

RECORD OF PROCEEDINGS

MINUTES OF THE XENIA TOWNSHIP TRUSTEES:

WORK SESSION
NOVEMBER 19, 2015 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 place was the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio.

Chair Susan Spradlin welcomed everyone and called the work session to order at 5:00 p.m.

Roll Call: Susan Spradlin, Trustee Chair; Daniel O'Callaghan, Trustee; Scott Miller, Trustee; Sheila Seiter, Fiscal Officer and Alan Stock, Administrator.

EXECUTIVE SESSION:

Mrs. Spradlin made a motion to go into an Executive Session in accordance with ORC 121.22 (G)(4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and an Executive Session in accordance with ORC 121.22 (G)(8 a and b) to consider the economic involvement of public infrastructure. Mr. O'Callaghan seconded the motion. Roll Call: Mrs. Spradlin-Aye, Mr. Miller-Aye, Mr. O'Callaghan-Aye. Motion PASSED. Mrs. Spradlin said those in attendance in the Executive Session for the first part would be Susan Spradlin, Dan O'Callaghan, Scott Miller, Alan Stock, Administrator, and Chief Fox—for the second part Chief Fox would not be in attendance. Executive Session began at 5:05 p.m.

Mrs. Spradlin made a motion to exit the Executive Session, seconded by Mr. O'Callaghan. Roll Call: Mrs. Spradlin-Aye, Mr. Miller-Aye, Mr. O'Callaghan-Aye. Motion PASSED. Executive Session ended at 6:49 p.m.

TOWNSHIP ADMINISTRATOR:

Mr. Stock spoke about the health care cooperative with Medical Mutual, which will be increasing around 25%. The Township is in a contract with them for three years. Early termination fees would be around \$75,000. Mr. Stock said the Township could change to United Health Care with no increase in rates as they cover the Kettering Health Network. He said he needs the Trustees to sign the renewal for going into the second year with Medical Mutual or change to United Health Care depending on what is in the best interest of the majority of the employees.

Mr. Stock asked that the Trustees set a date for the Reorganizational Meeting. The Trustees suggested setting the meeting in January and will discuss it in regular session.

Mrs. Spradlin said they would set the date for the Christmas Holiday luncheon in regular session.

Mrs. Spradlin said they would also have to set the dates for the Budget meetings in regular session.

Mrs. Spradlin asked to add CLOUT membership discussion and parking on the roadway discussion to the regular session agenda.

FISCAL OFFICER:

Mrs. Seiter gave an update on the State bill with penalties and found it was missing reconciliation reports. She said once the reports are submitted, the fees should be minimal or none.

Mrs. Seiter said she has been working on paying the invoice for the Motorola radios. When it was approved in August to move money to pay for the additional \$14,000 for the radios, it looks like the step was missed. She said she needs approval of a Then and Now Purchase Order to pay this.

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ZONING DEPT:

Mrs. Spradlin asked to carry over discussion of the potential nuisance on Jasper Rd. to the regular meeting.

ADJOURNMENT:

Mrs. Spradlin made a motion to adjourn the Work Session, seconded by Mr. O'Callaghan. All voted Aye. The Work Session adjourned at 7:03 p.m.

XENIA TOWNSHIP BOARD OF TRUSTEES

Resolution #

Date Approved

Susan Spradlin, Chair

ATTEST:

Daniel O'Callaghan

Sheila Seiter, Fiscal Officer

Scott Miller

slb