

RECORD OF PROCEEDINGS

MINUTES OF THE XENIA TOWNSHIP TRUSTEES:

WORK SESSION
SEPTEMBER 18, 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 5:09 pm. This was a work session advertised on the Xenia Township website within 24 hours of scheduling the meeting.

TRUSTEES' BUSINESS:

Electrical Work--Mr. Stock said Bill's Electric brought in his Bureau of Workers' Compensation information that was good thru 8/31/2014 (his new certificate is on its way), his electrical contractor's license and liability insurance. Mr. Stock spoke to Beavercreek Township and they said Bill has been doing the electric work for the Popcorn Festival for at least 25 years, and they would recommend him for the work here.

Draft Employees' Handbook--The draft has been given to the Trustees and Department Heads and has been sent to the Risk Management Team at the Ohio Plan. Forms are not included in the manual. Review of the Handbook will be placed on the agenda for October 2.

The Trustees need to authorize a new representative for the Washington Road Project since Road/Public Works Superintendent David Shuey is resigning. Mr. Miller suggested amending the paperwork to say Road/Public Works Superintendent in place of a name.

FIRE DEPT:

The Fire Department is asking for \$1.4% increase for transport for billing company McKesson (formerly Med 3000).

FISCAL OFFICER:

Mrs. Miller said there are a few sets of minutes to approve tonight.

She said she has done a few more bills since Tuesday.

Mrs. Miller said the Trustees need to sign a resolution accepting the amounts and rates from the Greene County Auditor.

Mrs. Miller has a PO to be signed for the new truck for the Fire Chief.

EXECUTIVE SESSION:

Mr. Miller made a motion to go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. Mrs. Spradlin seconded. All voted Aye. Executive Session began at 5:20 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 6:10 p.m.

The Trustees and audience members left the room to look at the new Chief's vehicle.

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GUESTS:

HRI Commercial Realty gave a presentation. Mark Thomas spoke about their approach to selling commercial real estate. Joe Roller spoke about being a city planner and landscape architect. He also did fire review and zoning review. He feels real estate plus planning gives a better result. Mr. Roller gave a presentation of what can be done for development and re-development. They are a local company. Mrs. Miller asked them what brought them to the Township. Mr. Stock answered the Trustees requested two estimates for the Union Road property—one from HRI and one from Sheridan. They invited HRI to come talk about what they could do for us. At some point the Township will want to sell the land. Mr. Miller asked about having a residence next to the eleven acres of property. Mr. Roller said they use the philosophy of protecting the weakest part of the property. Mr. Thomas and Mr. Roller thanked the Trustees for having them.

Mrs. Miller asked for the Trustees' thoughts about the Union Road property. She asked why the Trustees bought this property and it just sits there. Mr. Miller said at the time the Trustees wanted to purchase the land for a building for the Road Department and Fire Department. He went along with the other two Trustees at that time even though he did not think it was the best location for Township building. All three Trustees had to vote unanimously for the purchase of the property. At this time there is no interest in building on the property and he thinks the best thing to do would be to market that piece of ground as commercial property. Mrs. Spradlin said she did not think they should have purchased the ground and she was not part of that decision. She also does not think we should keep the ground. Mrs. Miller said this is taxpayers' money that could be used for widening roads, etc. that the Township could use. Mr. Miller said they purchased the eleven acres of ground for well under \$100,000 and they should be able to get a lot more for it if done correctly. Mrs. Miller asked when the Trustees became brokers. Mr. Miller answered the plan was not to later sell the land for profit--it was going to be used for a Xenia Township building. Rick Miller, Fairground Road, said essentially they can't change the fact they own the land, and now they are looking into getting rid of it in the most profitable way possible.

ADJOURNMENT:

A motion was made by Mr. Miller to adjourn the Work Session, seconded by Mrs. Spradlin. Roll Call vote: All voted Aye. Work Session adjourned at 6:54 p.m.

Xenia Township Board of Trustees

Date Approved: _____

Scott Miller, Chair

Resolution # _____

Amy Lewis

Attest:

Susan Spradlin

Barbara Miller, Fiscal Officer

slb