

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
May 4, 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, Susan Spradlin, Trustee; Alan Stock, Township Administrator.

Mr. Combs moved to enter into Executive Session at 6:03 p.m. for 121.22 (G)(2): To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code and 121.22 (G)(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, Mrs. Spradlin seconded the motion. Roll Call: Mr. Miller - aye; Mr. Combs – aye; Mrs. Spradlin - aye. Motion passed. Included in the session were Administrator Stock, and all elected officials, with the exception of Sheila Seiter, Fiscal Officer who is out ill.

Mr. Combs moved to exit Executive Session at 6:40 p.m.

All participated in the Pledge of Allegiance.

IN THE READ FILE: GCCHD Report/Press Release (3); League of Women Voters, May; Buckeye Farm News, May/June; Xenia Planning Zoning May; Invite Open House new City Building

Mrs. Spradlin stated that the Health Department will soon be sending the press releases by email to save the tax payers money.

ROAD DEPARTMENT:

Mr. Stock advised that he had an update regarding the demolition of the front building at 125 Fairground Road. Mr. Stock explained that he had spoken with Zeigler about the study regarding the abatement and he has asked the company to give him the actual cost of the abatement. Mr. Stock advised that Mr. Pile was present while they worked on this, and it took the company four hours to do the work. He explained that he was waiting to get a document confirming that the abatement was finished. Mr. Stock explained the work that has been done so far. Mr. Stock stated that the demolition should begin May 10th or 11th. There was discussion about the work to be done and whether some of the obsolete telephone poles could also be taken out during the demolition.

Mr. Stock advised about the work being done at Friends Cemetery and played a presentation for the Trustees. Mr. Pile described the work being shown in the presentation and answered questions from the Trustees. There was discussion about the other work to be done at Friends Cemetery.

Mr. Combs asked about the grant from the DAR and where that money will be used. Mr. Stock advised that the grant will be used at Stevenson Cemetery and what work will be done. Mrs. Spradlin stated that when the budget was redone they put money back in for this year. She advised that there was a check in the bills for Grave Groomers. There was discussion about what has been spent working on the cemeteries. Mr. Combs asked whether the volunteers had to be Xenia Township residents in order to take the class to restore some stone. He asked if this would be an issue for anyone. Mr. Stock stated that they would be happy to take any and all hands that wish to help. Mr. Combs and Mrs. Spradlin both stated that Grave Groomers was doing an excellent job.

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Mr. Pile advised that he wanted to give an update regarding the furnace replacement at 125 Fairground Road. He advised that he has had three companies come in and look at the existing system and what kind of replacement would be recommended. Mr. Pile explained what he asked the companies to look at while putting together an estimate. Mr. Pile advised what type of furnace and AC unit would be recommended for the building. There was discussion about the estimates and which one Mr. Pile like the most. Mr. Pile stated that he liked Detmer the most, because of the experience he had with them putting in the boilers at both Fire Stations. Mrs. Spradlin asked why there were two estimates from Detmer and Mr. Pile explained the differences between the estimates. Mr. Stock advised that they would like to get the heating done in phases and that the 17,500-sq. ft. building is the number one building, second would be the Quonset hut, third would be the Trophy building. Mrs. Spradlin asked if the work being done at the Fairground Road Property was going to be tax exempt. She stated that the estimates states that taxes, licenses, and permits are included. Mr. Stock advised that companies do that and then the Township gives the company our tax-exempt number to take care of the taxes. Mrs. Spradlin asked if the tax-exempt status extended over to the Fairground Road property. Mr. Stock state that yes, the tax-exempt status does include the Fairground Road property. Mr. Stock stated that he has spoken with Mrs. Seiter to make sure the Township is not paying taxes on 125 Fairground. Mrs. Spradlin stated that seeing that the taxes were included on the estimate reminded her about the real estate taxes for the Fairground Road property. Mr. Stock stated that the Township cannot file for that with the county until July, and that he was working with Mrs. Seiter to be sure all the paperwork gets submitted. Mrs. Spradlin stated that she also noticed that Detmer has a 20-year warranty where the other estimate had 10. Mr. Miller advised to the potential rent income that the Township could earn from the trophy building in one year. There was discussion about the rental of the building. Mr. Stock advised that they had discussion about this during the last meeting and asked the Trustees if they wanted to make a decision on this tonight or wait until the next meeting. Mr. Combs stated that whether they wait or not, Detmer is the best quote. There was discussion about whether this was the correct fund to use for the furnace quote and whether the money was there. There was discussion about the money that was transferred during the last meeting to pay for roofing and other repairs at Fairground Road. Mr. Combs stated that the Trustees agree to wait until the next meeting when Mrs. Seiter is back and all the questions about the money and funds can be answered.

