

RECORD OF PROCEEDINGS

MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:

SPECIAL MEETING
APRIL 6, 2015 8:00 AM

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 place was the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio.

Chair Susan Spradlin called the meeting to order at 8:10 a.m. Roll Call: Susan Spradlin, Trustee Chair; Daniel O’Callaghan, Trustee; Scott Miller, Trustee; Alan Stock, Administrator.

This was a Special Trustees’ Meeting advertised on the Xenia Township website within 24 hours of scheduling this meeting.

TRUSTEES’ BUSINESS:

Mrs. Spradlin said the purpose for the meeting was for the Fairborn annexation of Cemex-owned properties. They have an objection to the petition to annex 448.517 acres more or less in Xenia Township, Greene County, into the City of Fairborn. Mrs. Spradlin said she would like to make motion to read and enter the objections to the petition. The petition shall read: The Board of Trustees of Xenia Township, Greene County, Ohio met in a Special Session on the 6th day of April 2015, and whereas the Xenia Township Board of Trustees has received notice that a petition has been filed with the Greene County Board of Commissioners to annex approximately 448.517 acres more or less in Xenia Township, Greene County, into the City of Fairborn, and whereas RC 709.023 provides an opportunity for the Township Board of Trustees to adopt a Resolution consenting or objecting to the proposed annexation by filing a resolution with the Greene County Board of Commissioners, and therefore be it resolved that the Xenia Township Board of Trustees hereby objects to the above referenced annexation and urges the Board of County Commissioners to deny the pending petition on the following grounds: Petitioner has not met all the conditions set forth in RC 709.023.e all of which must have been established by the petitioner for annexation in order for the Board of the County Commissioners to approve the petition, specifically as follows RC 709.023.e.6 has not been complied with as the City has not stated an approximate date by which it will provide the services it has agreed to provide. RC 709.023.e.7 has not been complied with. Although the annexation creates a road that is segmented between the City and the State, the City has agreed to assume maintenance in a manner that does not meet the standard required by the statute. The Board hereby authorizes the addition of any other specific objections that may be evident between now and the meeting at which the Board of County Commissioners reviews the pending annexation petition and further authorizes any Board member or the Board’s designated representative to address the Board of County Commissioners on behalf of the Board of Trustees at said meeting. Mr. O’Callaghan seconded the motion. Roll Call: Mrs. Spradlin- Aye, Mr. O’Callaghan- Aye, Mr. Miller- Aye. Motion **PASSED** by roll call of 3-0.

RESOLUTION NO. 2015-089

A motion to adjourn was made by Mr. Miller, seconded by Mr. O’Callaghan. Roll Call vote: All voted Aye. Meeting was adjourned at 8:06 a.m..

Resolution #

XENIA TOWNSHIP BOARD OF TRUSTEES

Date Approved

Susan Spradlin, Chair

ATTEST:

Daniel O’Callaghan

Barbara Miller, Fiscal Officer

Scott Miller