

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
March 2, 2017**

6:00 P.M.

NOTE: These minutes are a summary of the discussion and are not a word for word account of the discussions. The proceedings were electronically recorded. The meeting was held at the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio. This was a Regular Trustee Meeting advertised on the Xenia Township website within 24 hours of scheduling this meeting.

Chair Steve Combs called the Regular Meeting to order at 6:01 p.m.

ROLL CALL: Scott Miller, Trustee; Steve Combs Trustee, Chair; Susan Spradlin Trustee; Alan Stock, Township Administrator. Sheila Seiter, Fiscal Officer was absent, and guests.

All participated in the Pledge of Allegiance.

IN THE READ FILE:

GCCHD Press Releases (2)
Xenia Zoning & Planning, March 2
League of Women Voters, March

FISCAL OFFICER/FINANCE

Mr. Combs asked about the fiscal officer business since Mrs. Seiter is absent tonight. Mr. Stock advised that he had the sign off sheet for the Trustees, and they had copies of the cash summary by fund report, revenue status report, the appropriation status report and the bank reconciliation report.

Mr. Combs stated that before they continue with the rest of the meeting, he would like to invite the guest tonight, Mr. Alan Anderson, Greene County Commissioner to start the meeting with him.

GUESTS:

Mr. Anderson stated that he was at the meeting tonight because he likes to come around every once in a while, and see everyone and introduce himself to new people. Mrs. Spradlin stated that she was surprised that he showed up the one night she decided to wear jeans. Mr. Anderson stated that he came bearing gifts, and handed the Trustees some pamphlets. One was about the Tire Drop off program, the other being about the Greene CATS. Mr. Anderson spoke about the programs.

Mr. Anderson advised that he was very excited about the jobs and education website that he had set up years ago, and he spoke about the program.

Mr. Anderson also stated that he had an article about the electric aggregation and stated that the program was working to save money.

Mr. Anderson also shared an article about the County and Hamvention, and one about the County reducing their share of the real estate taxes. He discussed how this would benefit the voters and other jurisdictions.

Mr. Combs thanked Mr. Anderson for all the great information and that it was good to see him. Mr. Anderson also advised about the Parks and Trails new website and what a great job they are doing in the area.

Mrs. Spradlin asked if Mr. Anderson knew when the County would be starting on the water line that would be going up Brush Row Road. He stated that it should be very soon. He stated that the studies are done, however he was not sure it had been put out for bids as of this date, but he stated that it has to be done in the next eight months or so. He explained the background about why this waterline was going to be done. Mrs. Spradlin state that she asked this because after meeting with the Hamvention Committee, some of the traffic is going to be routed onto roads where this water line work will be taking place. She then asked if the residents that live along the route of this waterline would have to tap into it or would it be an option. Mr.

**XENIA TOWNSHIP TRUSTEES
REGULAR MEETING, MARCH 2, 2017**

Anderson state that he was not sure, but he did not think anyone would have to tap into it, if they did not want.

Mr. Miller advised about the electric aggregation and IGS currently has an aggregation contract. He had IGS prior to the aggregation program coming out. He was not switched, so he was paying a higher rate because they did not honor the aggregation. He suggested that in future contracts the County might give more information so that current customers would know about new rates.

Mr. Anderson advised about the airport expansion, and asked if anyone had noticed the work being done there. He mentioned that the FAA is funding much of the work. He stated that the FAA funding is determined by the amount of jet fuel sold.

Mr. Anderson advised that Greene County Career Center was thinking about starting a new program in Avionics and Airplane Mechanics.

Mr. Anderson further advised about Central State University being a Land Grant College and that is a big deal. It is between Central State and Ohio State University, which there will be an extension service to serve the ten most populated municipal areas in Ohio. This is going to bring new programs to Central State University.

Mr. Combs thanked Mr. Anderson for coming and sharing all the good information.

FISCAL OFFICER/FINANCE/Cont.