FIRE DEPARTMENT:

Mr. Stock advised that the Deputy Chief was on duty at his other post and that the Chief was not here due to a family matter. Mr. Stock stated that a letter of commendation was submitted for Lt. Leach, FF Cross, FF/EMT's Harper, Beam and Richter because of their actions while being dispatched to a motor vehicle accident on April 19, 2017. Mr. Stock read the letter of commendation that explained in detail the actions of these Firefighter and EMT's. Mr. Stock advise that this was a motor vehicle crash with entrapment that included Careflight. These gentlemen worked very diligently and three of these employees came from home.

Mr. Stock advised the Trustees that Firefighter/EMT Rusty Cross has submitted a request for a leave of absence until June 8, 2017. Mr. Stock advised to the reason for the leave of absence.

Mr. Stock asked about a portable light purchase from Tactical Gear not to exceed \$2,500 and that would be from BC 157. Xenia Township Fire would like to purchase four portable scene lights from Stream Lights at \$600 each. This was offered during the trip to FDIC. Mr. Stock described the lights and how the Fire Department would use them.

Mr. Miller moved to approve the request for the Portable light purchase from Tactical Gear for \$2,500 as requested. Mr. Combs seconded the motion. Roll Call: Mr. Miller – aye, Mrs. Spradlin – nay, Mr. Combs – aye. Motion **PASSED** by roll call of 2-1.

RESOLUTION NO. 2017-080

ADMINISTRATOR:

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Mr. Stock advised to the potential acquisition of vacant/abandoned property and the demolition of property. He stated that this is very problematic. He spoke with Stephanie Hayden, Greene County Prosecutor's Office, and she stated that the Township would be liable for all taxes and would have to ask for the taxes to be remitted. Mr. Stock stated that if the Township took the properties it would be responsible for any vandalism and upkeep. Mr. Combs stated that this property is a great example of why Greene County needs a land bank. Mr. Miller stated that the county does have a similar project that works the same as a land bank. Mr. Combs asked if he could get that emailed to them and Mr. Miller agreed. Mr. Miller stated that there are other properties that need to be deemed uninhabitable and one of the properties is a safety hazard and needs to be dealt with soon. There was discussion about how these properties could be dealt with legally and as inexpensively as possible.

Mr. Stock advised that he had given the Trustees copies of a joint letter between the City of Xenia and Xenia Township to residents that surround Hamvention explaining the traffic congestion that will happen during that weekend. Mr. Stock stated that he also wrote an article to give to Gabby Enright, WHIO-TV and the Xenia Gazette to get the information to as many residents as possible. Mr. Miller stated that he would also distribute the joint letter to the residents on Hawkins, Dayton-Xenia Road, Fairgrounds Road since this could affect those residents as well.

Mr. Stock advised that the Bureau of Worker's Compensation charges a rate that is paid monthly and whether the Township is in a group, retro group or not in a group is a multiplying factor to determine the charges. Mr. Stock explained the Third-Party Administrator (TPA) that determines what group the Township needs to be in, and that groups are determined by history. The TPA works as a check and balance for Worker's Compensation. Mr. Stock advised that the TPA is paid annually and he explained the estimates that he had from two TPA's. Mr. Stock advised that he needs a resolution for him to sign the Careworks Comp contract for one year. Mr. Miller stated that his company does not have nearly the number of employees the Township has, so he does not know if this amount is based on number of employees. Mr. Stock explained the cost amount and how it was determined. Mr. Miller asked if there are other discounts available and if this needs to be done by a certain date. Mr. Stock explained that we are in the Ohio Township Association 42 group. He stated that the rating is determined on our last four years of expenses. Mr. Stock explained that the rating is saving the Township money and he stated that there are only two groups that cover Townships.

