

RECORD OF PROCEEDINGS

MINUTES OF THE XENIA TOWNSHIP TRUSTEES
MEETING HELD ON:

PUBLIC HEARING
JULY 8, 2010 4:30 PM

Chair Scott Miller called the public hearing to order at 4:40 pm. Board Members present were Scott Miller, John Faulkner and Jim Reed. Also in attendance were Fiscal Officer Sheila Seiter, Road Superintendent David Shuey, and Fire Administrator Jeff DeVoe.

Notice of this public hearing was published in the local Xenia Daily Gazette on Tuesday, June 29. Miller advised the purpose of the public hearing was to discuss and review the proposed 2011 Tax Budget.

Seiter provided a thorough overview of the proposed budget noting proposed expenditures were included as discussed throughout the year at meetings and with Trustees and department heads.

The General fund plans continue as usual including funding for the cemetery improvements, saving for final dump truck purchase through the capital improvement fund and hopeful purchase of grounds/facilities for replacement administration, road and south fire facility.

Seiter explained the lack of funding in the Road funds. She advised the current proposals from the four road funds do not include a road program scheduled for 2011 with the exception of the annual safety related items such as tree trimming/removal, striping, and signage. The necessary Reclamite is planned for the roads that were paved this year. Seiter highly recommended another levy attempt in 2011 in order to fund the road department's on going standard expenses and improvements. Trustees agreed and will work on future needs.

Seiter advised she received Meyer's spreadsheets of his plans late, but their figures were close on most items. There are a couple personnel expenses he will need to have work sessions with the Trustees regarding for future approval. The plans continue for the next replacement medic, staff vehicle and SCBA compressor.

Seiter advised the hearing before the Budget Commission was to be on July 26 at 8:15 am. She further advised she would not be able to attend due to prior commitments as she didn't expect the hearing then. Last year it was on August 10 and many years a Friday not Monday. Therefore, with Faulkner's approval, she requested a change in the appointment time and Mrs. Delaney graciously approved the 3:40 time slot. Faulkner advised he would attend with Seiter. Faulkner moved to adopt the proposed 2011 Budget as explained, reviewed and discussed. Reed seconded the motion. Resolution No. 2010-154

Roll Call	Mr. Scott W. Miller	Aye
	Mr. John D. Faulkner	Aye
	Mr. Jim Reed	Aye

ADJOURNED: 6:00 pm

Faulkner moved to adjourn the public hearing, Miller seconded the motion.

Scott W. Miller, Chair

Attest: _____
John D. Faulkner

Sheila J. Seiter, Fiscal Officer

Jim Reed