Mr. Stock presented the payroll for approval.

Mr. Combs moved to approve the payroll as presented, Mr. Miller seconded the motion. Roll Call: Mr. Miller – aye, Mrs. Spradlin – aye, Mr. Combs – aye. Motion **PASSED** by roll call of 3-0.

RESOLUTION NO. 2017-038

Mr. Stock presented the bills for approval and asked if there were any questions. Mrs. Spradlin stated that she saw one had a note from Mrs. Seiter to not pay until she had all the correct paperwork. There was discussion about which bill this was concerning.

Mr. Combs moved to approve the bills as presented. Mrs. Spradlin seconded the motion. Roll Call: Mr. Miller – aye, Mrs. Spradlin – aye, Mr. Combs – aye. Motion **PASSED** by roll call of 3-0.

RESOLUTION NO. 2017-039

Mr. Stock advised there were three sets of minutes that needed approval.

Mr. Combs moved to approve the minutes for the Regular meeting of February 2, 2017, Mrs. Spradlin seconded the motion. Roll Call: Mr. Miller – abstained due to absence, Mrs. Spradlin – aye, Mr. Combs – aye. Motion **PASSED** by a roll call of 2-0.

RESOLUTION NO. 2017-040

Mr. Combs moved to approve the minutes from the Public Hearing for February 2, 2017 for Towers and Exceptions to Building Heights, Mrs. Spradlin seconded the motion. Roll Call: Mr. Miller – abstained due to absence, Mrs. Spradlin – aye, Mr. Combs – aye. Motion **PASSED** by a roll call of 2-0.

RESOLUTION NO. 2017-041

Mr. Miller moved to approve the minutes for the Regular meeting for February 16, 2017, Mr. Combs seconded the motion. Roll Call: Mr. Miller – aye, Mrs. Spradlin – aye, Mr. Combs – aye. Motion **PASSED** by a roll call of 3-0.

RESOLUTION NO. 2017-042

Mr. Stock advised that a Then and Now Purchase Order was needed for the HCST bill, because some work was done late in 2016 and finished in 2017 and credits were applied to this bill also.

**XENIA TOWNSHIP TRUSTEES
REGULAR MEETING, MARCH 2, 2017**

Mr. Miller moved to approve the Then & Now Purchase Order for \$298.00. Mrs. Spradlin seconded the motion. Roll Call: Mr. Miller – aye, Mrs. Spradlin – aye, Mr. Combs – aye. Motion passed by a roll call 3-0.

RESOLUTION NO. 2017-043

ADMINISTRATOR:

Mr. Stock stated that there was a tax incentive review council for Greene County on Friday, February 24. In that, one of the tax incentive that the Trustees gave to Bob Evans Farm came up. Mr. Stock advised that Bob Evans wanted to create 22 new jobs and they wanted to do expansion that would be increase in property value and the Trustees extend that by one year because they had not yet started that project. Mr. Stock explained the background of the project and the new phase that will be starting soon. Mrs. Spradlin asked if this would include a detention or retention pond, and Mr. Stock stated that it would be a retention pond.

Mr. Miller asked Mr. Anderson regarding how Building Inspection and Township's work with property owners whether residential or commercial and getting permits and things lined up, could there be a procedure to be sure that Building Regulations makes the person aware that they may need to a permit from the corresponding Township. Mr. Miller stated that the Township would be sure to do the same in return.

Mr. Anderson stated that he would check into it. Mr. Miller stated that the Township got left out of the process for the Bob Evans permits. Mr. Anderson stated that he would ask them and check into the situation.

Mr. Stock advised that he was in need of a resolution for the Trustees to appoint Renegotiation Team for the reopener of Article 23 Overtime in the Collective Bargaining Agreement. He explained the need for the renegotiation team.

