meeting date is to come.

Faulkner reported on the status of the JEDD for the Tecumseh School and Arnovitz properties. It will go to the County Commissioners next. Faulkner moved to approve the JEDD resolution agreement with Xenia City as prepared. Motion seconded by Reed. Resolution No. 2010-267
Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

Miller reported on the possible fence line dispute on US Rt. 380. He met jointly with both residents/owners on December 13. Both advised the item can be removed from the Board's agenda.

# **UPCOMING MEETINGS:**

-December 30, Thursday, 9:00 am 2011 Re organizational Meeting

-January 4, Tuesday, 6:00 pm Greene County Township Association at Beavercreek Twp.

January 13, Thursday, 7:00 pm Regular Trustee's Meeting

## FIRE CONTINUED:

Miller moved to go into **Executive Session** for the purpose to discuss personnel per ORC 121.22 (G). Faulkner seconded the motion. **10:07 am** All voted aye. Seiter and Meyers were asked to stay. **10:15 am** Faulkner moved to return to regular session. Miller seconded the motion. All voted aye.

Faulkner moved to approve a .62 cent increase for Elizabeth Beam due to successful completion of the paramedic program, effective December 26 to a new rate of \$13.34. The stipend is the difference of the paramedic pay over EMT. Motion seconded by Reed. Resolution No. 2010-268

Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

# RECORD OF PROCEEDINGS

MINUTES OF THE XENIA TOWNSHIP TRUSTEES: REGULAR MEETING HELD ON: DECEMBER 21, 2010 9:00 AM

## **COMMITTEE REPORTS:**

Miami Valley Reg. Plan. Com.: Faulkner advised next meeting is in January.

--Technical Advisory Committee: Miller reported on meeting last Thursday. A vote was taken on the "Complete Streets" program regarding access through roadways. It was passed with concerns on pedestrian traffic. To go to the full board in January. This is a year long topic.

Greene Co. Reg. Plan. Coordin. Com.: No Report District Advisory Council of Health District: No Report

Water & Wastewater Adv. Committee: (quarterly, last Wednesday of Month) Next in January

Source water: Next meeting June 28, 201 Xenia Economic Growth Corp.: No Report County Managers and Officials: No Report

Safety Council: (1st Wednesday per month) Next meeting January 5.

## **UNFINISHED BUSINESS CONTINUED:**

Trustees talked briefly about a proposed letter of support to Xenia City for a well field study. Miller asked for a report on the December 13<sup>th</sup> meeting he was unable to attend. Reed noted it went well with the exception to a bad event by one individual from the City. Faulkner explained the discussions on the study as the basis of the meeting. The Township's main part is to do the zoning overlay as protection. Faulkner moved to go into **Executive Session** for the purpose to discuss contract negotiations per ORC 121.22 (G). Reed seconded the motion. **10:43 am** All voted aye. Seiter was invited to stay. **11:27 am** Faulkner moved to return to regular session. Reed seconded the motion. All voted aye.

Faulkner moved to approve a purchase order to Jay Stewart's law office for \$1,000 for assistance on adult entertainment language and well field study negotiations with Xenia City. Motion seconded by Reed. Resolution No. 2010-269

Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

Provided for the files for record, sign in sheet for a December 16<sup>th</sup> public information meeting regarding a water line to be ran through the Oldtown area by Xenia City. Trustees Miller and Faulkner were the only attendees. Area residents were invited by letter mailed directly to their homes. One resident called and Miller returned the call.

# **CORRESPONDENCE:**

Trustees discussed a letter received from Willie Washington on behalf of WCPOVA, Dec. 14, with concerns about hunting in the Wilberforce area around homes. Trustees agreed to acknowledge receipt and forward on to ODNR Division 5 for input. Miller faxed to ODNR at 12:01 that day.

- -From Frank Gates, Dec. 7, re: filing of 300AP report due Feb. 1, 2011
- -To Bruce Lundy and Brent Bartelt, Dec. 13, separate letters inviting to Dec. 21's meeting to discuss their fence line issue.
- -To Willie Washington, WCPOVA, Dec. 14, response to request letter concerning traffic along N. Bickett Rd. including copy of Nov. 16<sup>th</sup> letter from County Engineer.
- -To Xenia Gazette, Dec. 10, from Seiter, new item notice of schedule of December meetings.
- -From Ohio Ins. Services, Dec. 6, notice of increase of annual Delta Dental premium rate.
- -From OBWC, Dec. 2, letter of acceptance into the Group-Retrospective-Rating Program beginning Jan. 1, 2011.

ADJOURN:	11:35	am
----------	-------	----

TT1 1-	- ·	C 1 1	1	T11	moved to	- 1:	N / C:11	1 - 1	41	
I nere n	բյոց որ	THITTHET	niicinecc	Hallikher	moved to	adiolirn	Willer 9	seconaea	The	marian

	Scott W. Miller, Chair	
ATTEST:	John D. Faulkner	
Sheila J. Seiter, Fiscal Officer	Jim Reed	