

RECORD OF PROCEEDINGS

MINUTES OF THE XENIA TOWNSHIP TRUSTEES: REGULAR MEETING
HELD ON: OCTOBER 28, 2010 7:00 PM

OLD/UNFINISHED BUSINESS:

-Wilberforce property sales: Seiter report the closing on the Hickman Road lots sale on October 25 went well, very easy. Assistant Prosecutor Mike Foley also attended. She and Painter will work on the cost/revenue and pay back to other jurisdictions report next week. Painter reported on discussions on the Coleman lots with three realtors. Township will continue to sell properties on own.

-Faulkner reported on the October 20th Greene Co. EMA informational meeting regarding their service rate increase per capita. The cost is more than covered by their benefit and will increase over a four year period. He talked about the great benefit the Agency has been for the FEMA reimbursements. Seiter support the comments and reminded of the training benefits as well. After a brief conversation, Faulkner moved to approve the resolution in support of the increase to cover costs as recommended by Greene County Emergency Management Agency. Miller seconded the motion. Resolution No. 2010-228
Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

-Miller requested the lettering be removed from the 1985 Fire Tanker that is going to auction on November 13th. Staff will take care of it. Seiter advised the title is ready.

NEW BUSINESS:

-Painter and Meyers provided a request to change the observance of Veterans Day from Thursday to Friday to allow for the long weekend. Miller talked about keeping the office open Friday and allowing the staff to adjust having staffing both days. Seiter explained her concern for payroll tracking especially for the fire department and the various pay category staff already expecting the holiday as Thursday. Meyers advised the schedule has been set and the part time and POC staff will continue with the Thursday holiday. Shuey advised which ever day decided, his staff would all do the same. Miller reminded department heads to determine these types of adjustments at the time all holidays are set. Faulkner moved to allow adjustments as discussed. Reed seconded the motion. Resolution No. 2010- 229
Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

-Miller advised there is a proposed JEDD with the City of Xenia for the Tecumseh School area and a public hearing needs scheduled. Attendees noted the 10 day notice for a public hearing. Faulkner advised after the hearing, the document needs filed with the Greene County Commissioners and a resolution passed. Attendees set the public hearing for November 16. Seiter to give notice to Gazette.

UPCOMING MEETINGS:

-November 10, 7:00 pm Trustees' Regular Meeting moved from Nov. 11 due to Veterans Day
-November 22, 7:00 pm Trustees' Regular Meeting moved from Nov. 25 due to Thanksgiving
-December 8 Greene County Township Association Meeting at Sugarcreek, assisted by Xenia Twp. and Miami Twp.

COMMITTEE REPORTS:

Miami Valley Reg. Plan. Com.: No report.
---Technical Advisory Committee: No report.
Greene Co. Reg. Plan. Coordin. Com.: No Report
District Advisory Council of Health District: No Report
Water & Wastewater Adv. Committee: (quarterly, last Wednesday of Month) Faulkner was unable to attend the October 27th meeting due to his attendance at the XEGC meeting.
The Trustees met that morning, Oct. 14, with Xenia City re: wellfields.
Source water: October 26 at Xenia Township office. Miller, Faulkner and Painter attended.
Xenia Economic Growth Corp.: No Report
County Managers and Officials: No Report
Safety Council: (1st Wednesday per month) Painter to attend in November.

CORRESPONDENCE:

-Faulkner reported on his attendance at the land conference at OSU regarding land use law.

-Reed asked about a request from WCPOVA dated October 18th regarding the speed on Bickett Road. Shuey reported on his meeting with the County Engineer. Use on roads cannot be limited if they were upgraded using grant or federal funds. No speed bumps are permitted on township roads. Shuey didn't know about rumble strips, but will check. Extra signage and flashing lights can be installed. Reed talked about sheriff deputy enforcement of speed. Faulkner talked about the state checking trucks for loads. Attendees discussed reducing the speed from 35 to 25 mph and adding signage. A speed study could be requested by the township to the county then to the state for a final decision. Miller moved to make a formal request for a speed reduction study on Bickett Road at Wilberforce University. Faulkner seconded the motion. Resolution No. 2010- 230 Shuey will respond to Mr. Washington's letter advising of the Board's plans. Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

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EXECUTIVE SESSIONS:

Faulkner moved to go into executive session for the purpose discussing purchase/sale of public property negotiations per ORC 121.22(G)(2). Reed seconded the motion. Seiter and staff were included.

EXECUTIVE SESSION: 8:09 pm

RETURN TO REGULAR SESSION: 9:01 pm

Faulkner moved to adjourn the executive session and return to regular session. Reed seconded.

Faulkner moved to go into executive session for the purpose of personnel educational contracts. Reed seconded the motion. Seiter, Meyers and Fox were included.

EXECUTIVE SESSION: 9:03 pm

RETURN TO REGULAR SESSION: 9:45 pm

Faulkner moved to adjourn the executive session and return to regular session. Miller seconded.

Miller moved to prorate firefighter paramedic Ben Valiton’s reimbursement due to the township for the contract for paramedic education, due to his leaving service prior to the end of the three year commitment period, nine months short. Further, Miller will draft a letter to layout the prorated amount due to his efforts and time providing service to the township and the waiving of the balance down to an even \$500. Reed seconded the motion. Resolution No. 2010- 231

Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

CORRESPONDENCE IN FILE:

- From Seiter: Oct. 28 reports: Cash Summary by Fund, Revenue Status, and Appropriation Status.
- From and to Matthew Arnovitz and Faulkner, Oct. 7 & 8, e-mails advising cooperation in JEDD
- From Fanning Howey, Xenia School’s architect, Oct. 13, site layout of Tecumseh & plans submission for review/approval.
- From Asst. Gr. Co. Pros. Miller, Oct. 15, confidential response to request for opinion on personnel files.
- From Thomas Miller, Oct. 21, e-mail letter of resignation as representative of the Prosecutor’s Office.
- From Greene County Fish and Game Assoc., Oct. 15, notice of availability to use their meeting room.
- From County Treasurer/Auditor, Oct. 15, Estate Tax notice.
- To Clyde Atley, Oct. 21, invoice for partial fee of Tug A Truck on Sept. 11
- To Gr. Co. Health District, Oct. 21, waived invoice for partial fee for Tug A Truck on Sept. 11
- From MVRPC, Oct. 7 Executive Committee meeting agenda with prior minutes.

ADJOURN: approximately 9:55 pm

There being no further business, Faulkner moved to adjourn. Reed seconded the motion.

Scott W. Miller, Chair

ATTEST:

John D. Faulkner

Sheila J. Seiter, Fiscal Officer

Jim Reed