Mr. Combs moved to approve the renegotiation team for reopener of Article 23-Overtime via Section 23.7, members are Alan Stock, Stephanie Hayden, Greg Beegle, and Dean Fox. Mrs. Spradlin seconded the motion. Roll Call: Mr. Miller – aye, Mrs. Spradlin – aye, Mr. Combs – aye. Motion passed by a roll call 3-0.

RESOLUTION NO. 2017-044

Mr. Stock advised that he has provided the Trustees with copies of the Amended SB 199 regarding concealed carry holders on governmental property with the entities permission. Mr. Stock explained the documents that he provided for future discussion. He advised the Trustees of his research into the history of concealed carry for the Township, and state that he would like to have a discussion during the next meeting. Mr. Miller state that he would like the opportunity to look at the material before getting into a discussion. Mr. Stock stated his opinion of what qualification someone with a concealed carry should have for this building.

Mrs. Spradlin stated that she thinks if an employee, like a firefighter or road crew, were allowed to carry on-duty that could put them into situations. One issue could be if they had to go into a place that does not allow them to carry the weapon then they would have to leave it in our vehicle. Then they would have to make sure that it is locked. Then with the Fire Station, many times getting children that come through and if they have taken their weapon off because they are going on a call or something, then the weapon could be left here and left out at the station. These are a few things she will be considering before the discussion.

Mr. Combs stated that he likes the part about the Township Administrator but he also agrees with Mrs. Spradlin that this will need to be discussed in depth and take some time to sort through all the particulars.

Mr. Stock stated that he had an update about Hamvention. He stated that they had a guest in the audience that should be applauded for bringing Hamvention to the area. Hamvention had been in Montgomery County for 52 years in the same location. Mr. Stock stated that Alan Anderson was highly instrumental in bringing it to Greene County.

**XENIA TOWNSHIP TRUSTEES
REGULAR MEETING, MARCH 2, 2017**

Mr. Stock advised that the Hamvention committee is very happy with the professionalism and the communication that has been going on behind their backs. He stated that there have been three meetings so far, including one today with roads and public safety. He advised that the people that have been giving input have been ODOT, County Highway, City of Xenia, Premier Health, and Kettering Health Network. Mr. Stock shared that part of the emergency plan will be to have an emergency physician on site during all the Hamvention open hours. Mrs. Spradlin asked if Premier or Kettering was providing this service. Mr. Stock stated that both were providing this service. Mr. Stock continued with an update from the meeting regarding Hamvention earlier today. Mr. Stock advised about all the things going on that weekend and how the traffic is going to be handled during the weekend.

Chief Fox stated that he was told that there would be 100 IT drops inside the building, and there will be numerous booths and he found it interesting. Firefighter Cross spoke about the IT that would be going into the Fairgrounds. This will stay, so the Fair will be getting a big upgrade also.

Mrs. Spradlin asked if it would be beneficial for the traffic lights to not be working and to just have everyone to come to a stop, and if that would just be faster. Mr. Miller stated that they have some traffic engineers working with them on this and coming up with several ideas. Mrs. Spradlin asked if anyone knew what kind of grants may be available to help with the construction of the building on our property, across the road, and to make it tornado shelter.

Mr. Stock stated that he shared that the Township was planning to demolish the building across the road and that we are open to a business plan that would include long term commitment to Hamvention. He stated that the new building could include some small conference rooms to a small banquet room.

Mr. Miller stated that our property on Fairgrounds Road, and the structure that is closest to the road and there are a couple of other properties within the Township that are past due to be torn down. He asked Mr. Anderson if there was any funding in the County's budget to work with these and work together to make things happen. Mr. Anderson stated that the County has gotten help from through Grants from the Attorney General's Office. Mr. Combs stated that if Mr. Anderson gets one of those Grants to not forget the Township.

Mr. Stock stated that the Brush Row Road crash corridor study and the ODOT Grant are on hold for the moment due to people being on vacation, but also making sure that we make the time lines for the grants.

Mr. Anderson excused himself and thanked everyone for giving him time to discuss information during the meeting tonight.

