

RECORD OF PROCEEDINGS

MINUTES OF THE XENIA TOWNSHIP TRUSTEES:

REGULAR MEETING
October 2, 2014 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, Chairman; Susan Spradlin, Trustee; Alan Stock, Administrator
Barbara Miller, Fiscal Officer.

Meeting was called to order at 7:13 p.m. All participated in the Pledge of Allegiance. This was a Regular Trustees Meeting advertised on the Xenia Township website within 24 hours of scheduling this meeting.

READ FILE:

Nothing in the read file

FISCAL OFFICER/FINANCE:

Mrs. Spradlin made a motion to accept the bills as presented by the Fiscal Officer, Mr. Miller seconded. Roll Call: Mr. Miller- Aye, Mrs. Spradlin- Aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2014-250

Mr. Miller made a motion accept the payroll as presented by the Fiscal Officer, Mrs. Spradlin seconded. Roll Call: Mr. Miller- Aye, Mrs. Spradlin- Aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2014-251

Mrs. Spradlin made a motion to accept the Trustee Meeting minutes from September 4, 2014, Mr. Miller seconded. Roll Call: Mr. Miller- Aye, Mrs. Spradlin- Aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2014-252

Mrs. Spradlin made a motion to accept the Work Session minutes from September 18, 2014, Mr. Miller seconded. Roll Call: Mr. Miller- Aye, Mrs. Spradlin- Aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2014-253

Mrs. Spradlin made a motion to accept the Trustee Meeting minutes from September 18, 2014, Mr. Miller seconded. Roll Call: Mr. Miller- Aye, Mrs. Spradlin- Aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2014-254

FIRE DEPARTMENT:

Mrs. Spradlin made a motion to declare the 2004 Dodge Durango C-50, VIN ending in 2967, obsolete and unneeded and the value to be under \$2,500.00 and to place it for sale privately for under \$2,500.00. Mr. Miller seconded the motion. Roll Call: Mr. Miller- Aye, Mrs. Spradlin- Aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2014-255

TRUSTEES' BUSINESS:

Mr. Miller said that the Township has received twelve (12) applications for the vacant Trustee position. Eleven of them are qualified and one was disqualified due to the applicant not being a resident of Xenia Township. He said that the remaining Trustees have started the review process and have until October 17 to make their decision or the decision will go to the courts. Mrs. Lewis did not have a committee of five to appoint a replacement.

Mr. Miller said Xenia Township will host the Greene County Township Association meeting on October 14.

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Mr. Miller said the topic of the Greene County Solid Waste Management Amended Plan Overview will be postponed until the next meeting.

ROAD DEPARTMENT:

Mr. Stock said the 1999 Navistar Dump Truck, VIN ending 8129, was appraised at \$6,000.00 trade in value and will need to be disposed of properly in accordance with ORC 505.10. His desire would be to have Ansel publicize and auction the vehicle. They would take 10% of the sale price. He then said that Mrs. Spradlin brought up another option is that we can publicize it ourselves, setting a limit and going by sealed bids. He asked that it be declared unneeded and obsolete tonight and be given direction of how to dispose of it. Mr. Miller made a motion to declare the 1999 Navistar Dump Truck, VIN ending 8129, appraised at \$6,000.00 unneeded and obsolete, Mrs. Spradlin seconded. Roll Call: Mr. Miller- Aye, Mrs. Spradlin- Aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2014-256

Mrs. Spradlin said she wanted to advertise it locally with free advertising as there are farmers and construction workers within the Township who might be interested in purchasing the dump truck. She made the proposal to list this with the free sources that are available over the internet for two weeks with sealed bids, with a minimum bid price of \$6,000.00. If there are no offers after that time, they could then go with other options. Mr. Miller asked if the Trustees had the option to accept or reject any submitted bids. Mr. Stock said when they did the sealed bids for the medic, they had a set time and date for the purchaser to pick it up; if not met, they went to the next bidder. Mr. Miller made a motion to accept sealed bids with a minimum bid of \$6,000.00 and publicize the sealed bids for two (2) weeks, Mrs. Spradlin seconded the motion. Roll Call: Mr. Miller- aye, Mrs. Spradlin- Aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2014-257

On the topic of fuel oil, Mr. Miller said that the Trustees were going to take a few extra steps before acting on it. Mrs. Spradlin said they decided to get price quotes from Duncan Oil. If prices are cheaper than Trupointe and Hartley, they will go with Duncan Oil. This issue was postponed until the next meeting.

GUESTS:

Mr. Harold Snyder said he would like to see different actions in taking the minutes for the meetings. He said there are a lot of things missing from the minutes on the internet, and he made the suggestion that they could video record the meetings and put the video on the Township website for the people to view. He also wondered about getting the time clocks reinstated for accountability of employees. Mrs. Spradlin stated Mrs. Miller decided to return the time clocks after she could not get cooperation in the use of them and they were not always operable.

Mr. Roy Colbrunn, Wilson Dr., said, as a fire fighter for the Township, he wanted to explain that it is different for them to use time clocks; it's not like everybody else in the country that uses them. He said that you don't want someone to take time to come and punch in before going to a house fire, 90% of the time that was their situation and the other 10% they had issues with the time clocks to work accurately.

Mr. Tim Spradlin, Hilltop Rd., agreed that there is accountability in place and that there is no need for time clocks. He is concerned about the Land Use Plan and preserving Township land as a farming community. He then said he wanted a public records request for the Zoning Commission meeting on September 23, 2014. He then questioned who set the Zoning Commission meeting agendas.

Mr. Jim Reed, Stone Rd., said that there are numerous flaws for agricultural protection in the zoning text. He said he thinks there are many things regarding agriculture and animal housing that need to be addressed and brought back into compliance with the ORC. He questioned the need for revisions to the kennel text in the Zoning Resolution.

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Mr. Tom Sears, Stone Rd., said a Rescue is different than a kennel. You have to register with the State for a Rescue--there are many other elements that come into play with animal care consideration. He said the Township has no right to regulate agriculture.

Mr. Jan Smolinski said that over a year ago the Trustees asked the Zoning Commission about changing the fly rock distance from 500' to 600' in the Zoning Resolution. They knew that a rock was thrown over 600' and did nothing about it. He is also wondering how the CEMEX rezoning jumped ahead of other issues and why it isn't "first in, first out".

Mr. Reed said it amazed him that none of the topics that have been voted on were in his sight when he was a Trustee. He asked how recently the kennel request was proposed. Mr. Stock said that it was probably earlier in the summer.

Mrs. Spradlin said she would like to say she went to a Zoning Commission meeting before she was elected as Trustee. At that meeting, a member on the zoning board said he wanted to talk about fly rock but Mr. Stock stated no, that it was not on the agenda to be discussed. So she questioned who really sets the agendas to be discussed by the zoning board. She also said that, as a Trustee, she likes to see things put into motion and for them to stop dragging their feet on the issues.

Mrs. Donna Randall wanted to point out that she and others in the Township don't have high speed internet because it's not available in their area and she suggests that the Trustees have a DVD or CD available for those who don't have internet. Mrs. Spradlin said we already have CDs available for \$1.00 each.

COMMITTEES:

No committee reports were given.

ADJOURNMENT:

There being no further business, a motion to adjourn was made by Mrs. Spradlin, seconded by Mr. Miller. Roll Call vote: All voted Aye. Meeting was adjourned at 8:19 p.m.

XENIA TOWNSHIP BOARD OF TRUSTEES

Resolution # _____

Date Approved: _____

Scott Miller, Chair

ATTEST:

Susan Spradlin, Trustee

Barbara Miller, Fiscal Officer

mlp