

RECORD OF PROCEEDINGS

MINUTES OF THE XENIA TOWNSHIP TRUSTEES: REGULAR MEETING
HELD ON: FEBRUARY 9, 2010 7:00 PM

Seiter provided a Board of Elections form resolution for approval to place the expiring fire levy on the May 4th ballot for renewal of a five year term. Faulkner moved to adopt the resolution as prepared. Motion seconded by Reed. Resolution No. 2010-31

Roll Call Ayes: Miller, Faulkner and Reed Motion Carried

Revenue and appropriation fund status reports.

FIRE DEPARTMENT: Chief Meyers provided the following:

Letter of resignation from Grover Degler as a Paid on Call employee effective February 1. Attendees also acknowledged he was the department historian with many years of services. Meyers is to draft a letter of appreciation. Faulkner moved to accept the resignation. Reed seconded the motion. Resolution No. 2010-32 Roll Call Ayes: Miller, Faulkner and Reed Motion Carried

Letter of resignation from Sena Harris as a volunteer/POC fire member. Faulkner moved to accept the resignation. Reed seconded the motion. Resolution No. 2010-33
Roll Call Ayes: Miller, Faulkner and Reed Motion Carried

Report and request for approval of a then and now purchase order to WS Electronics for the annual 800 radio maintenance contract for \$9,848.39. Faulkner moved to approve said request. Motion seconded by Miller. Resolution No. 2010-34

Roll Call Ayes: Miller, Faulkner and Reed Motion Carried

Report and request for approval of a purchase order to Warren Fire Equipment for annual SCBA air bottle hydrostatic testing for \$1,823.80. Meyers advised this will be the last time for the current bottles as they are tested on a three year schedule with a life span of 15 years and that 15 years will be up after this last testing. Reed moved to approve said request. Motion seconded by Faulkner. Resolution No. 2010-35
Roll Call Ayes: Miller, Faulkner and Reed Motion Carried

Detailed December and January run reports.

ROAD DEPARTMENT: Superintendent Shuey was not in attendance due to snow removal.

ZONING DEPARTMENT: Inspector Painter was not in attendance due to weather.

Permits issued since January 28:

1. 990 Old Springfield Pike, 4 x 8 sign
2. 121 Fairground Road, loading dock

Zoning Commission: Held a meeting on February 4th and will hold a work session on March 4th to discuss definition of public community center building.

Joint work session with Trustees, Zoning Commission and Board of Zoning Appeals: February 23

COMMITTEE REPORTS:

Chamber of Commerce: Trustees discussed membership status. Reed reported he was not included by the Chamber and Chrissie told him the membership was extended to Montgomery, but not him. If on the Executive Board, they meet the 4th Friday. Faulkner said Alan said we were members as a local government.

Miami Valley Reg. Plan. Com.: Faulkner advised information in the file for Feb. 4th meeting.

---Technical Advisory Committee: The federal project list is out and a copy is in the file.

Greene Co. Reg. Plan. Coordin. Com.: No meeting

District Advisory Council of Health District: No report

Water & Wastewater Advisory Committee: (quarterly) No meeting

Source water: Next meeting June 8: Faulkner reported to keep working on research data for a preliminary meeting work session.

Xenia Economic Growth Corp.: Met earlier that day. There was no quorum.

County Managers and Officials: No report

Safety Council: Painter and Shuey attended February's meeting and will provide a report at the next regular Trustees meeting.

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OLD BUSINESS:

Update report on the Greene County Pools: County Commissioners have advised they would subcontract to another operator. Miller suggested it be to a non profit group. Subject discussed in further detail then tabled.

Update on US 68 South/Union Road State property: Faulkner reported he talked with Jim Percival of Xenia City to work out a plan for them to help us so we can help them, i.e. water district. Faulkner advised he believed the signoff will happen, in writing. Faulkner advised one quote has been received for soil borings from Bowser-Morner and he is expecting one more from another company. Action on boring tests tabled to next meeting.

NEW BUSINESS:

Trustees tentatively set a date for the annual road ride with the Road Public Works Superintendent for a Friday in April. The date will be finalized at a future meeting.

Faulkner raised the topic (again) of a JEDD (Joint Economic Development District) with Xenia City for the Tecumseh school reconstruction. Trustees agreed more discussions are to come in the future.

UPCOMING MEETINGS:

- February 10, 4:00 pm Special Meeting/Personnel Hearing
- February 16, 8:00 am Monthly Work Session – moved from February 18th due to OTA conference
- February 17-19 Elected Officials, Zoning Inspector & Public Works Super. Attended Ohio Twp. Assoc. conference.
- February 23, 7:00 pm Joint Work Session with Both Zoning Boards
- February 25, Noon Land Use Planning
- February 25, 7:00 pm Board of Trustees’ Meeting

CORRESPONDENCE IN FILE:

- From State BMV, Jan. 21, notice of IRP and Jan to December corrections for 2007 distributions-2 letters
- From BWC, Jan. 27, notice of approval into the Drug Free Workplace Program for 2010
- To Xenia Gazette, Feb. 2, news item notice of Feb. 11 reg. meeting reschedule to Feb. 9 and work session from Feb. 18 to 16th.
- To Xenia Gazette, Feb. 1, news item notice of special meeting Feb. 2 re: personnel issue.
- To Xenia Gazette, Feb. 5, news item notice of special meeting Feb. 10 re: personnel issue.
- From Time Warner, Feb. 9, Franchise Fee payment.
- From Co. Engineer, Jan, 2010 Road Mileage Log.
- From Painter, to BZA and ZC, Jan. 29, notice of joint work session on Feb. 23 at 7 pm.
- From Seiter, Feb. 3, Jan. bank reconciliation balanced, \$1,656,940.83
- From Seiter, Feb. 11, Expenditure/appropriation and revenue status and cash summary by fund reports.
- To and from Painter and Mike Cicak of Sheakley, Jan. 28, re: third party administrator for BWC.
- From office of Fire Chief of Sugarcreek Township, Feb. 4, copy of Memo of Understanding from 2005 for 800 MHZ radios via firefighters assistance grant.
- From Faulkner, from MVRPC, agenda and notes for Feb. 4th meeting Board of Directors.
- From Secretary Blackaby, report of history of website visits from 2007-2010 = 27,836 visits
- From Peter Miller, Jan. 29, update on status of World Trade Center artifact request. They will get to us, large volume. Preliminary request approved.

ADJOURN: 9:26 pm

There being no further business, Faulkner moved to adjourn. Reed seconded the motion.

SCOTT W. MILLER, CHAIR

ATTEST:

JOHN D. FAULKNER

SHEILA J. SEITER, FISCAL OFFICER

JIM REED