Mr. Stock stated that he has given the Trustees information from HCST regarding an estimate for the amount of \$4,436.50 and asked them to consider making a motion for this item. He explained what this estimate was for and what it included. He stated that we need to fix outdated issues and new issues at 125 Fairground Road. Mrs. Spradlin asked Chief Fox if he saw a use for the Old Road Department after they move out. Chief Fox stated that yes there are many uses, and if it would be cheaper to put everything in now rather than later he was for it. Chief Fox stated that the front bay could be used as a work and fitness area. Mrs. Spradlin stated that if they are doing fitness then they do not need to be on the internet. Mr. Stock stated that the front work bay they would like to keep it heated and store the Kodiak there so that it would be in climate controlled area for storage to work on it. We would be able to store C-51 in there and the association is talking about buying the gator-type vehicle, so that could be stored in there. The one thing that had been talked about before was taking the bullpen and move the fitness equipment over there. Mr. Stock stated that those are things that can be done. When the guys are working on the equipment they are using their phones to look up how to do things so it would be beneficial to have internet in this building. Chief Fox stated that the Association has decided to purchased two treadmills and they will have features that require internet access.

**XENIA TOWNSHIP TRUSTEES
REGULAR MEETING, MARCH 2, 2017**

Mr. Miller stated that they have not gotten down to the Capital Expenditure plan and our thought process. This should be part of the discussion and all department heads should be part of this discussion.

Mr. Miller stated that with HCST, he understands the equipment but the only thing he questions is the estimated labor. He stated that they have been working with our equipment long enough that they should know our facility and what is here. He states that they should be able to bill us for time charges not to exceed that number.

Mrs. Spradlin stated that it just keeps adding on and adding on, and there is \$1,000 here, a \$1,000 there. She states that this just keep eating away at our budget, and if it were all on one quote then they would see the actual amount up front instead pieces here and there.

Mr. Miller stated that some people from the Hamvention have some terrific resources through some of their vendors and he did not know if they could help us in making some of this happen or not. Mr. Combs asked if Mr. Miller meant at a discounted price compared to the one in front of them. Mr. Miller stated that would be correct. Mrs. Spradlin stated that could get them into some trouble.

Mr. Stock stated that the important thing was to have a coordinated effort. He stated that at 125 Fairground everything is supposed to be terminated so that there will be internet and phone ability on March 24. This can be brought right up to the building and while the wire has been pulled on the interior of the building. However, we need switches, wireless access points, and managed and patch panels, so right now there is none of these things. There was discussion about the needed technology for the Township.

Mrs. Spradlin stated that this quote was given to them tonight, and they have to make a decision because the quote is only good until the 14th and the next meeting is not until the 16th. Mr. Stock stated that that his doing because he has been trying to put some many things together and doing quite a bit with technology in the last two months. He understands that this does not give the Trustees much time to discuss things. He asked the Trustees to look it over and discuss the next meeting.

Mr. Combs asked what the consensus was on the HSCT request from Mr. Stock. Mrs. Spradlin stated that she was not sure what they had to think about, she does not like being given a deadline to discuss it tonight and make a decision tonight, because the quote is only good for a certain amount of time. She understands that things that are broken can be found, but this is continually turning into her and there and a budget that is getting lower and lower. We need to watch what is being spent.

Mr. Miller suggested moving on to other items and coming back to this item later tonight, and suggested taking a three-minute break.

Mr. Stock advised they were back from break. He asked the Trustees to consider making a motion for our Tornado Sirens in the amount of \$1850.00. This is a standard bill, and this was for the radio portion of the sirens. This is to maintain the Tornado Sirens.

Mr. Miller asked if this was the same amount as previous years, and Mr. Stock stated that it was. Mrs. Spradlin stated that in previous years there was supposed to be discussion about whether or not the Township was going to continue with this service. She stated that there had been problems with these not going off and the fact that just about everyone has a cell phone which has weather alerts. We talked about this last year and said there would be discussion, and then the next things they know here is a new bill.

