

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**WORK SESSION
JUNE 21, 2012 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: Jim Reed, Chairman; Amy Lewis, Trustee arrived late at 6:00 P.M.; Scott Miller, Trustee; Alan Stock, Administrator; Barbara Miller, Fiscal Officer

Discussion was held concerning the following topics:

- Interim Chief Fox discussed the bid for Cascade System thermal imager and suggested purchasing two new ones.
- Dean Fox discussed the American Veterans Traveling Tribute Wall, October 10, 2012 through October 14, 2012, and requested the Township to provide a medic to ride in the procession from the Nutter Center to the Fairgrounds. He felt that the surrounding fire departments should be involved in coverage once the memorial arrives at the Fairgrounds, and could discuss that at the next meeting since it was a couple of months away.
- Interim Chief Fox discussed the Chief's meeting where they discussed the Code Red program. He explained the County received a grant regarding it. The Trustees determined a committee needed to be formed to re-evaluate the tornado sirens and to discuss the Code Red program.
- Dean Fox stated in conjunction with the traveling tribute they are having a 9/11 ceremony at the Fairgrounds and questioned if the steel would be available for display. The Trustees agreed it would be a good idea so people can see it.
- House Bill 427 was discussed shortly, and the Trustees thought it would be worth reviewing.
- Barb Miller stated she is looking into hiring someone to do the minutes, and said she can hire anyone she chooses as long as the money is in the budget. There was mention of hiring a person to work from 8 to 11 in the mornings that could answer the phone and work on minutes. Alan stated Sheryl is working on inventory currently, so she is not able to help with minutes. Alan said he had someone interested who could work for six or seven weeks in the summer. After discussion, the Trustees agreed the job needed to be advertised and put on the website before anyone could be hired.

ADJOURNMENT:

There being no further business, a motion was made by Jim Reed to adjourn the meeting at 6:10 P.M., seconded by Scott Miller. Motion PASSED by a roll call vote of 3-0.

XENIA TOWNSHIP BOARD OF TRUSTEES

Jim Reed, Chair

Amy Lewis

Scott Miller

ATTEST:

Barbara Miller, Fiscal Officer