

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
JANUARY 21, 2016 7:00 PM**

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.

PRESENT: Scott Miller, Chair; Susan Spradlin, Trustee; Steve Combs, Trustee; Sheila Seiter, Fiscal Officer; Alan Stock, Administrator.

Meeting was called to order at 7:00 p.m. All participated in the Pledge of Allegiance.

READ FILE:

Buckeye Farm News
Greene County Health Department

FISCAL OFFICER/ FINANCE:

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

RESOLUTION NO. 2016-025

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

RESOLUTION NO. 2016-026

Mr. Miller made a motion to approve the Public Hearing minutes from September 29, 2015, Mrs. Spradlin seconded the motion. Mr. Miller said that Mr. O’Callaghan’s name is on the minutes and asked how Mr. Combs will sign them. Mrs. Seiter responded that as long as he and Mrs. Spradlin sign, it shouldn’t be a problem. Mr. Combs said he will change his vote to abstain to make it easier. Mr. Miller then said Mrs. Spradlin was also absent for the meeting. Mrs. Spradlin said she can still second the motion and she feels comfortable signing them because she has read them and understands them. Roll Call: Mr. Miller- Aye, Mr. Combs- Abstain, not in office, Mrs. Spradlin- Aye. Motion **PASSED** by a roll call of 2-0.

RESOLUTION NO. 2016-027

Mr. Miller made a motion to approve the Budget Meeting 1 minutes from December 3, 2015, Mrs. Spradlin seconded the motion. Roll Call: Mr. Miller- Aye, Mr. Combs- Abstain, not in office, Mrs. Spradlin- Aye. Motion **PASSED** by a roll call of 2-0.

RESOLUTION NO. 2016-028

Mr. Miller made a motion to approve the Budget Meeting 2 minutes from December 14, 2015, Mrs. Spradlin seconded the motion. Roll Call: Mr. Miller- Aye, Mr. Combs- Abstain, not in office, Mrs. Spradlin- Aye. Motion **PASSED** by a roll call of 2-0.

RESOLUTION NO. 2016-029

Mr. Miller made a motion to approve the Work Session minutes from December 17, 2015, Mrs. Spradlin seconded the motion. Roll Call: Mr. Miller- Aye, Mr. Combs- Abstain, not in office, Mrs. Spradlin- Aye. Motion **PASSED** by a roll call of 2-0.

RESOLUTION NO. 2016-030

Mr. Miller made a motion to approve the Regular Meeting minutes from December 17, 2015, Mrs. Spradlin seconded the motion. Roll Call: Mr. Miller- Aye, Mr. Combs- Abstain, not in office, Mrs. Spradlin- Aye. Motion **PASSED** by a roll call of 2-0.

RESOLUTION NO. 2016-031

**XENIA TOWNSHIP TRUSTEE'S
REGULAR MEETING, JANUARY 21, 2016**

Mr. Miller made a motion to approve the Budget Meeting 3 minutes from December 22, 2015, Mrs. Spradlin seconded the motion. Roll Call: Mr. Miller- Aye, Mr. Combs- Abstain, not in office, Mrs. Spradlin- Aye. Motion **PASSED** by a roll call of 2-0.

RESOLUTION NO. 2016-032

Mr. Miller made a motion to approve the Special Meeting minutes from December 29, 2015, Mrs. Spradlin seconded the motion. Roll Call: Mr. Miller- Aye, Mr. Combs- Abstain, not in office, Mrs. Spradlin- Aye. Motion **PASSED** by a roll call of 2-0.

RESOLUTION NO. 2016-033

Mr. Miller made a motion to approve the Work Session minutes from January 7, 2016, Mr. Combs seconded the motion. Roll Call: Mr. Miller- Aye, Mr. Combs- Aye, Mrs. Spradlin- Aye. Motion **PASSED** by a roll call of 3-0.

RESOLUTION NO. 2016-034

Mrs. Seiter asked for a transfer of \$1,067.24 to cover the retirement of the Zoning Inspector due to the change of codes that were used to cover December for payment in January as a retroactive transfer from the contingencies line item to OPERS line item. Mr. Miller made a motion to approve the transfer of \$1,067.24 to line item 1000-930-930-4 to 1000-130-211-4, Mr. Combs seconded the motion. Roll Call: Mr. Miller- Aye, Mr. Combs- Aye, Mrs. Spradlin- Aye. Motion **PASSED** by a roll call of 3-0.

RESOLUTION NO. 2016-035

Mrs. Seiter asked for a transfer to cover expenses for the repairs of Fire Apparatus' to be split between two line items for a total of \$6,080.90. Mr. Miller made a motion to approve a purchase order for fire apparatus' in the amount of \$6,080.90, Mr. Combs seconded the motion. Roll Call: Mr. Miller- Aye, Mr. Combs- Aye, Mrs. Spradlin- Aye. Motion **PASSED** by a roll call of 3-0.

RESOLUTION NO. 2016-036

FIRE DEPARTMENT:

Chief Fox asked the Trustees to consider the purchase of four wet suits that can withstand colder temperatures for water rescues during the winter. He said they are estimated to be about \$455 each and a rescue sling for approximately \$99. The total asking is \$2,100. Mrs. Seiter asked if they decided on the fund for this purchase. It was decided that it would come from the 2901-220 fund. Mrs. Spradlin made a motion to approve the request for four ice water rescue suits to include the rescue sling in the amount not to exceed \$2,100.00, Mr. Combs seconded the motion. Roll Call: Mr. Miller- Aye, Mr. Combs- Aye, Mrs. Spradlin- Aye. Motion **PASSED** by a roll call of 3-0.

RESOLUTION NO. 2016-037

ROAD DEPARTMENT:

A discussion was held about what the request is for and the cost that would be required. It was discussed that the price given did not include other material or the rental of a lift. Mr. Miller made a motion to approve the request for the LED lighting project purchase for Station 52 not to exceed the amount of \$2,100.00, Mr. Combs seconded the motion. Roll Call: Mr. Miller- Aye, Mr. Combs- Aye, Mrs. Spradlin- Aye. Motion **PASSED** by a roll call of 3-0.

RESOLUTION NO. 2016-037a

TOWNSHIP ADMINISRATOR:

Mr. Miller said Mr. Stock was at Washington Road gathering documents from the residents for the road project.

COMMITTEES:

Mrs. Spradlin announced that she had not been notified of when the Greene County Health District Council yearly meeting will be.

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ADJOURNMENT:

There being no further business, a motion to adjourn was made by Mrs. Spradlin, seconded by Mr. Combs. Roll Call: All voted Aye. Meeting was adjourned at 7: p.m.

_____	XENIA TOWNSHIP BOARD OF TRUSTEES
Resolution # _____	_____
_____	Scott Miller, Chair
Date Approved _____	_____
ATTEST:	Susan Spradlin
_____	_____
Sheila Seiter, Fiscal Officer	Steve Combs

MLP