Mr. Miller asked about the reliability of the sirens this year. Chief Fox stated that the Fire Department had not had any problems with them this year. The battery replacement in them was very minimal. Mrs. Spradlin asked about the cost of the batteries. Chief Fox stated that he thought they were \$109. Mrs. Spradlin asked how many the Township had, and Chief Fox stated 4 batteries per siren and there are 5

**XENIA TOWNSHIP TRUSTEES
REGULAR MEETING, MARCH 2, 2017**

sirens. Mr. Combs asked how long the batteries lasted. Chief Fox stated the average was 7 years. Mr. Combs stated that he was not sure how to rid themselves of this. He stated that when these sirens were implemented they were the latest and greatest, but the TV weather alerts, email alerts and a lot of those things were not around then. He stated that this was something the Trustees really need to look into and discuss. Mr. Miller stated that if they were going to go down that path they need to have a good method of getting that out to the public. Mr. Combs agreed with that and stated that the weather alerts all the way around are considerably more advanced and a lot better now than they were 40 years ago. He stated that this is something they should think about and discuss. However, in the meantime, we have this in front of us.

Mr. Stock asked Mrs. Spradlin if she would like for him to put it in his calendar to put this topic on the agenda in July or August. Mr. Combs suggested that maybe they should have a public hearing on it. There was discussion about having a meeting on this topic and the current bill. Mrs. Spradlin stated that they do not have to ask the public's opinion on everything, that is way they elected us to make those decisions for them. They do not have to come to a meeting and hold our hands and tell us what they think we should do. Mr. Miller stated that he does not disagree with this, but they need to be able to communicate it out to the residents if they are going to get rid of the sirens.

Mr. Miller stated that there have been three tornados in the area over the years. Mrs. Spradlin asked if he relied on those sirens. Mr. Miller stated that he was not in town when these tornados occurred, but he has been around when they have gone off and based on the dollar and property loss that has taken place in this community over the years. This is a pretty cheap investment if it is accomplishing anything good. Mr. Combs asked for him to make a motion, and Mr. Miller stated that he already did, but Mr. Combs stated that he did not hear it.

Mr. Miller moved to approve the invoice to WS Electronics for \$1,850 for this year. Mr. Combs reluctantly seconded the motion. Roll Call: Mr. Miller – aye, Mrs. Spradlin – nay, Mr. Combs – aye. Motion passed by a roll call 2-1.

RESOLUTION NO. 2017-045

Mr. Stock asked what month they would like to revisit this issue and have a discussion or not. Chief Fox stated that when the worker comes to work on the sirens he assigns a Firefighter to go with that person to be sure that the work is being completed.

Mr. Combs asked Mr. Stock for his opinion on the Tornado Sirens. Mr. Stock stated that he knows that people who went through the 1974 tornado and their children who lived through that. Mr. Combs stated that he was one of those children and his mother was in the hospital for about ten days, so he can relate. Mrs. Spradlin asked if he had a cell phone then. Mr. Combs stated that no he had a rotary phone then.

Mr. Stock stated that he knows this is a hot topic and that the communication out for where he lives he does not always have the telephone on and he has turned off the alerts. In his opinion you cannot over communicate and you cannot just use one form of communication. Mr. Stock stated that he thinks the Township has talked about different forms of communication, and he thinks that the Township should want to look at all the different types of communication that are out there, and discuss what the Township wants to do for a catastrophic event.

TRUSTEES BUSINESS:

Mr. Combs asked about the topic of Capital Expenditures for 2017. Mr. Miller stated that he had asked that the next few items be put on the agenda. He stated that the Capital Expenditures is broadly projects and expenditures. He stated that they need to look at projects that are underway or have started and the status of those. Mr. Miller stated that they need to discuss what projects do they want to accomplish and in what order. Mr. Miller gave examples of projects that need to be completed. He advised that the road department is in the process of moving out the facility they are

**XENIA TOWNSHIP TRUSTEES
REGULAR MEETING, MARCH 2, 2017**

in, and he asked Mr. Stock if there was a thought of when the Road Department would be moving.

