

RECORD OF PROCEEDINGS

**MINUTES OF THE XENIA TOWNSHIP TRUSTEES:
HELD ON:**

**REGULAR MEETING
JUNE 10, 2010 6:00 PM**

ZONING: Inspector Painter provided the following:

Permits issued since May 26: 1419 Hook Road, Ken Strickland, pool

Request for a purchase order to Rumpke for two dumpsters for the annual community cleanup for June 18-28 for up to \$3,000. Reed moved to approve the request. Miller seconded. Resolution No. 2010-139
Roll Call Ayes: Faulkner, Reed and Miller Motion Carried
Attendees discuss brochures and distribution. They determined it best to ask the Explorer Post 29 to distribute to approximately 500 homes that were not previously included in the clean up program.

COMMITTEE REPORTS:

Miami Valley Reg. Plan. Com.: Faulkner reported on June 3rd meeting and advised a packet is in the file.
---Technical Advisory Committee: No Report, meeting later in June

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

District Advisory Council of Health District: No Report

Water & Wastewater Adv. Committee: (quarterly) Met April 28 Next meeting July 28.

Source water: Met June 8: Painter reported Faulkner, Miller and Painter attended as well as representatives from the Xenia City water plant, Greene Co. Sanitary Director, a couple residents and representatives from Mackteck. They discussed well field inspections, monitoring wells and no contaminants. It was a short meeting.

Xenia Economic Growth Corp.: Miller reported on the June 8th meeting. Nothing new.

County Managers and Officials: Miller advised there may be a meeting toward the end of summer.

Safety Council: Painter reported on the June 2nd meeting regarding the drug free safety program and BWC changes. We will need to decide by the end of the year if we want to continue next year. Painter reminded we still need to have the employee continuing education meeting and are waiting on dates from the fire administration. It must be done and submitted by September 1 in order to get the 10% discount. Faulkner, Meyers or Shuey are to attend the July 7th meeting, Meyers and/or Fox will attend the August meeting.

OLD/UNFINISHED BUSINESS:

Seiter provided a resolution for approval to dispose of numerous surplus pieces of township property, by means of donation or trash disposal. Said items have little no value per the ORC regulations. Attached to the resolution are pages with the detailed information for each item. After detailed discussions on the process and several items, Faulkner moved to adopt the resolution to dispose of the obsolete property by donation or trash as outlined in the resolution. Reed seconded the motion. Resolution No. 2010-140
Roll Call Ayes: Faulkner, Reed and Miller Motion Carried
Seiter and Reed will assure the items are properly claimed or disposed of.

Seiter provided a draft resolution for disposal the 1985 tanker truck by public bid sale or auction per Miller's request. Attendees discussed method and timing of sale and decided it best to hold off until the new truck has been received and near being placed in service as to prevent being short one tanker.

Seiter provided a draft resolution, as required by the State Auditor, to set a minimum limit for items to be placed on inventory and general inventory process guidelines. Attendees discussed limit amounts and including language to cover items with serial and model numbers. Tabled for amendment to the draft.

Wilberforce Township properties (4) clean up status and plan for sale: Shuey reported on the crews removing the debris, mowing and spraying for poison ivy. Reed advised the art work for the signs are done, confirmed size, etc. The property owner on Hickman between the two lots is prepared to make an offer. The Board will await an offer in writing.

Miller asked Chief Meyers if there has been any discussions with Xenia City Fire (regarding changes due to their levy failing and recent station closing.) Meyers advised no, operate as usual and the City is handling it on their own.

NEW BUSINESS: NONE

UPCOMING MEETINGS:

-June 16, 8:00 am	Monthly Work Session Re: Personnel Hand Book and employee raises
-June 24, 6:00 pm	Board of Trustees' Regular Meeting
-July 1, Noon	Land Use Planning Meeting
-July 8, 6:00 pm	Board of Trustees' Regular Meeting

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CORRESPONDENCE IN FILE:

- From Gr. Co. Prosecutor, June 7, re: Pay to Play Certificates, confidential.
- From and to Jason Glenn and Painter, June 8, re: properties on Hickman Road for sale.
- From Swartzel Affiliated, June 1, e-mail regarding flood insurance unavailable at this time. And, May 20 phone call report of need for employees only in township owned vehicles (except medics.)
- To Xenia Gazette, June 1, public notice of monthly work session & regular meeting changes for summer
- To Xenia Gazette, June 2, news item notice of work session on June 4.
- To Xenia Gazette, June 7, news item notice of work session on June 10.
- From and to Andy Frank of Frank Gates/BWC and Painter, May 24, re: drug free program changes.
- From Mike Edwards, May 15, quotes for tile in kitchen and ladies restroom. Restroom fixed by J & J.
- From Anthem, April and May, health care changes newsletters.
- From Seiter, May bank reconciliation, balanced \$1,838,087.46
- To Reddy Electric, June 2, invoice for road dept. services from accident on May 17, \$449.41
- To Clyde Atley, June 2, invoice for fire dept. services for tug a truck on May 22, \$438.00
- From Ohio Dept. of Tax, May 28, final determination on parcels (10) to become tax exempt for r-o-w along Krepps Road due to upgrades.
- From Caesarscreek Twp. June 10, payment for 1st and 2nd quarter invoices for 2010 Fire/EMS services.
- From Painter, May 25th Zoning Commission meeting minutes for joint work session with Trustees.
- From Ohio EPA, May 24, copy of notice of biosolids on fields by Xenia City.
- From Heidi Fought of OTA, May 21, Legislative alert and info updates.

GUESTS:

Tim Spradlin advised he heard he had been accused of putting a group together to go against the levy. He advised he did not and voted yes for the levy that he started and continues to support. He also reminded that he met with Meyers a month ago and was asked for a couple weeks and has yet to hear anything. Spradlin advised he would like to be on the next agenda and will contact Seiter to review files. Meyers advised he was waiting on an opinion from the prosecutor. Spradlin ask since when is a prosecutor's opinion needed to hire someone, commented on the Trustees handling of Meyers actions and left the meeting abruptly.

Dean Fox advised he was in attendance to pay back his debt for the EMT-B class in 2007 he did not complete per the agreement. He provided Seiter with the \$610 cash payment for the total amount due. Thus the agreement is fulfilled. (Copies in personnel file) Attendees briefly discussed other outstanding agreements by several current employees.

7:39 pm Miller moved to go into Executive Session to discuss un-full-filled employee educational contracts. Faulkner seconded the motion. All voted aye. Seiter, Meyers and Fox were included.

8:56 pm Returned to regular session. Miller moved. Reed seconded. All voted aye.

ADJOURN: 8:57 pm

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

SCOTT W. MILLER, CHAIR

ATTEST:

JOHN D. FAULKNER

SHEILA J. SEITER, FISCAL OFFICER

JIM REED