

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**WORK SESSION
October 20, 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 5:06 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; Alan Stock, Township Administrator and Fire Chief Dean Fox and guest(s).

EXECUTIVE SESSION:

Mr. Miller made a motion to enter into Executive Session under sections 121.22 (G)(1), Mr. Combs seconded the motion. Executive Session entered at 5:07 p.m. All elected officials, the Township Administrator, and the Fire Chief, were in attendance.

Mr. Miller advised the Executive Session was adjourned at 6:45 p.m.

TRUSTEES BUSINESS:

Mr. Miller asked if there are any questions about the hazard insurance. Mr. Stock offered a highlight on this issue, and discussed what goes into the premium. He briefly explained the changes due to changes in values of inventory, including the Fairground Road property. Overall, the premium is down but we have more coverage.

Mr. Stock asked the Trustees to consider approving a Connectivity and Phone upgrade system. He explained the out-of-pocket expense for this and that this is well covered in the budget. This would include three locations 51, 52 and Fairground Rd., and this plan would save money. Mr. Stock explained that the contract price would be good for three years.

Mr. Stock brought up that the Township was named in a lawsuit in connection with a resident owned property on Union Rd. Greene County is asking for those taxes and we were named as defendants for the money for nuisance mowing of the property. He spoke with the Prosecutor's Office to find out what the Township needed to do to recoup the money. He is still waiting to hear back from the Prosecutor's Office on this issue to make sure the Township has done what it needs to do. Mr. Miller stated that we should be sure that the court knows about the indigent burial, and the costs associated with that, if there is an estate that has any value and if we can receive any money from the estate to cover our expenses. Mr. Stock indicated that as soon as he hears from the Prosecutor's Office he would double check on that issue and forward the information along to everyone.

Mr. Stock stated that the Chief had stopped on the scene of a bicyclist accident and was rear-ended by another person. That person received a ticket for failure to ensure safe and clear distance. He has all of the information, including the drug test for the Chief, he also has two quotes/estimates and the Township is finding out how they are going to proceed with the other person's insurance. Mr. Stock stated that he had given everyone copies of the drug test, police report and the two quotes. He also stated that an internal study had been done to be sure the chief was stopped and in fact he was slowing down when the accident occurred.

ADJOURNMENT:

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

**XENIA TOWNSHIP TRUSTEES
WORK SESSION OCTOBER 20 , 2016**

Xenia Township Board of Trustees

Date Approved: _____

Scott Miller, Chair

Resolution # _____

Attest:

Susan Spradlin

Sheila J. Seiter, Fiscal Officer

L. Stephen Combs

MEH