Mr. Stock stated that they are three quarters of the way through the infrastructure to provide gas at the new location. He stated that the water and electric have been turned on and that the wait is now on the gas lines. The communication infrastructure will be there soon. He advised to the other work that still needs to be completed at the new facility.

Mr. Miller state that he got to speak with Mr. Pile regarding the 125 Fairgrounds Road property. Mainly about the 17.5 building. He asked if there were any current roof leaks that need to be dealt with prior to moving in. Mr. Stock advised that they are handling those with three 55-gallon drums. He stated that they are working on the issues as they go. Mr. Miler suggested that with mowing season coming, using subcontractors where it would be most beneficial. There was discussion about getting a roof estimate done for each building. There was discussion about what other repairs need to be done at the new property.

Mrs. Spradlin asked if it would be possible for a list to be made of what needs to be done and in what order they would like it done, so that everyone could be on the same page. She stated that this way everyone can look at the list and discuss what should be prioritized into what order.

Mr. Stock stated that he would work with Mr. Pile and Chief Fox so that these things can also be looked at with the budget in mind.

Mr. Miller stated that the Fire Department has a fire engine that at least need to be discussed. He stated that this has been on the back burner for a while. Mr. Stock advised that has been briefly discussed is going forward with a purchase and depending on the price of selling one, could help pay for this. Mr. Stock explained that there will be some meetings to see the product out there and the prices associated with them. Mr. Stock stated that he knows there are a lot of decisions that need ot be made with this purchase. Mr. Combs advised that there is also the Spring Valley thing hanging out there so, this also need to be taken into consideration. Mr. Miller state that with Spring Valley, there needs to be direction given on how we as Trustees want to pursue this. Spring Valley is looking for input from us and we have not started down that path. Mr. Combs stated that he requested a meeting with the Spring Valley Trustees but has not heard anything.

Mr. Miller stated that one of the Spring Valley Trustees would like the two Fire Chiefs to have a meeting to come up with ideas. Mrs. Spradlin asked if a new Chief had been hired. Mr. Stock advised that no new chief had been hired but they were conducting interviews. They have come up with several ideas, but he does not feel he has a direction the Trustees want to go. Mr. Stock advised that no one wanted to over step any boundaries. Mrs. Spradlin suggested having one more executive session before the next meeting to discuss what direction is being considered. This would give a clear direction of what the Trustees are thinking and what they want to do. Mrs. Spradlin asked Chief Fox if he would be able to attend an executive session in two weeks. Chief Fox stated that he would be available.

Mr. Miller suggested that they could discuss a couple of items during the executive session.

Mr. Miller stated that there is a lot of work that still need done at 125 Fairground, and he does not want to disrespect the four guys working now. He understands that they are accomplishing a lot, but they already have a heavy work load without help.

Mr. Miller asked about the long term of how to use the old road department. Everyone has their own ideas, and there has been consideration at one point to provide public access restrooms for the bike path, or are there other ideas outside the box for this building. Mr. Miller stated that there could be other uses for the building other than cold storage for files. Mrs. Spradlin stated that these are historical files and the Historical Society may want some of them. She stated that the Historical Society

**XENIA TOWNSHIP TRUSTEES
REGULAR MEETING, MARCH 2, 2017**

needs to be contacted and this needs to be done by the Chair. There was discussion about what can be done with the files including making them digital. There was discussion about all the storage areas that are available.

Mr. Stock stated he was not sure what direction they want to go because it is important for all to feel comfortable with the direction we are headed. He does not see the urgency to agree on anything tonight in order to work tomorrow. Mr. Miller stated that they are in the process of ordering equipment for the facility to put in a NOC that does not exist yet. Mr. Stock stated that they need to tie something that is known to something that is unknown. He stated that he prefers to look at having the Capital Expenditures in place so that we will be able to use it. This is the communication center for our people when they move over to 125 Fairground road. He would rather do it forward than reacting afterwards.

