

RECORD OF PROCEEDINGS

MINUTES OF THE XENIA TOWNSHIP TRUSTEES:

REGULAR MEETING
OCTOBER 3, 2013 7:16 PM.

Note: These minutes are a summary of the discussion and are not a word for word account of the discussions. The proceedings were electronically recorded. The meeting place was the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio.

PRESENT: Amy Lewis, Chair; Jim Reed, Trustee; Scott Miller, Trustee; Barbara Miller, Fiscal Officer; Alan Stock, Administrator

Meeting was called to order at 7:00 p.m. All participated in the Pledge of Allegiance. This was a Regular Trustees' Meeting advertised on the Xenia Township website within 24 hours of scheduling this meeting.

Mr. Stock mentioned items in the read file. There was a letter of thanks from a Township resident to the Fire Department for their professionalism and compassion.

FISCAL OFFICER:

- Motion to amend September 26, 2013 payroll amount to \$66,265.07 was made by Mrs. Lewis, seconded by Mr. Miller. Roll call: Mrs. Lewis-Aye; Mr. Miller-Aye; Mr. Reed-Aye. Motion PASSED by a roll call vote of 3-0.

RESOLUTON NO. 2013-220

- Motion to approve payroll in the amount of \$24,064.50 was made by Mrs. Lewis, seconded by Mr. Miller. Roll call: Mrs. Lewis-Aye; Mr. Miller-Aye; Mr. Reed-Aye. Motion PASSED by a roll call vote of 3-0.

RESOLUTION NO. 2013-221

- Motion to approve bills in the amount of \$12,914.88 was made by Mrs. Lewis, seconded by Mr. Reed. Roll call: Mrs. Lewis-Aye; Mr. Miller-Aye; Mr. Reed-Aye. Motion PASSED by a roll call vote of 3-0.

RESOLUTION NO. 2013-222

- Motion to approve September 5, 2013 Regular Meeting Minutes was made by Mrs. Lewis, seconded by Mr. Reed. Roll call: Mrs. Lewis-Aye; Mr. Miller-Aye; Mr. Reed-Aye. Motion PASSED by a roll call vote of 3-0.

RESOLUTION NO. 2013-223

- Motion to approve September 5, 2013 Work Session Minutes was made by Mrs. Lewis, seconded by Mr. Miller. Roll call: Mrs. Lewis-Aye; Mr. Miller-Aye; Mr. Reed-Aye. Motion PASSED by a roll call vote of 3-0.

RESOLUTION NO. 2013-224

- Motion to approve August 6, 2013 Regular Meeting Minutes was made by Mrs. Lewis, seconded by Mr. Reed. Roll call: Mrs. Lewis-Aye; Mr. Miller-Aye; Mr. Reed-Aye. Motion PASSED by a roll call vote of 3-0.

RESOLUTION NO. 2013-225

- Motion to approve August 6, 2013 Work Session Minutes was made by Mrs. Lewis, seconded by Mr. Reed. Roll call: Mrs. Lewis-Aye; Mr. Miller-Aye; Mr. Reed-Aye. Motion PASSED by a roll call vote of 3-0.

RESOLUTION NO. 2013-226

XENIA TOWNSHIP TRUSTEES
REGULAR MEETING, OCT. 3, 2013

- Motion to approve October 18, 2012 Regular Meeting Minutes was made by Mrs. Lewis, seconded by Mr. Reed. Roll call: Mrs. Lewis-Aye; Mr. Miller-Aye; Mr. Reed-Aye. Motion PASSED by a roll call vote of 3-0.

RESOLUTION NO. 2013-227

- Motion to declare the property at 1295 Brush Row Road a nuisance for the purpose of mowing was made by Mrs. Lewis, seconded by Mr. Reed. Roll call: Mrs. Lewis-Aye; Mr. Miller-Aye; Mr. Reed-Aye. Motion PASSED by a roll call vote of 3-0.

RESOLUTION NO. 2013-228

- Motion to adopt a Resolution for Trustee approval of all new and renewed contracts was made by Mrs. Lewis, seconded by Mr. Reed. Roll call: Mrs. Lewis-Aye; Mr. Miller-Aye; Mr. Reed-Aye. Motion PASSED by a roll call vote of 3-0.

RESOLUTION NO. 2013-229

- Motion to approve capital purchase of a dump truck in an amount not to exceed \$137,000.00 was made by Mrs. Lewis, seconded by Mr. Miller. Roll call: Mrs. Lewis-Aye; Mr. Miller-Aye; Mr. Reed-Aye. Motion PASSED by a roll call vote of 3-0.

RESOLUTION NO. 2013-230

- Motion for conditional appointment of Lt. Jay Leach as full-time Fire Fighter/ Paramedic was made by Mr. Miller, seconded by Mr. Reed. Roll call: Mrs. Lewis-Aye; Mr. Miller-Aye; Mr. Reed-Aye. Motion PASSED by a roll call vote of 3-0.

RESOLUTION NO. 2013-231

- Motion to accept Wesley Hatfield as part-time Fire Fighter/EMT-Paramedic was made by Mrs. Lewis, seconded by Mr. Reed. Roll call: Mrs. Lewis-Aye; Mr. Miller-Aye; Mr. Reed-Aye. Motion PASSED by a roll call vote of 3-0.

RESOLUTION NO. 2013-232

- Motion to approve formation of a committee to create Standard Operating Procedures for Health and Safety was made by Mr. Reed, seconded by Mrs. Lewis. Roll call: Mrs. