

RECORD OF PROCEEDINGS
MINUTES OF THE XENIA TOWNSHIP TRUSTEES: EMERGENCY MEETING
HELD ON: May 6, 2011 **8:00 AM**

Notes: These minutes are a summary of the township emergency 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.

Chairman Scott Miller called the meeting to order at 8:00 AM. Board members present were Scott Miller, Jim Reed and Amy Lewis and Fiscal Officer John Faulkner.

The Fiscal Officer was advised of the emergency meeting late Thursday, May 5th and sent an email public notice to the newspaper of local delivery for advertising the meeting (see email attachment). The purpose of the emergency meeting was to make finalize plans and to designate deputy zoning inspectors for the weekend 'Cruise fest Nationals' event at Kil-Kare Speedway.

Discussions included the recent Common Pleas Court Order signed by Judge Wolaver and several potential individuals to serve as deputy zoning inspectors in the absence of our Zoning Administrator Rhonda Painter. Mrs. Painter has had in place for several weeks plans to be out of town for the Mother's Day weekend.

Miller reported talking to Barry Tiffany, Administrator from Sugarcreek Township and Xenia Township Fire Captain Jeff DeVoe. Captain DeVoe is not available for this special duty. Amy Lewis talked to Jacqueline Deckard, a security specialist with the Greene County Juvenile Court and Jeff Ziegler from the City of Xenia.

Jim Reed commented on Beavercreek Township's participation. Beavercreek Township Fire Department will be patrolling the area twice a day during the event and only going onto the grounds as emergency responders accompanied by the Sheriff Department. Zoning Department representatives will not go onto the grounds. Reed also commented on the location of the command center for the Sheriff's Office, an event command center will be located at the Greene County Engineer's Office, Progress Drive, Xenia.

At 8:13 AM Amy Lewis moved to "contract" Barry Tiffany, Jeff Ziegler and Jacqueline Deckard as Deputy Zoning Inspectors, Xenia Township beginning May 6th thru May 8th and future Court appearances, if required. Compensation was set not to exceed \$25.00/hour plus mileage & expenses. Jim Reed seconded the motion.

Roll Call: Ayes: Lewis, Reed & Miller. Motion passed, resolution # 2011-91

Additional discussions included the desire to setup schedules and expectations from the deputy zoning inspectors.

At 8:15 AM Amy Lewis moved to retire to executive session to discuss pending legal actions, permitted by ORC 121.22 (g). Miller seconded the motion.

Roll Call: Ayes: Lewis, Reed & Miller. Motion passed.
Invited to attend the executive session included Trustees Miller, Lewis & Reed, Fiscal Officer Faulkner and Public Works Superintendent David Shuey.

At 8:31 AM Miller moved to return to an open public meeting. Lewis seconded the motion.

Roll Call: Ayes: Lewis, Reed & Miller. Motion passed.

Chairman Miller moved to approve a blanket certificate of \$2,500 for materials and supplies, i.e.: NO PARKING signs and stakes. Lewis seconded the motion.

Roll Call: Ayes: Lewis, Reed & Miller. Motion passed, resolution # 2011-92

All business completed, Chairman Miller moved to adjourn at 8:35 AM. Lewis seconded and all Trustees voted aye.

Scott Miller, Chairman

Jim Reed

ATTEST:

Amy Lewis

John Faulkner, Fiscal Officer