Mr. Combs moved to authorize the Township Administrator to enter into a contract group rating with Careworks Comp for one year. 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. 2017-081

Mr. Stock advised that Bob Evans Food has an Ohio Free Enterprise tax abatement from all of the different taxing agencies and named some of them. Mr. Stock advised of changes happening at Bob Evans Foods and explained that the company has now asked for a third extension because the abatements have not been done yet. Mr. Stock stated that some of the work has started and advised that Mr. Pile has met with them about the building. Mr. Stock stated that Greene County said this will be the last time they allow an extension. Mr. Stock asked the Trustees to approve a final extension for Bob Evans. Mrs. Spradlin stated that she has a very strong feeling that this has been going on for a long time and they have made lots and lots of promises. She stated that now they have come as a free enterprise zone and this tips the scale for her. Mr. Stock stated that a County Commissioner had sat down with him, who thought Mr. Stock was with the City not the Township, and had a frank talk with him two years ago. Mr. Stock stated that he did not think this needed to be done during an executive session because the Township is not gaining anything. There was discussion about how long Bob Evans Foods is wanting to be a free enterprise zone. Mr. Combs asked Mr. Stock about the tax abatement and if he knew how much money is involved. There was discussion about what was being done at the facility. Mrs. Spradlin asked when the Trustees had to make a decision on this. She stated

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that the paperwork does not say except that Bob Evans has until December 2018 to complete the projects then it says the County agrees to grant the Corporation a tax exemption for the Real Property. Mrs. Spradlin stated that she needs time to read the material. She stated that she was not feeling confident about this because this is the third time and there has been little progress as far as what they are doing to get things rolling. Mr. Miller stated that as for property tax this is probably the Township's largest business in the Township. He stated that he expects this is going to be the largest tax payer. Mr. Miller stated that he would be in favor of the extension because in the future it will benefit the Township. Mrs. Spradlin asked Mr. Miller if he had read through everything and he stated that he had read as much as possible in the brief time he has had it. Mrs. Spradlin stated that this is why she said she did not want to make a hasty decision and she would like to have a chance to even get with Stephanie Hayden, from the Prosecutor's Office, since she had signed one of the documents. She read part of the document which references an Ohio Revised Code and she would like to look at the Revised Code and read it. Mrs. Spradlin continued to read the document which specified dates for this exemption. Mr. Stock stated that the document is the same as the other two that had already been passed the only change was the dates. Mrs. Spradlin agreed. Mr. Combs asked if there was a time limit for the Trustees to make a decision. Mr. Stock stated that he had not asked that question, because he thought this would not be a large issue item since this would be the last time that this would happen. Mr. Combs stated that he asked because a fellow Trustee needs time to review the document so if there were no real-time constraints then he did not see why this could not be tabled until the next meeting. Mr. Combs asked Mrs. Spradlin if this would give her adequate time to review everything. Mrs. Spradlin stated that she wanted time to look it over because this is the third time it has come back to the Trustees. She understands that the only changes were the dates but she would like to see what this would be putting the Township into. Mr. Stock advised that he had the documentation from the last two and showed them to Mrs. Spradlin. Mr. Combs asked if everyone else had signed off on this, like the City and the County. Mr. Combs stated that they should just lose out on the amount of time they get the abatement. He stated if it takes them longer to get it done then they should lose out on some of the abatement time. There was discussion about the time and the wording had changed. Mr. Combs stated that he voted yes, the last time this came around, but he was willing to give Mrs. Spradlin time to review everything and that should not bother anyone.

FISCAL OFFICER/FINANCE

Mr. Stock advised that the fiscal officer was not in attendance due to illness so he would take care of the finance for her tonight. He stated that he would need a resolution for the payroll.

