

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
JULY 16, 2015 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: Susan Spradlin, Chair; Daniel O’Callaghan, Trustee; Scott Miller, Trustee; Barbara Miller, Fiscal Officer; Alan Stock, Administrator.

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

READ FILE:

GC Combined Health District Public Release

FISCAL OFFICER/ FINANCE:

Mrs. Spradlin made a motion to approve the bills as presented, Mr. O’Callaghan seconded Roll call: Mrs. Spradlin- Aye, Mr. O’Callaghan- Aye with the exception of abstaining from signing the Sinclair bill to prevent conflict of interest, Mr. Miller- Aye. Motion **PASSED** by roll call of 3-0.

RESOLUTION NO. 2015-165

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

RESOLUTION NO. 2015-166

Mrs. Spradlin made a motion to approve the Work Session minutes from July 2, 2015, Mr. O’Callaghan seconded. Roll Call: Mrs. Spradlin- Aye, Mr. O’Callaghan- Aye, Mr. Miller- Aye. Motion **PASSED** by roll call of 3-0.

RESOLUTION NO. 2015-167

Mrs. Spradlin made a motion to approve the Trustee Meeting minutes from July 2, 2015, Mr. O’Callaghan seconded. Roll Call: Mrs. Spradlin- Aye, Mr. O’Callaghan- Aye, Mr. Miller- Absent. Motion **PASSED** by roll call of 2-0.

RESOLUTION NO. 2015-168

Mr. Miller explained about the set of four minutes from 2012 that needed approval and since it has been so long and since he is the only sitting Trustee it has taken a long time to make sure they are accurate. Mr. Miller made a motion to approve the Work Session minutes from March 22, 2012, Mrs. Spradlin seconded. Mr. Miller asked for a discussion. He said that there is one place that needs changed, where it says firemen it needs to say firefighters. Roll Call: Mrs. Spradlin- Abstain, Mr. O’Callaghan- Abstain, Mr. Miller- Aye. Motion **PASSED** by roll call of 1-0.

RESOLUTION NO. 2015-169

Mr. Miller said there was no recording for the Trustee Meeting on March 22, 2012, so the staff took time and he took time to recreate these minutes to the best of their ability. Mr. Miller made a motion to approve the Trustee Meeting minutes from March 22, 2012, Mrs. Spradlin seconded. Roll Call: Mrs. Spradlin- Abstain, Mr. O’Callaghan- Abstain, Mr. Miller- Aye. Motion **PASSED** by roll call of 1-0.

RESOLUTION NO. 2015-170

Mr. Miller made a motion to approve the Trustee Meeting minutes from November 15 2012, Mr. O’Callaghan seconded. Roll Call: Mrs. Spradlin- Abstain, Mr. O’Callaghan- Abstain, Mr. Miller- Aye. Motion **PASSED** by roll call of 1-0.

RESOLUTION NO. 2015-171

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Mr. Miller made a motion to approve the Work Session minutes from November 15, 2012, Mr. O'Callaghan seconded. Roll Call: Mrs. Spradlin- Abstain, Mr. O'Callaghan- Abstain, Mr. Miller- Aye. Motion **PASSED** by roll call of 1-0.

RESOLUTION NO. 2015-172

TRUSTEES' BUSINESS:

Zoning Issue--Mr. O'Callaghan requested Mr. Stock to set up a meeting with the zoning boards and the Trustees to get everyone on the same page as far as what is in the best interest of the Township and anything the zoning boards need help with. Mrs. Spradlin said they are also going to check to see if there was a resolution made about fly rock. Mrs. Spradlin reported the City of Fairborn annexed 479 acres of CEMEX owned property but their zoning board refused to grant them permission to mine.

