RECORD OF PROCEEDINGS

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

REGULAR MEETING JUNE 24, 2010 6:00 PM

NOTES: These minutes are a summary of action items of township business, correspondence received and other pertinent data of the meeting and are not a word for word account of the discussions which took place. A court reporter was in attendance and a copy of the transcript is attached to the printed version of these minutes. The transcript can be viewed at the township office or purchased directly from Mike Mobley Reporting, 334 South Main Street, Dayton, OH 45402, and 937-222-2259. Please reference the Xenia Township Trustees and date of June 24, 2010 if making contact with the reporting company.

Chair Scott Miller called the meeting to order at 6:05 p.m. Board Members present were John Faulkner Scott Miller, and Jim Reed. Also in attendance were Fiscal Officer Seiter, Zoning Inspector Painter, Public Works Superintendent Shuey, and Fire Chief Meyers. Guests per the attached sign in sheet.

FINANCE: Fiscal Officer Seiter provided the following:

A request for approval of bills and payroll in the amount of \$50,083.01 a copy of the payment registers are attached to these minutes and made a part hereof. Miller moved. Faulkner seconded. Resolution No. Ayes: Faulkner, Reed and Miller 2010-141 Roll Call Motion Carried

Faulkner moved to appeal and request reinstatement of prior funding amounts provided by the State of Ohio Board of Regents for Fire service coverage of Central State University. Motion seconded by Reed. Resolution No. 2010- 142 Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

A request for approval of a Supplemental Certificate of Sources of Revenue Available and a Supplemental Appropriation for reduction of Police & Fire Fund revenue in the amount of \$2,619. Miller moved. Reed seconded. Resolution No. 2010- 143

Ayes: Faulkner, Reed and Miller Roll Call Motion Carried

A request for approval of the annual transfer resolution for the road dump trucks capital project from General Fund 1000 to Fund 4901 in the amount of \$37,285.71. Faulkner moved. Reed seconded. Resolution No. 2010- 144 Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

A request for approval of purchase order to Mike Mobley for services that evening up to \$1,500. Faulkner moved. Reed seconded. Resolution No. 2010- 145 Roll Call Ayes: Faulkner, Reed and Miller **Motion Carried**

FIRE DEPARTMENT: Chief Meyers provided the following:

-Request for reinstatement effective July 1 of Daryle Williams as a part timer from a leave of absence due to paramedic schooling. Miller moved. Faulkner seconded. Resolution No. 2010-146 Roll Call Motion Carried

Ayes: Faulkner, Reed and Miller

-Request for emergency purchase order for replacement/new fire hose from Vogelpohl Fire for \$6,955. Faulkner moved. Miller seconded. Resolution No. 2010-147 Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

ROAD DEPARTMENT: Public Works Superintendent Shuey provided the following:

-Request for a purchase order to Pavement Technology for asphalt rejuvenator (Reclamite) program for \$14,261.28. Faulkner moved. Reed seconded. Resolution No. 2010-148

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

-Request for a purchase order to Premiere Companies for replacement flooring in the road garage office area for up to \$1,000. Miller moved to approve the purchase from General Fund. Reed seconded. Resolution No. 2010-149 Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

ZONING: No action items.

OLD/UNFINISHED BUSINESS:

Seiter provided a Resolution for inventory records and disposal policy that set the limit of items to be tracked at \$300 and includes items having serial and model numbers at any cost.

Faulkner moved. Reed seconded. Resolution No. 2010-150

Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

Faulkner moved to go into Executive Session to discuss sale of public property of the 6:50 pm Hickman Road, Wilberforce, properties owned by the Township. Reed seconded the motion. All voted aye. Seiter and Painter were included.

7:05 pm Returned to regular session. Faulkner moved. Reed seconded. All voted aye.

RECORD OF PROCEEDINGS MINUTES OF THE XENIA TOWNSHIP TRUSTEES: **REGULAR MEETING HELD ON:** JUNE 24, 2010 6:00 PM **NEW BUSINESS:** Faulkner moved to approve an agreement with Kleingers for a scope of services for economic feasibility. Reed seconded the motion. Resolution No. 2010-151 Ayes: Faulkner, Reed and Miller Motion Carried Miller moved to approve a purchase order to cover the cost of the above services for up to \$20,000 as budgeted. Reed seconded the motion. Resolution No. 2010-152 Roll Call Ayes: Faulkner, Reed and Miller Motion Carried Faulkner moved to approve a then and now purchase order to Kleingers for \$1,372.50 for assistance to the Township in applying for an ODOT Tiger II grant for US 42 and Bickett Roads for major improvements per MVRPC plans. Reed seconded. Resolution No. 2010-153 Roll Call Ayes: Faulkner, Reed and Miller Motion Carried **GUESTS:** 7:12 Assistant Greene County Prosecutor Thomas Miller arrived. Guest Gracie Booth spoke regarding the condition of her and her husband's property and requesting assistance in cleaning it up. After much discussion, attendees determined a revised resolution is needed to declare the property a nuisance to allow the process to continue to clean the property. The resolution will be placed on the next agenda. Mrs. Booth gave a formal notice that Trustee Reed is not to come on her property again. Reed talked about Mr. Booth not having a problem with him being there. Prosecutor Miller explained the notice and that Reed may not go on the property unless Mr. Booth has invited him and must leave upon conclusion of the visit with Mr. Booth. Tim Spradlin spoke and offered the floor to Roy Colbrunn to read a letter of public records requests from themselves and several residents. **CORRESPONDENCE IN FILE:** -From Gracie Booth, June 22, letter advising Trustee Reed is not to come on their property or call. -To CSU President Garland, June 17, thank you letter for meeting on June 14. -To Tom Miller, Pros., from Faulkner, June 23, re: JEDD discussions with Xenia City for Tecumseh school property. -From ODOT District 11 Executive Com. Member Mark Schlagheck (City of Bellbrook), received June 16, Round 25 of OPWC project (old Issue 2) process. -From Anthem Life, June 17, and Ohio Insure Services, June 15, notice of no change in life premiums for next contract year. -From & to Swartzel & Painter, April 19, e-mail notice of insurance coverage of the 4 Wilberforce properties at no costs. -From Swartzel & Painter, copy of member certificate showing general liability coverage and dates including expiration date of 8/19/2011. -From The Kitchen Place, received June 14, unconditional lien waiver upon final payment – for fire station 1 kitchen cabinets and appliances materials and labor. -To US Census Bureau, from Painter & Seiter, June 14, notice of properly destroyed census information. -From Gr. Co. Treasurer/Auditor, June 10, Estate Tax notice due of \$25,343.78 -From Seiter, May 12, list of cost to remodel fire station 51 of \$84,414.85 per request by Painter for insurance. **UPCOMING MEETING DATES:** July 1, Noon Land Use Planning July 8, 4:30 pm 2011 Tax Budget Hearing before Board of Trustees July 8, 6:00 pm Regular Board of Trustees Meeting July 14, 8:00 am Month Board of Trustees Work Session July 22, 6:00 pm Regular Board of Trustees Meeting – Miller out of office – possible reschedule **ADJOURN:** 8:15 pm There being no further business, Faulkner moved to adjourn. Miller seconded.

SCOTT W. MILLER, CHAIR