

RECORD OF PROCEEDINGS

**MINUTES OF THE XENIA TOWNSHIP TRUSTEES: REGULAR MEETING
HELD ON: JANUARY 27, 2011 2:00 PM**

Miller reported Deputy Chief Fox has advised one of the members terminated at the last meeting would like to resign instead of being terminated. Miller moved to rescind Resolution No. 2011- from January 13th to terminate Roy Aaron Pendleton. Motion seconded by Faulkner. Resolution No. 2011-17

Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

Miller advised he would extend the same courtesy to the other two employees terminated as well at the last meeting, with a 30 day time limit. Other Trustees agreed.

Chief Meyers provided a letter of resignation from Roy Aaron Pendleton. Faulkner moved to accept the resignation by Roy Aaron Pendleton as a POC employee effective January 26, 2011. Motion seconded by Reed. Resolution No. 2011-18

Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

Meyer advised John Cain has advised he needs to drop out of the EMT Basic class at Sinclair due to family issues. Therefore, he further advised he has got the costs cancelled and requested the educational agreement be voided. Trustees advised to table the matter to the next agenda.

MINUTES:

Faulkner moved to dispense with the reading of the minutes of the work session on January 13, 2011 due to the Trustees reading them prior to the meeting. Faulkner further moved to approved said minutes. Miller seconded the motion.

Roll Call: Ayes: Faulkner and Miller
Absent: Reed Motion Carried

Faulkner moved to dispense with the reading of the minutes of the regular meeting on January 13, 2011 due to the Trustees reading them prior to the meeting. Faulkner further moved to approved said minutes. Miller seconded the motion.

Roll Call: Ayes: Faulkner, Reed and Miller Motion Carried

Miller moved to dispense with the reading of the minutes of the monthly work session on January 19, 2011 due to the Trustees reading them prior to the meeting. Miller further moved to approved said minutes. Faulkner seconded the motion.

Roll Call: Ayes: Faulkner, Reed and Miller Motion Carried

ROAD DEPARTMENT: Public Works Superintendent Shuey provided the following:

Report on soil borings test on the Union Road property. The final report showed there was three feet of fill in places, from the earlier highway construction, that would not allow for a structure to sit. Shuey estimated a cost of \$10,000 to \$40,000 to compact the area(s), but advised it can be taken care of. Building can take place on other areas. Attendees noted that depending on the type of building; the ground may need moved anyway. Trustees agreed to move forward.

Report on EPA storm water permit time. The information is to go into a newsletter this spring. Attendees discussed various needs for a township newsletter. Faulkner recommends addressing the storm water education to those affected now. Other agreed. Shuey estimated 25 residents. Info to be put on the website also for other residents' benefit. Trustees asked Shuey to have a draft ready for the next meeting. Shuey advised Karen Hawk is retiring in April so the County is pushing the project back to the townships. Shuey advised he would handle on Xenia Township's behalf.

ZONING: Inspector Painter provided the following report:

Permits issued since January 13: 1051 Old US 35, single family dwelling

Zoning Commission:

- Public hearing continued on February 3, 2011 regarding text amendment for adult entertainment.
- Reorganized for the year: Willie Washington is now Chair and Virgil Ferguson the Vice Chair

FINANCE: Fiscal Officer Seiter provided the following:

Approval of bills and payroll in the amount of \$55,648.78 a copy of the payment register is attached to these minutes and made a part hereof. Miller moved to approve said payments. Motion seconded by Faulkner. Resolution No. 2011-19

Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

