

RECORD OF PROCEEDINGS
MINUTES OF THE XENIA TOWNSHIP TRUSTEES: REGULAR MEETING
HELD ON: NOVEMBER 10, 2010 7:00 PM

FIRE DEPARTMENT: Chief Meyers provided the following:

-Report and request for a purchase order to Phoenix Safety Outfitters for a replacement helmet shields, gloves, hoods and suspenders for a total of \$4,750. Faulkner moved to approve said request. Motion seconded by Reed. Resolution No. 2010- 233

Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

-Report and request for a then and now purchase order to Medtronics Physio-Control for the additional costs for monitor/AED agreement services of \$426.90. Miller moved to approve said request. Motion seconded by Reed. Resolution No. 2010- 234

Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

-Report on hose testing and need to replace hose form 1976 and 1979. Quotes to come for replacements. The new front line hose is ready to go. Discussed state bid option, closed and not released at this time.

-Seiter reported on an outstanding Ankeney Xenia Truck invoice that Burgess was to pay. The township will pay our vendor and re-invoice Burgess for both repairs. Burgess still owes for last repair. New invoices will be sent. Chief reported the medic is fine now.

ZONING: Inspector Painter provided the following reports:

Permits issued since October 28: 902 Yellowstone, Austin Ferguson, chain link fence

Zoning Commission:

- Public hearing on Dec 7. regarding text amendment for adult entertainment at township building
- Public hearing on Nov. 3 continued to January 5th at 6:00 pm at the township building re: rezoning request from Roland Hagler for 658 Hook Road.

ROAD DEPARTMENT: Public Works Superintendent Shuey provided the following:

-Request for approval of the Annual Report of Township Roads for 2010 as requested by the County Engineer and ODOT. Faulkner moved to adopt the document as discussed. Reed seconded the motion. Resolution No. 2010- 235

Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

-Report on the request to reduce the speed limit on Bickett Road at Wilberforce University. He and Seiter provided a formal resolution in the County Engineer's format. Faulkner moved to as discussed. Reed seconded the motion. Resolution No. 2010- 236

Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

-Report on ODOT's road traffic count in the Hook Road areas at US 68 South from 2008 and the townships from the past 6 days. Attendees discussed the report in detail.

-Report that the electric panel boxes will be replaced that Friday, November 12th. The building will be without power about six hours. Attendees discussed briefly.

-Request for a purchase order to Burdick for snow plow parts for \$885. Miller moved to approve. Faulkner seconded the motion. Resolution No. 2010- 237

Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

-Request for a purchase order to Gledhill for snow plow parts for \$1,267.50. Faulkner moved to approve. Miller seconded the motion. Resolution No. 2010- 238

Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

-Request for a purchase order to Lubemaster for maintenance fluids for the road and fire trucks for \$877.24. Miller moved to as requested. Faulkner seconded the motion. Resolution No. 2010- 239

Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

-Report on use and need of GPS/GIS equipment as previously discussed at a work session. Attendees discussed in detail including funding and use by other departments. Seiter recommended a transfer within the road funds for their share of the costs. Miller moved to approve a transfer of \$5,570.00 (2231 road fund from other 599 to small tools and minor equipment 420.) Faulkner seconded the motion. Resolution No. 2010- 240

Roll Call Ayes: Faulkner, Reed and Miller Motion Carried
Miller moved to approve the purchase order to Mapsync-Ohio for \$11,140.00 with half coming out of the road (2231) fund and half out of the general fund. Faulkner seconded the motion. Resolution No. 2010- 241

Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

-Request for approval to confirm Cliff Beegle and Roger Moon as backup snow plow drivers. Trustees agreed.

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OLD/UNFINISHED BUSINESS:

-Painter provided the final report on the administrative office remodel. The corners on the cove base are to be finished soon. We kept within budget and time line. The vendor's follow-up radon test results came back as 2.4 cpi, which is lower than the allowable amount. The State RABCA unit will be brought in November 12th for their independent re-test results. Faulkner expressed his appreciation to the team (staff) on their skills and hard work.

NEW BUSINESS:

-Painter reported on a call she received from Mr. Sheridan regarding the property at Bickett Road and US 35. He was inquiring about the zoning and possible changes due to the owner passing. The property will be going up for sale. Attendees reminded and discussed the land use plan as it relates to that area.

UPCOMING MEETINGS:

-November 13	Fire Tanker sale at Ancil Dodge Auction
-November 15, 8:30 am	Trustees' work session with Xenia City re: well field/source water
-November 17, 8:00 am	Trustees' monthly work session re: personnel policy update, etc.
-November 22, 3:00 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.
-December 13, 7:00 pm	Trustee's public hearing for JEDD for Tecumseh School/Arnovitz area (Miller explained reason for reschedule due to 30 day notice for hearing instead of 10 as originally thought.)

COMMITTEE REPORTS:

Miami Valley Reg. Plan. Com.: Faulkner reported not much activity at last meeting. The rail funds are being returned.

---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) Next in January

Source water: Next meeting June 28, 2011, 7 pm

Xenia Economic Growth Corp.: Miller reported on the November 9th meeting. City levies, H & A clean up and funding, and a new business in the industrial park was discussed.

County Managers and Officials: No Report

Safety Council: (1st Wednesday per month) Painter reported on the November 3rd meeting. City Fire Chief Jeff Leaming was the speaker regarding business fire safety. Painter advised it was a good reminder and suggested the township staff have in house trainings. i.e. extinguisher use, exit plan (especially during public meetings) and how staff should respond to emergencies. Shuey to attend Dec. 1st.

OTHER:

Miller recognized the fire staff on a recent mutual aid type call on the Spring Valley bike path. Xenia Township crews were coming through the area and arrived first to provide life saving assistance. Congratulations to the Chief, staff and crews on that call.

CORRESPONDENCE:

-To Xenia Gazette, Oct. 27, new item notices for Trustees' Nov. 1 work session with/at Kleingers and Nov. 2 with/at CSU regarding economic development; and Nov. 4 work session with Xenia City re: source water/well field protection.

-To Xenia Gazette, Nov. 4, news item notice of Trustees' Nov. 11th meeting rescheduled to 10th.

-To Xenia Gazette, Nov. 8, public notice for Dec. 13th public hearing on Tecumseh School area JEDD

-From Terry Innes, Nov. 4, re: Zoning Commission public hearing on Hagler rezone.

-From Barb Innes, Nov. 3, re: Zoning Commission public hearing on Hagler rezone.

-To County Engineer, from Shuey, Nov. 8, request for speed study on Bickett Road.

-From Co. Pros. Haller, Nov. 2, notice of legal staff coverage contacts.

-To Asst. Pros. Ellis, from Seiter, Nov. 2, e-mail re: elected officials benefits (life & cost savings)

-From Susan Spradlin, Oct. 28, regarding public records.

-From Seiter, Nov. 5, October bank reconciliation, balanced, \$1,770,505.23

-From Clyde Atley, Nov. 10, receipt for fee for Tug A Truck on Sept. 11

-To State BMV, from Blackaby, 2008 tax audit findings for recovery with Xenia City approval.

-From MVRPC, Nov. 4, Executive Committee meeting agenda with prior minutes.

-From Ohio Twp. Assoc, November *Grassroots Clippings* newsletter

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ADJOURN: 9:01 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