

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**WORK SESSION
October 6, 2016**

5:00 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.

Chair Scott Miller called the meeting to order at 5:02 p.m. This was a work session advertised on the Xenia Township website within 24 hours of scheduling the meeting.

ROLL CALL: Scott Miller, Trustee Chair; Susan Spradlin, Trustee; Steve Combs, Trustee; Sheila Seiter, Fiscal Officer. The Township Administrator was absent. Also in attendance were Fire Chief Dean Fox, Deputy Chief Greg Beegle, , Stephanie Hayden legal counsel, and guests.

Mr. Miller moved to go into Executive Session for 121.22(G)(4), to prepare for, or reviewing negotiations or bargaining session with public employees concerning compensation or other terms and condition of employment. Mrs. Spradlin seconded the motion. Roll Call: Mr. Miller – aye, Mrs. Spradlin – aye, Mr. Combs – aye. Motion PASSED by a roll call of 3-0. The following were included: all elected officials, Fire Chief and Deputy Chief, and legal counsel.

Mr. Miller advised they were exiting Executive Session at 6:40 p.m.

FISCAL OFFICER/FINANCE

Mrs. Seiter advised the payroll and bills had no issues. She advised about the escrow account regarding the Washington Road project to put the retainage in for the road project. She further advised there were two sets of minutes for approval. Mrs. Seiter provided the standard monthly reports.

ROAD DEPARTMENT:

Mr. Pile gave an update on the Washington Road project. Time Warner and AT&T were working on communications. The final grading and seeding are the next steps.

FIRE DEPARTMENT:

Deputy Chief Beegle briefly explained the Union Contract with IAFF Local 5063 and Xenia Township.

TRUSTEES BUSINESS:

Mr. Miller advised the next meeting was a joint meeting with the Greene County Township Association at 125 Fairground Road.

Mrs. Spradlin asked about a letter regarding Wenofred Road. It was advised that a resident had requested a speed limit reduction to 15 mph. The resident was advised that residential speed is 25 mph. It was explained to the resident that the trustees could not make the speed limit change, but that this request would need to go through the County Engineer’s Office.

ADJOURNMENT:

Mr. Miller moved to adjourn, Mr. Combs Seconded. Roll Call: Mr. Miller – aye, Mrs. Spradlin – aye, Mr. Combs – aye. Motion PASSED by a roll call of 3-0. The work session was adjourned at 7:02 p.m.

Xenia Township Board of Trustees

Date Approved: _____

Scott Miller, Chair

Resolution # _____

Attest:

Susan Spradlin

Sheila J. Seiter, Fiscal Officer

L. Stephen Combs

MEH