

**RECORD OF PROCEEDINGS**

**MINUTES OF THE  
XENIA TOWNSHIP TRUSTEES:**

**EMERGENCY MEETING  
JANUARY 30, 2015 9:45 A.M.**

PRESENT: Susan Spradlin, Chair; Daniel O’Callaghan, Trustee; Scott Miller, Trustee; Barbara Miller, Fiscal Officer.

**TRUSTEES’ BUSINESS:**

Mr. O’Callaghan reported that he received confirmation form Mrs. Blackaby that the announcement of the meeting was put on the Township website and it read: “The Trustees will hold an emergency meeting on January 30, 2015 at 9:45 a.m. at the Columbus Convention Center in conjunction with the OTA Conference. The purpose of the meeting is to determine a plan for temporary contracts for snow and ice removal from township roads in the event of Xenia Township Road Department employees and staffing is insufficient to restock.” Mr. O’Callaghan continued by reporting the weather prediction of the coming weekend with a supposed amount of 3”- 8” of snow accumulation. Mrs. Spradlin said she thought it would be a good idea to compile a list of multiple drivers with CDLs in the event that some may call off or are injured. She also thought it would be better to have no more than two independent individuals working at a time. She then continued to say that she has four people who had already volunteered to be independent employees. Mrs. Spradlin said the four individuals, two firefighters from Xenia City and Mrs. Miller and her husband Rick, were going to meet with Mr. Seiter to go over the equipment. There was a concern that if Mrs. Miller was needed to help the Road Department that it might impede on the current audit. It was decided that if she would be needed, it would have no effect on the ongoing audit. Mr. O’Callaghan made a motion to begin compiling a list of drivers with CDLs that may be used as contract personnel who will be paid on a 1099 basis at the rate of \$15.00 per hour, and for the upcoming event, the Township will have Josh VanDyne and Scott Donegia for snow removal with a contingency backup of Rick Miller and Barbara Miller if needed for additional snow removal, Mrs. Spradlin seconded. Roll Call: Mrs. Spradlin- Aye, M. O’Callaghan- Aye, Mr. Miller- Aye. Motion PASSED by roll call of 3-0.

**RESOLUTION NO. 2015-035**

A discussion was held to decide the order that the Township would bring in extra help. It was decided that for the upcoming weekend of January 3, the order for extra help would be Mr. VanDyne and Mr. Donegia, then Mutual Aid and then Mr. and Mrs. Miller if they are needed.

**ADJOURN:**

There being no further business, a motion to adjourn was made by Mrs. Spradlin, motion seconded by Mr. O’Callaghan. Roll Call: All voted Aye. Meeting adjourned at 10:06 a.m.

XENIA TOWNSHIP BOARD OF TRUSTEES

Resolution # \_\_\_\_\_

Date Approved: \_\_\_\_\_

\_\_\_\_\_  
Susan Spradlin, Chair

ATTEST:

\_\_\_\_\_  
Scott Miller

\_\_\_\_\_  
Barbara Miller, Fiscal Officer

\_\_\_\_\_  
Daniel O’Callaghan