

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**WORK SESSION
NOVEMBER 6, 2014 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.

PRESENT: Scott Miller, Chairman; Susan Spradlin, Trustee; Barbara Miller, Fiscal Officer; Alan Stock, Administrator.

Chairman Scott Miller called the work session to order at 5:07 pm. This was a work session advertised on the Xenia Township website within 24 hours of scheduling the meeting.

TOWNSHIP ADMINISTRATOR:

Mr. Stock provided Township Inventory Report to the Trustees. This is due to the Greene County Engineer in early January.

Mr. Stock said at the last Chamber of Commerce meeting they spoke about the State of Ohio's \$1.4 billion debt to the Federal unemployment loan fund. The Federal unemployment tax paid by Ohio employers has increased drastically every year for the last four years. The State of Ohio has no real plan in place to curb the tax. The Chambers of Commerce around the Dayton area have written a letter to the Administration and the Ohio General Assembly asking them to consider an alternative approach. Mr. Stock wanted the Trustees to be aware of this.

Mr. Stock said the Mobile Home Park District text in the current Xenia Township Zoning Resolution is no longer in compliance with State regulations. The only thing township zoning can do is set road frontage and minimum parcel size—everything else is set by the State. The Zoning Commission amended the Mobile Home Park District text and Mr. Stock provided the conveyance letter from them. A Trustees' public hearing date will need to be set. A date was set for November 20 at 6:30 p.m.

ROAD DEPT:

Mr. Stock reported the 1994 Navistar Dump Truck was sold by sealed bid to Madison Township for \$15,169.69. Advertisement costs were \$220. It took about twelve (12) man hours. Everyone that looked at the truck commended the great condition of the truck—kudos to the Road Department.

The information about two (2) different generators was given. It takes 8-12 weeks to get the generator. Mr. Stock has been coordinating with Al Kuzma, Greene County Flood Plain Administrator, as the area lies in flood plain. The generator will need to be placed 24" above slab level. The Trustees went outside to look at placement for the generator. The 48KW Generac is \$27,650 and the 50KW Koehler is \$32,495. Franz Seiter said they have been using Generac portables for years and he does not feel there is a difference in quality. A concrete pad was included in both quotes. There was discussion about the existing propane tanks.

Mr. Stock provided a combined quote from Xenia Glass and Lock for Road Department and Fire Department. For service doors for Station 51, which is rusting out, does not shut well and allows air to come through, and for Station 52, which is rusting out and allows air to come through, the cost is \$2,200 each. The Chief wants the doors to have proper hardware for the future keying. There were also bids for windows—two for the Road Superintendent's office and five for the rest of the building. A second vendor, Dale Dixon, looked at it and will also provide a quote. When David Shuey started looking into this he wanted a tint on the window of the door to the Superintendent's Office for security reasons at a cost of \$104. They will get other quotes for the tinting. The Trustees will consider two doors for the Fire Stations, not to exceed \$4,400. The Trustees will also consider seven windows

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FIRE DEPT:

Deputy Chief Beegle reported that five employees took advantage of taking the Plectrons and paying for modifications themselves. The Fire Department had updates on six (6) plectrons kept for station use. Mr. Wallace took the twenty five (25) obsolete devices in trade and donated \$155 of his own money for parts to fix the plectrons. It cost more than he thought since the Fire Department had changed its tones.

Deputy Chief Beegle reported on the faulty treadmill. It was received through a grant. A repair man looked at the treadmill and said it would cost around \$1,800 to fix and even then the board would be bad and cost more. He also said it was a fire hazard.

There will be a training fire on US 42 (east of Hickman) on Saturday, November 8.

Deputy Chief Beegle was congratulated for helping with the fire levy which passed.

Deputy Chief Beegle reported on an arsonist in town who has set fire to trees in four different places.

EXECUTIVE SESSION:

Mr. Miller made a motion to go into Executive Session for pending litigation. Mrs. Spradlin seconded. All voted Aye. Executive Session began at 5:50 p.m.

Mr. Miller made a motion to end the Executive Session and return to regular session. Mrs. Spradlin seconded. All voted Aye. Executive Session ended at 6:08 p.m.

Mrs. Spradlin made a motion to go into Executive Session with counsel to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official (Road Superintendent position). Mr. Miller seconded. All voted Aye. Executive Session began at 6:09 p.m.

Mrs. Spradlin made a motion to end the Executive Session and return to regular session. Mr. Miller seconded. All voted Aye. Executive Session ended at 6:37 p.m.

ADJOURNMENT:

A motion was made by Mrs. Spradlin to adjourn the Work Session, seconded by Mr. Miller. Roll Call vote: All voted Aye. Work Session adjourned at 6:38 p.m.

Xenia Township Board of Trustees

Date Approved: _____

Scott Miller, Chair

Resolution # _____

Attest:

Susan Spradlin

Barbara Miller, Fiscal Officer

slb