

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**WORK SESSION
MAY 21, 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 meeting to order at 5:03 p.m.

Roll Call: Susan Spradlin, Trustee Chair; Daniel O'Callaghan, Trustee; Scott Miller, Trustee; Alan Stock, Administrator. Also present were Dean Fox, Fire Chief, and Jim Pile, Road/Public Works Superintendent.

This was a Work Session advertised on the Xenia Township website within 24 hours of scheduling the meeting.

EXECUTIVE SESSION:

Mr. Miller made a motion to go into an Executive Session for pending or imminent court action according to ORC 121.22.G3, Mr. O'Callaghan seconded. Roll Call: All voted Aye. Present were Mr. Miller, Mr. O'Callaghan, Mrs. Spradlin, Mr. Stock and Stephanie Hayden. Executive Session began at 5:10 p.m.

Mrs. Spradlin made a motion to exit the Executive Session, Mr. O'Callaghan seconded. All voted Aye. Executive Session ended at 6:25 p.m.

ROAD DEPT:

Jim Pile reported the arm mower is starting to show signs of wear and he has gathered information about new mowers and mower replacement parts. He gave three (3) options: 1) From Parsons replace the Bomford mower head \$6,828 and knuckle \$1,695.94 for total of \$8,523.94 minus the shipping; 2) From Parsons replace the whole Bomford unit (arm, mount and pump) for a total to \$26,366. If going this route, he would like to add a joystick control to the unit for \$6,307, bringing the total to \$32,673; or 3) From JD Equipment purchase a new Alamo arm mower for \$36,190 minus \$5,500 trade-in, with a total of \$30,690. The cost of adding a joystick control would be \$6,000, bringing the total to \$36,690. If going the cheapest route Mr. Pile would suggest going with replacing the mower head and knuckle, if replacing the whole unit he would like to go with the Alamo mower from JD Equipment as it would be easier to get parts for it.

Mrs. Spradlin asked if Mr. Pile had a report from the last Water and Waste Water Advisory Committee. Mr. Pile did not attend as he was not aware of it.

Mr. Pile was excused at this time.

FIRE DEPT:

Chief Fox said he had not received any changes for SOP 100-009. Mrs. Spradlin said she had revisions to give him. This SOP was tabled until the next meeting.

Chief Fox gave an update on Engine 52. He showed a new impeller and how it worked. He then showed the one that came out of Engine 52--it was heavily damaged. He said it was believed rocks caused a lot of the trouble. He reported the new impeller has been installed and is being tested. Bob Jones then found a motor which starts the pump was not working so they had to order the part. Bob Jones said he had put in 30 hours more than what was originally believed. Chief Fox reported about cables and a relief pipe that need fixed also. Chief Fox was told the pump problem seemed to be a lack of maintenance.

Chief Fox told about M-51's windshield damage from a rock. He had estimates from Moorman's and Xenia Glass for replacement. Mr. Stock spoke about the insurance coverage. Mrs. Spradlin said she was not comfortable repairing any emergency vehicles' windshields and tires, she would rather replace them.

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Chief Fox brought the obituary of Harold (Mountain) Hill which stated the family's appreciation to the Xenia Township M-51 crew for their compassionate care and contributions in his memory could be made to the Xenia Township Fire Department.

ADJOURNMENT:

A motion was made by Mr. O'Callaghan to adjourn the Work Session, seconded by Mrs. Spradlin. All voted Aye. Work Session adjourned at 7:02 p.m.

XENIA TOWNSHIP BOARD OF TRUSTEES

Resolution #

Date Approved

Susan Spradlin, Chair

ATTEST:

Daniel O'Callaghan

Barbara Miller, Fiscal Officer

Scott Miller

slb