

RECORD OF PROCEEDINGS

**MINUTES OF THE XENIA TOWNSHIP TRUSTEES: REGULAR MEETING
HELD ON: SEPTEMBER 23, 2010 7:00 PM**

-Wilberforce Hickman Road property sales: Painter gave a status report on the Hickman lots sale. She also recommended putting the Coleman lots on Craig’s List on line as one listing. Trustees agreed. The next option would be to involve a realtor in order to get the Coleman lots sold.

NEW BUSINESS:

-Seiter reported on a Debris Management Plan received from Greene County EMA. There is a County plan and one that should be adopted by each local jurisdiction. Having the plan in place assures approval of FEMA funding in the event of an emergency event. After a brief conversation, Trustees requested Shuey review and tabled to next meeting. Miller reminded about the table top exercise with Greene County EMA and requested possible meeting times around November 1st. Tuesdays and Thursdays are not good. He will check with Ms. Anders and get back with us.

-Seiter reported on an offer by DP&L Energy, a sister company to DP&L, for 25% reduction in the commercial generation portion of the electric bills for those using less than 100kW. The offer is a result of being members of the Xenia Chamber of Commerce. The review meeting was September 15th and she signed all three township accounts up for the reductions effective September 21 through December 2012.

UPCOMING MEETINGS:

- October 5, 6:30 pm Greene County Twp. Assoc. Meeting at Grinnel Mill
- October 12, 13 or 14? SWAT Meeting re: source water protection area
- October 14, 7:00 pm Trustees’ Regular Meeting
- October 20, 8:00 am Trustees’ Monthly Work Session Re: Fire goals, object. & budget needs.

COMMITTEE REPORTS:

- Miami Valley Reg. Plan. Com.: No report.
- Technical Advisory Committee: No report.
- 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 October 27
- Source water: Next meeting October 26.
- Xenia Economic Growth Corp.: No Report
- County Managers and Officials: No Report
- Safety Council: (1st Wednesday per month) Painter reported on the September 1 meeting re: work place violence. I.e. dismissals, methods, co-worker and family relationships. Faulkner will attend the annual meeting in October.

CORRESPONDENCE IN FILE:

- From Seiter: Sept. 23 reports: Cash Summary by Fund, Revenue Status, and Appropriation.
- From Radon testing facility, spring/summer report of radon test in admin. and chief’s office.
- To Xenia Gazette, from Seiter, Sept. 13, public notice for sale of 1985 tanker fire truck. And, proof of publications on Sept. 18, 25 and Oct. 2.
- To and From Painter with representatives of the Port Authorities, Sept. 13 & 14, re: our piece of the World Trade Center artifact for a township garden.
- From Faulker, from Xenia City, draft JEDD-1 contract for Tecumseh school area.
- From Ohio Public Entity consortium, Aug. 26, offer for AFLAC insurance. Note: received after presentation from Frank Harmon for other programs.
- From Anthem, Sept. 1, enrollment notices re: health care reform.
- From Ohio Plan, Summer 2010 Newsletter
- From Alfac Robin Houck, Sept. 23, program packets. Note: 3rd offer– still no full time employee interest

ADJOURN: 9:20 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