

RECORD OF PROCEEDINGS

**MINUTES OF THE XENIA TOWNSHIP TRUSTEES:
HELD ON: JANUARY 12, 2012**

**REGULAR MEETING
7:00 pm**

NOTE: These minutes are a summary of the meeting and are not a word for word account of the discussion. The proceedings were electronically recorded on tape, but limited by the quality of the recording equipment. The meeting place was the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio. This was a regularly scheduled meeting on a date established during the reorganization meeting. No additional notices were given.

Scott Miller called the meeting to order at 7:07 pm. All participated in the Pledge of Allegiance.

PRESENT: Amy Lewis, Trustee; Scott Miller, Trustee; Jim Reed, Trustee; John Faulkner, Fiscal Officer; David Shuey, Public Works Superintendent; Daryl Meyers, Fire Chief; Rhonda Painter, Zoning Administrator; Stephanie Hayden, Prosecutor's Office

GUESTS: Carrie Smith, Harold Snyder, Tim Spradlin, Susan Spradlin,

PUBLIC COMMENTS:

Harold Snyder, 1353 Foust Road, said he came to a meeting in June or July and asked the Trustees why the Xenia Township employees do not clock in and out. He came again and asked a couple months later and Lewis and Miller told him to write down his questions, he said he did and still has not received an answer. Another thing he asked about is the personal use of township vehicles such as the Fire Chief. Lewis said that she personally wrote a letter to Mr. Snyder. He said he did not receive the letter. Lewis will check when the letter was mailed. Snyder also said that he got a letter from Rhonda Painter, Zoning Administrator, last fall that he was not to put political signs up until 30 days before the election. Mr. Snyder said they were on personal property and that Reed told him that he would be getting a letter of apology and he has not received that yet either. Snyder said that as a tax payer he thinks employees should clock in and out so they know what they are doing. He pays taxes and employees need to start clocking in and out. Mr. Snyder also said that he asked at a prior meeting when GMH came to talk about their levy if they were closing and the representatives at the meeting said nothing was closing and now things are closing and people have lost jobs. He thinks the Trustees should send a letter to Kettering Medical Center about this.

Tom Koogler, candidate for Greene County Commissioner running for Marilyn Reed's seat, introduced himself.

Bruce Hall, also running for Greene County Commissioner for Rick Peralis' seat introduced himself.

MINUTES:

Public Hearing—November 9: Miller moved to approve the minutes. Lewis seconded. Roll call vote: Lewis-Aye; Miller-Aye; Reed-Aye. Motion passed 3-0.

Work Session—December 14: Reed moved to approve the minutes. Lewis seconded. Roll call vote: Lewis-Aye; Miller-Aye; Reed-Aye. Motion passed 3-0.

Work Session—December 22: These minutes were tabled.

Regular Meeting—December 22: Lewis moved to approve the minutes. Reed seconded. Roll call vote: Lewis-Aye; Miller-Aye; Reed-Aye. Motion passed 3-0.

Special Meeting—January 2: Lewis moved to approve the minutes. Reed seconded. Roll call vote: Lewis-Aye; Miller-Aye; Reed-Aye. Motion passed 3-0.

FISCAL OFFICER/FINANCE: John Faulkner

Faulkner asked for approval of payroll since the last meeting in the amount of \$31,288.19. Reed moved to approve payroll. Lewis seconded. Roll call vote: Lewis-Aye; Miller-Aye; Reed-Aye. Motion passed 3-0. **RESOLUTION #2012-018.**

The Then and Now PO for Lester Ferguson, attorney for Kil-Kare/Cruisefest has been reviewed by Lewis and she is waiting to hear from Stephanie Hayden from the Prosecutors Office and the PO was tabled.

ROAD DEPARTMENT: David Shuey

Road mileage certificate was received from the County and needs signatures and action. Shuey said he is looking into some road they gave to Miami Township but this is not enough to not approve and sign. Reed moved to approve the road mileage. Lewis seconded the motion. Roll call vote: Lewis-Aye; Miller-Aye; Reed-Aye. Motion passed 3-0.

ZONING DEPARTMENT: Rhonda Painter

Kil-Kare has applied for several Conditional Uses; they have paid all of their fees. U&M has not paid anything.

The Zoning Commission has a public hearing on January 19 at 6:00 pm.

FIRE DEPARTMENT: Chief Daryl Meyers

Meyers received notification that Dr. Moore will no longer be serving as Medical Director as of the end of February. Dr. Bailey and Dr. Dixon will share these responsibilities.

GreeneWorks is no longer in business as of December for physicals and for new hires. US Health Networks is where employees will have to go and the closest place is in Moraine. Faulkner added that they will also be using US Health Network for Workers Comp.

The Trustees agreed to meet with Chief Meyers at 8:00 am on January 16 to discuss Fire Department issues.

TRUSTEES NEW BUSINESS:

The Trustees will review a draft letter to Central State University about EMS billing.

UPCOMING MEETING DATES:

April 25 is the MVRPC Annual Spring Dinner at Wright Patterson Air Force Base.

COMMITTEE REPORTS:

Miami Valley Regional Planning:	Met last week and discussed the Going Places Vision Committee
Greene Co Regional Planning Committee:	No report
District Advisory Council of Health Dist:	No report
Water & Wastewater Advisory Committee:	No report
Source Water (1-2 per year):	No report
Safety Council:	Next meeting February 1 on Food Safety Before June one Trustee must attend a Safety Council meeting
Chamber of Commerce:	Painter attended the last meeting and shared that they are growing and doing a lot of good things

ADJOURNMENT:

Having completed all of the regular business, Reed moved to adjourn at 7:41 pm. Lewis seconded the motion, all Trustees voted aye and the meeting adjourned.

Jim Reed, Chairman

Amy Lewis, Trustee

Scott Miller, Trustee

ATTEST:

John Faulkner, Fiscal Officer

ccs