

**XENIA TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING AGENDA**

**March 7, 2013**

**7:00 P.M.**

**PLEASE SILENCE ALL CELL PHONES/PAGERS.  
DIRECT ALL COMMENTS TO THE CHAIR.  
NO SIDE CONVERSATIONS.  
CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**GUESTS:**

**IN THE READ FILE:**

Progress Dr Physicians Open House  
Reminder RSVP Zoning Workshop by March 20  
League Women Voters March

**FISCAL OFFICER/FINANCE:**

1. Resolution for Bills, Resolution
2. Resolution for Payroll, Resolution
3. Minutes acceptance Trustee meetings, Feb 21 (2), May 24 (1)
4. Fiscal Officer reimbursement for sound equipment, Resolution
5. Auto & Building Insurance Premium Savings
6. PO for Crack Seal, \$5,392.50, Resolution

**TOWNSHIP ADMINISTRATOR:**

**ZONING DEPARTMENT**

**ROAD DEPT:**

**FIRE DEPT:**

1. Kelley Hones & Brian Miller newly Certified Fire Inspectors
2. Application complete for State of Ohio EMS Training & Equipment Grant.
3. Renovation to 52, Resolution

**TRUSTEES' BUSINESS:**

1. Sunshine laws, executive session/advanced notice, Stephanie Hayden
2. Financial Accountability Resolution(s)

**UPCOMING MEETING DATES:**

March 12, Thursday, 6:30 p.m.	Greene County Engineer's Dinner
March 14, Thursday, 5:00 p.m.	Trustee Work Session
March 14, Thursday, 7:00 p.m.	Trustee Meeting
March 19, Tuesday, 6:00 p.m.	Zoning Commission, Notifications and Minimal Levels
April 3, Wednesday, 7:00 p.m.	Zoning Workshop

**COMMITTEE REPORTS:**

Miami Valley Reg. Plan. Committee:

--Technical Advisory Committee:

Greene Co. Reg. Plan. Coordin. Committee:

District Advisory Council of Health District:

Water & Wastewater Advisory Committee: (quarterly, last Wednesday of month)

Source Water Protection (1-2 per year): Inspection For Residential 5-31-13 1 yr. time-of-travel (Alan)

Safety Council: (Chamber's 1<sup>st</sup> Wednesday of month): April- 6, 8:00 a.m.—Dean to attend

Chamber of Commerce:

**ADJOURN:**           :           **pm**