Mr. Miller stated that litter control and some roads that need to be dealt with, some of it short term some of it long term. There are people coming in through the County program this summer that could do some of this work. Today we have some areas that need to be touched on. We need to schedule the road ride and get it on the calendar.

Mrs. Spradlin stated that last year the road ride was on April 15. She stated that she knows that they have to have it done by a certain date. There was discussion about what day would work for the road ride.

FIRE DEPARTMENT:

Mr. Miller moved to accept the resignation of Jake Roop effective immediately. Mr. Combs advised that he would like to hear from Chief Fox regarding this issue before acting on the motion.

Mr. Combs advised that he has read the resignation letter and stated that he was not sure if everyone else had a chance to read it yet. He stated that from the letter it appears that Mr. Roop was not very happy here at Xenia Township at least here in recent times. It will be on record if anybody wants to read it, so Mr. Combs seconded the motion to accept Mr. Roop's resignation as presented. Roll Call: Mr. Miller – aye, Mrs. Spradlin – aye, Mr. Combs – aye. Motion passed by a roll call 3-0.

RESOLUTION NO. 2017-046

Mrs. Spradlin stated that Jake had been with us for many, many years, he started here as a cadet. Obviously, he was not happy with something, something went wrong. Mrs. Spradlin advised that he did state that he would have liked to be offered an exit interview. She stated that the Township has not done that with anyone in the past, but She was sure if that was something that should be tried in the future. She stated that without this letter she would not know why and there was already some miscommunication with people trying to figure out why he left. She stated that in his letter he stated that he was not happy and there were some issues. Mrs. Spradlin stated she had talked in the past about doing a survey with the Fire Department and the Road Department, because we are giving out raises and bonuses and things like this just because it is the end of the year. This person is saying he was not happy with management, so she would like to know if this is an overall feeling of everybody. She would like to get input and get the information, and possibly offer the exit interviews in the future. She thinks that it is very, very sad that Jake Roop left, especially after being with us for 15 years and he obviously poured his heart out in this letter. She stated that she was very saddened by this. There was discussion about the letter and how communication could have been better.

Mr. Miller stated that before this discussion goes any further, if it is going to lead to a personnel matter then the discussion needs to be moved to behind closed doors. As far as Mr. Roop is concerned, he was a very dedicated, very skillful individual for the Fire Service, and he would not want to take that away from him in any way.

UPCOMING MEETING DATES:

March 28, Zoning Commission

**XENIA TOWNSHIP TRUSTEES
REGULAR MEETING, MARCH 2, 2017**

April 6, Trustee meeting

COMMITTEE REPORTS:

Gr. Co. Regional Plan: Steve Combs – discussed in depth about 2017 being the year of the Trail.

Health District Advisory Council: Susan Spradlin – March 21

Source Water Protection-biannually: Scott Miller – June 6

Safety Council-monthly-first Wednesday: Dean Fox – Discussion on conflict resolution.

Chamber of Commerce-monthly-third Tuesday: Alan Stock – six awards for the Xenia area, that had the banquet last Saturday. There was discussion about “under one roof” and the school having a bond on the next the ballot in May.

The was discussion about a date for the ride along, and March 24, 2017 at 8:00 am was agreed upon for this.

ADJOURNMENT:

Mr. Combs moved to adjourn, Mrs. Spradlin seconded the motion. Roll Call: Mr. Miller – aye, Mrs. Spradlin – aye, Mr. Combs – aye. Motion PASSED by a roll call of 3-0. The regular meeting was adjourned at 9:03 p.m.

Xenia Township Board of Trustees

Date Approved: _____

L. Stephen Combs, Chair

Resolution # _____

Attest:

Scott Miller

Sheila J. Seiter, Fiscal Officer
MEH

Susan Spradlin