

RECORD OF PROCEEDINGS
MINUTES OF THE XENIA TOWNSHIP TRUSTEES: REGULAR MEETING
HELD ON: March 24, 2011 2:00 PM

Notes: these minutes are a summary of the township business meeting and are not a word for word account of the discussions which took place. 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 re-organizational meeting. No additional notices were given. This was an abbreviated meeting due to a medical emergency involving Trustee Reed.

Chairman Scott Miller called the meeting to order at 2:38 PM. Board members present were Scott Miller and Jim Reed, Fiscal Officer John Faulkner, Zoning Administrator Rhonda Painter, Public Works Superintendent David Shuey, Fire Administrator-Captain Jeff DeVoe. Guest in attendance was Nina Reed.

The Pledge of Allegiance was waived.

MINUTES:

Minutes from the February 16th public hearing, text amendment changes and the Hagler re-zoning were tabled.

Minutes from the March 10th meeting were tabled.

Minutes from the March 16th monthly work session were tabled.

Minutes from the March 16th candidate interview were tabled.

Minutes from the March 21st candidate interview were tabled.

FISCAL OFFICER/FINANCE:

Approval of bills and payroll in the amount of \$104,026.17 were approved, a copy of the payment register is attached and made a part thereof. Miller moved to approve the payments. Reed seconded the motion.

Roll Call: Ayes: Miller and Reed Motion passed, resolution #2011-62

This concluded the Fiscal Officer's report.

ROAD DEPARTMENT:

A purchase order request to Hartley Oil Company for vehicle/apparatus maintenance oils and lubricants was presented by Superintendent Shuey. Scott Miller moved to approve the purchase order. Reed seconded the motion.

Roll Call: Ayes: Miller and Reed Motion passed, resolution #2011-53

A purchase order request to Acme Spring, not to exceed \$2,500.00 for the Road Department's International dump truck # 98 for suspension springs replacement was requested by Shuey. Scott Miller moved to approve the purchase order. Reed seconded the motion.

Roll Call: Ayes: Miller and Reed Motion passed, resolution #2011-54

The annual Trustees/Road Department road inspection...mobile work session scheduled for April 4th was tabled until a third Trustee has been seated.

Approval of the annual Collective Bidding Program Agreement with the Greene County Engineer for 448 Overlay, 422 Chip & Seal and Center Line/Edge Line Striping was requested by Shuey. Scott Miller moved to approve. Reed seconded the motion.

Roll Call: Ayes: Miller and Reed Motion passed, resolution #2011-55

This concluded the Superintendent's report.

ZONING DEPARTMENT:

No report.

FIRE DEPARTMENT:

Chief Meyers requested a purchase order to Sinclair Community College for Michael “Nate” Todd – 5th quarter Paramedics training \$844.13 (Tuition \$744.30 + books \$69.83 + lab fee \$30.00). Scott Miller moved to approve the request. Reed seconded the motion.

Roll Call: Ayes: Miller and Reed Motion passed, resolution #2011-56

WS Electronics annual Radio repair renewal contract was presented for \$10,979.23. Scott Miller moved to approve the contract. Reed seconded the motion.

Roll call: Ayes: Miller and Reed Motion passed, resolution #2011-57

The Greene County Career Center Disaster Siren – power problem was discussed. The initial report is a power problem to the siren after regular school hours. Trustees will be looking into the issue for a resolution. A \$2,000.00 purchase order was requested. Scott Miller moved to approve the request. Reed seconded the motion.

Roll Call: Ayes: Miller and Reed Motion passed, resolution #2011-58

All other discussions were tabled.

This concluded the Fire Department’s report.

TRUSTEES’ OLD/UNFINISHED BUSINESS:

Only the letter to the City of Xenia for well field protection and Xenia Township concerns to the City was discussed. Jim Reed and Scott Miller presented drafts; a final copy was approved for sending to the City of Xenia, a copy is attached. Miller moved to approve the letter. Reed seconded the motion.

Roll Call: Ayes: Miller and Reed Motion passed, resolution #2011-59

UPCOMING MEETING DATES WILL BE POSTED ON THE WEB SITE:

ADJOURN:

The arrival of the Fire Department Squad and the medical attention administered to Trustee Reed brought the meeting to an end at 3:48 PM. Scott Miller moved to adjourn. J. Reed seconded and all voted aye.

Scott Miller, Chairman

Jim Reed

(vacant)

ATTEST:

John D. Faulkner, Fiscal Officer