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. 2017-082

Mr. Combs stated that the next item on the agenda was regarding the bills and asked if anyone had any question regarding the bills. There were none.

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

RESOLUTION NO. 2017-083

Mr. Combs stated the next item was regarding the minutes.

Mr. Miller moved to approve the minutes for the Marijuana Listening Session number two on March 27, 2017. Mr. Combs seconded the motion. Roll Call: Mr. Miller – aye, Mrs. Spradlin – aye, Mr. Combs – aye. Motion **PASSED** by roll call of 3-0.

RESOLUTION NO. 2017-084

Mr. Combs stated the next set of minutes was for the April 20th Trustee meeting and asked if everyone had a chance to read them.

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Mr. Combs moved to approve the Trustee Meeting minutes from April 20, 2017 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. 2017-085

TRUSTEES BUSINESS:

Mr. Combs advised the next item on the agenda was regarding Washington Road final release and asked for discussion. Mr. Stock stated that the Trustees have the checklist and the only thing not on the checklist were three items that have been satisfied; one being 319 and 383 dealing with the duct and slope of the swale. Mr. Stock stated that Luke would be getting back with him tomorrow regard whether he would like to fill in the cross cut on Union. Mr. Combs asked if Mr. Stock had heard from Mr. Geyer, County Engineer, and Mr. Stock yes, he had and Mr. Geyer stated that he examined the road and found that at 55 it was a little rough but not unsafe and at 45 it is much better. Mr. Stock stated that the problem seems to be an unevenness of the asphalt or of the base. Mr. Geyer stated that he has seen worse but has seen some better. Mr. Stock advised of the other things that had been fixed along Washington Road. Mr. Pile stated that he agreed that Union Road has had some settlement in that area. Mr. Pile stated that it would be tough to put a skin coat on the rough areas and made suggestions on how this could be improved upon. Mr. Miller asked if this would be a final release and there would not be anything outstanding at that time. Mr. Stock stated that the only other outstanding was an exposed wire in the ditch at 319 but that has nothing to do with this company. Mr. Combs stated that he believes that there was been completion of this project for about six months, and he stated that it is time for this project to come to a close and thinks that a substantial effort was made to complete the checklist and he thinks it is time to pay the company and close this project out. Mr. Miller asked about the culverts in question along the driveways. Mr. Stock stated that at 319 water stands for about three days after a rain and at 283 on both sides of the driveway. Mr. Miller stated that he was concerned about the depth of the ditches. Mr. Stock stated that it has been asked to make sure the depth and the slope are accurate. Mr. Stock stated that at 283 it is on both sides and water stands for three days on one side, however the resident has a sump pump in the area so that area could stay damp for that reason. Mr. Stock stated that on the other side, water is standing for four to five days. Mr. Stock stated that this was being checked. Mr. Combs stated that he had watched the company make improvements to the ditch at 283. He described the work that was done. There was discussion about the work on the ditches. Mr. Combs stated that he was satisfied with the project at this time. Mrs. Spradlin stated that she was not an engineer and Mr. Combs does this kind of work so she would rely on his judgment. There was discussion about the exposed wires and it was determined that these were old phone or cable wires not hot electrical wires. Mr. Stock advised that the wires that are still exposed would not cause any electrical shock to anyone and that these wires were AT&T's responsibility. Mr. Stock advised that the money owed to Jergens could not be held up because of the exposed AT&T wires because it was not their responsibility. Mr. Miller asked if the bond would no longer be in effect once the company was paid. There was discussion about the bond. Mr. Combs stated that he thinks once the company is paid the bond will no longer be effective. Mr. Combs stated was it total perfection, absolutely not, but he has seen hundreds of these projects and none of them are perfection. Mr. Miller asked if there was any more erosion that needed to be dealt with. Mr. Combs stated that he could not say that there would not be a small washout here or there. He stated that he could not guarantee that 100%. Mr. Stock stated that he traveled Washington Road this afternoon, and Mr. Fristo has a small bald spot but he did not think it was erosion but just a spot that needed reseeded. Mr. Stock stated that he had spoken with one of the County Engineers who drove the road. Mr. Stock advised that the engineer stated that he did see the hump on the 380 side and some dips along the edges. The engineer stated that this should have been caught while paving and fixed then, however if it does not cause any problems with snow plowing it should not cause a big concern. Mr. Pile stated that he did not have any issues while plowing snow over the winter.

