

RECORD OF PROCEEDINGS

**MINUTES OF THE XENIA TOWNSHIP TRUSTEES:
HELD ON:**

**WORK SESSION
NOVEMBER 2, 2010 10:00 AM**

NOTES: These minutes are a summary of a work session type meeting the Township Trustees attended and are not a word for word account of the discussions which took place.

The Xenia Township Trustees attended a meeting held on November 2, 2010 at 10:00 a.m. at Central State University, 1400 Brush Row Road, Xenia, with the following people present from the Township: Trustees Scott Miller and John Faulkner, Zoning Inspector Rhonda Painter. Also present were Jay Stewart, AICP, Director of Community Planning & Economic Development, Kleingers & Associates, Inc, Dr. John Garland, Helen Jones Kelley, and Jeff Payne from Central State University (CSU). The purpose of the meeting was to discuss a presentation to be made to CSU Board of Trustees by Jay Stewart.

Stewart presented the Feasibility Analysis for ORC 6119 Water District, which was prepared by Kleingers & Associates and Environmental Engineering Service. He explained the technical data of the yield of existing CSU wellfield, existing costs to CSU, and improvements necessary for the water treatment plant. Leone further explained the purpose of a 6119 district, and how the district would benefit CSU financially, as well as provide for economic development in the area surrounding the university.

Garland suggested a power point presentation, as well as changes made to paper presentation. Garland stated it is important to the CSU Board of Trustees to include educational benefits to students, and projected growth from Xenia Township. Once presented to the Board of Trustees, they will need time to review. In February, it may be possible to seek Board approval. Garland invited Faulkner and Miller to attend the Board meeting to be held on Thursday, November 4 at 11:00 a.m.

Faulkner, Miller and Painter left the meeting at 11:15 a.m.

SCOTT W. MILLER, CHAIR

ATTEST:

JOHN D. FAULKNER

RHONDA PAINTER

JIM REED