

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**WORK SESSION
August 20, 2013 6:00 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: Amy Lewis, Chairman; Jim Reed, Trustee; Scott Miller, Trustee; Alan Stock, Administrator; Barbara Miller, Fiscal Officer

Discussion was held concerning the following topics:

- Mr. Stock discussed compensatory storage and discussed a letter he had drafted for the Trustees to review. The Trustees agreed they had no problems with the letter.
- Mr. Stock gave a JEDD Update, and said the president of Central State University wants to be involved in the JEDD process and wants to work with both the City of Xenia and the Township. He said more specific data should be available next month and he would present that information to the Trustees. Mr. Stock stated if the Trustees do not vote unanimously on the decision of the JEDD it will have to go before the voters. He said the next meeting is on September 6th and will be a presentation for the Board of Trustees for Central State University.
- Mrs. Miller said the bills total \$52,072.88 and payroll is in the amount of \$32,369.72.
- Mrs. Miller said there are two gentlemen here tonight from a pay company to discuss their company and to see what they can offer to the Township. Tom Hedge, CEO of HR Butler, stated they are a pay company that handles payroll and insurance for their customers. He discussed the history of the company, and discussed the proposal they had prepared for the Township. Mrs. Miller asked if they were familiar with the UAN program, and Mr. Hedge stated they are. The Trustees thanked them for coming in tonight, and they would review their information they provided.

ADJOURNMENT:

There being no further business, motion was made by Mr. Miller to adjourn the meeting at 7:03 P.M., seconded by Mr. Reed. Motion PASSED by a roll call vote of 3-0.

XENIA TOWNSHIP BOARD OF TRUSTEES

Amy Lewis, Chair

Scott Miller

Jim Reed

ATTEST:

Barbara Miller, Fiscal Officer