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Mr. Combs moved to approve the Washington Road final release and pay the contractor in full. Mrs. Spradlin seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Combs – aye, Mr. Miller – nay. Motion **PASSED** by roll call of 2-1.

RESOLUTION NO. 2017-086

Mr. Stock advised that the Trustees have paperwork from Mrs. Hayden, Greene County Prosecutor's Office, and she made a few changes and inserted the Township properties and vehicles. He advised to the changes that had been made and explained exceptions that could be included. Mr. Stock advised that this would only allow for concealed carry not open carry. Mr. Stock explained the firearms documents in detail. Mr. Combs stated that he thought they had discussed this before and if they would approve anyone to carry a weapon that there would be additional training required beyond the conceal carry permit. Mr. Stock stated that was one of the exceptions and showed the Trustees were that language was in the document. Mr. Miller stated that addressing this was appropriate and he understands the private vehicle part. He advised that the only part he was not quite sure about is where it talks about a contracted employee but he is not sure how this applies to that employee. Mr. Stock advised that under section D, the document makes the distinction whether a person is a Township employee or whether the person is a contractor. Mr. Miller stated that he understood the definition but wanted to know where it was in respect to policy. Mr. Stock advised Mr. Miller to check Section C under 1,2 and 3. Mr. Stock explained this section to the Trustees. Mr. Miller stated that he would like to table this issue one more time because he would like to understand that aspect of this. Mr. Miller stated that the section under Purpose is also talking about the public. He stated that something needed to be added to include some legal action as well. Mr. Combs stated that this would be something beyond termination. Mr. Miller stated that this was a policy for a broad spectrum of people, some are employees, some general public and how this should be dealt with.

Mr. Stock asked for a two-minute break and Mr. Combs agreed.

Mr. Combs advised everyone was back from the break. Mrs. Spradlin asked if they had tabled items two and three under Trustee Business. Mr. Combs apologized and stated that they had tabled those items until the next meeting.

Mr. Stock advised that the Trustees are in the second moratorium on House Bill 523 and had asked the Zoning Commission to take a look at HB 523. He advised that the Zoning Commission did quite a bit a research and brought it back to the Trustees. Mr. Stock stated that at that time there was a joint meeting between the Board of Zoning Appeals, Zoning Commission and the Trustees. He stated that there were also two listening session regarding medical marijuana that were publicized. Mr. Stock stated that during the last meeting the Trustees had stated that they had all the information that they needed, all the research that had been done and that the Trustees were ready to make a decision regarding Cultivators, Processors and Dispensaries. Mr. Stock advised that the first topic would be the medical marijuana control program, Cultivators. Mrs. Spradlin stated that she did not feel she needed any further discussion on any of these topics and asked if the other Trustees had any comments. Mr. Combs stated that he did not have anything to add to the question about these topics. Mr. Combs stated that there was low turnout for the listening session but the residents that did come spoke against all three of these items. Mr. Miller stated that he did not think they had anyone speak for any of these items. Mrs. Spradlin stated that she only had one person contact her and ask her to consider passing these items. Mr. Miller stated that he would like to see the Township have opportunities to grow businesses, revenue and a variety of things, but there is a need to know where things come from and what kinds of businesses they are. He stated that he knows there are jurisdictions around here that are also looking at this as a revenue source. Mr. Miller stated that he thinks this is the wrong precedents and the wrong business to be here. He stated that his desire is to see none of the three in the Township. Mr. Combs stated that it is comparable to have revenue coming in from a government program that would allow nuclear waste to be buried here. Mr. Combs stated that sometimes there are other things to consider more than just money. He stated that there was a possibility for money to be made here but the trade off, he feels would not be a good thing for Xenia Township.