A discussion was held about the 2016 Tax Budget, when the deadline is and the fact they will revisit this issue at the next Trustees' Meeting. Mrs. Spradlin made a motion to approve the 2016 Tax Budget as presented, Mr. O'Callaghan seconded. Mr. Miller asked for discussion. He explained the budget was a tax appropriations budget for next year, it is based on expenditures up to this point of the year, and it is a formality the Township has to go through for Greene County. It is not a solid budget for next year—that will take place later this year. He thanked Mr. Stock for his time getting the report together after obtaining the numbers very late and he thanked Mrs. Miller for her work getting the numbers together to give to him as it is a real challenge. Mrs. Spradlin thanked Mrs. Miller for her extensive work in getting the budget numbers. She said Mrs. Miller has found things that have been outstanding for several years and has had to correct them. She said hopefully by the 2016 Budget they will have solid numbers to work with. She said Mrs. Miller still has a lot of work to do plugging the numbers into UAN. Roll call: Mrs. Spradlin- Aye, Mr. O'Callaghan- Aye, Mr. Miller- Aye. Motion **PASSED** by roll call of 3-0.

RESOLUTION NO. 2015-173

ROAD DEPARTMENT:

Mr. Stock gave kudos to the Road Department for all of their hard work after the big storm. They had all the roads cleared by Tuesday evening. He also thanked the Fire Department for their quick response to a downed power line and for clearing a safe route around it.

TOWNSHIP ADMINISTRATOR:

Mr. Stock reported he had received three applications for new homes, two for fences, six for sheds and a lot of questions from realtors about properties.

He announced the Zoning Commission will be having a continued public hearing for the Sign Text Amendments on the 28th of July at 7:00, and they will make changes to it based on the public hearing. If approved, the Trustees should receive a conveyance letter from the Zoning Commission on the first Thursday in August.

FIRE DEPARTMENT:

Mr. Miller made a motion to approve the status change for Elizabeth Evans from POC to Part-Time with no change of pay rate, Mr. O'Callaghan seconded. Roll call: Mrs. Spradlin- Aye, Mr. O'Callaghan- Aye, Mr. Miller- Aye. Motion **PASSED** by roll call of 3-0.

RESOLUTION NO. 2015-174

Mrs. Spradlin asked Ms. Meghan Burrell to step forward. Mrs. Spradlin continued with the swearing in of Meghan Burrell as Full-Time Firefighter/Paramedic for Xenia Township.

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TRUSTEES' BUSINESS (cont.):

Mr. O'Callaghan said Greene County Parks is attempting to stabilize their funding and is exploring several different options—one is a levy. He placed informational cards on the table for anyone who was interested.

COMMITTEES:

Greene County Regional Planning and Coordinating Commission—Mr. O'Callaghan said there was nothing to report until the zoning meeting.

Health District Advisory Council—Mrs. Spradlin said there was nothing to report.

Water and Wastewater Advisory Committee—Jim Pile plans to attend the meeting on July 29.

Source Water Protection—Scott Miller will attend the meeting on October 20.

Inspection for one year time-of-travel water protection—Mr. Stock will do the inspection on September 25.

Safety Council—Chief Fox will attend the next one on August 5.

Chamber of Commerce—Mr. O'Callaghan reported about the bicycle race to be held on the weekend. He said they are soliciting volunteers to work at a buffet at the Fairgrounds. He can provide contact information if anyone is interested.

Mr. Stock talked about the Active Shooter Mock Exercise that was scheduled to take place at Central State University on July 17. He explained what will happen and what the Township has done in preparation of this event.

GUESTS:

Mr. Harold Snyder asked where the CEMEX decision stood. Mrs. Spradlin said the City of Fairborn denied CEMEX's request for mining. She said she does not know what the next step will be. Mr. Snyder asked if there had been a resolution made for fly rock and considers it a safety issue. Mrs. Spradlin and Mr. O'Callaghan said they addressed this in the Work Session and have asked Mr. Stock to check about the resolution and to set up a joint meeting for the Trustees and zoning boards. Mr. Snyder spoke about his daughter winning first place at the Greene County Fair for her energy drink, and said she will be going to the State Fair in August.

ADJOURNMENT:

There being no further business, a motion to adjourn was made by Mrs. Spradlin, and seconded by Mr. O'Callaghan. Roll Call vote: All voted Aye. Meeting was adjourned at 8:33 p.m.

_____	XENIA TOWNSHIP BOARD OF TRUSTEES
Resolution # _____	
_____	_____
Date Approved	Susan Spradlin, Chair
ATTEST:	_____
_____	Daniel O'Callaghan
Barbara Miller, Fiscal Officer	_____
	Scott Miller

mlp