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Mr. Combs moved to deny Medical Marijuana Control Program for Cultivators in Xenia Township. Mrs. Spradlin seconded the motion. Mr. Miller asked if the word permanently should be in the motion, so that there is no question of the intent of what they have done. Mr. Combs stated that they all have to speak for themselves on this. Mr. Combs stated for the record that if anyone disagrees with the way he voted on these items, then they can vote me out and he will leave gladly, so he is leaving the motion the way it was. He stated again if anybody disagrees with the way he votes on these three items they can vote me out of office and he would gladly leave, because he is that much against it. Mr. Combs asked if he could have a second. Mrs. Spradlin stated that he already had a second. Roll Call: Mr. Miller – aye, Mrs. Spradlin – aye, Mr. Combs – aye. Motion **PASSED** by roll call of 3-0.

RESOLUTION NO. 2017-087

Mr. Miller moved to deny Medical Marijuana Control Program for Processors in Xenia Township permanently. Mr. Combs seconded the motion. Roll Call: Mr. Miller – aye, Mrs. Spradlin – aye, Mr. Combs – aye. Motion **PASSED** by roll call of 3-0.

RESOLUTION NO. 2017-088

Mrs. Spradlin stated that she can relate and agree wholeheartedly after hearing our residents and visiting places to see the hopeless state of the surround area that did permit the Cultivation, Processing and Dispensaries. She stated that all of the advertising that went along with it, making it look like marijuana was for other uses other than medical.

Mrs. Spradlin moved that because of HB 523 Medical Marijuana Control Program to deny Dispensaries within Xenia Township. Mr. Combs seconded the motion. Roll Call: Mr. Miller – aye, Mrs. Spradlin – aye, Mr. Combs – aye. Motion **PASSED** by roll call of 3-0.

RESOLUTION NO. 2017-089

Mrs. Spradlin stated that she would like to congratulate each one of the Trustees who are sticking with our residents, supporting them, hearing them and coming to a decision unanimously which she felt is only for the best interest of Xenia Township and not looking out for anything to do that might possibly hurt of kids or put money in Xenia Township pockets and doing it for the right reasons and none of the wrong reasons. Mr. Combs stated that he agrees with Mrs. Spradlin 110%.

UPCOMING MEETING DATES:

May 18, Regular Trustee meetings

May 23, Zoning Commission

May 30, Combined Zoning Commission/Trustee meeting

COMMITTEE REPORTS:

Gr. Co. Regional Plan: Steve Combs – spoke about census, government monies boundaries and individual data and the Ken Strickland, Xenia Postmaster spoke about CBU's Cluster Box Units, any new development will be required to use these types of boxes.

Health District Advisory Council: Susan Spradlin – they are constantly trying to find ways to save money and spend wisely, so they are going to start sending their newsletter via email.

Mr. Combs stated that he gave the Medical Marijuana issue a lot of consideration from every angle, but he came back to the fact that he had never seen anything good come from drugs or alcohol. He stated that this had a heavy influence on his decision. He advised that maybe there is some good out there somewhere but he had not seen it.

Mrs. Spradlin stated that when people talked about it being good for medical use, of course she being a registered nurse, she was thinking that trying to have an open mind about it and where it could possibly be used for medical use. She stated that she had a huge eyeopener when she went out west, and she saw how when you give someone an inch they can take a mile. She stated that everything became about

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getting high. Mr. Combs stated that the medical use got lost somewhere. Mrs. Spradlin stated that she saw nothing that was medical but she thought that they legalized the use of marijuana out west. She stated that these places looked terrible and she does not want to see Xenia Township to look like that or attract those types of problems because we do not need it.

ADJOURNMENT:

Mrs. Spradlin moved to adjourn, 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. The regular meeting was adjourned at 9:25 p.m.

Xenia Township Board of Trustees

Date Approved: _____

L. Stephen Combs, Chair

Resolution # _____

Attest:

Scott Miller

Alan D. Stock Township Administrator

Susan Spradlin

MEH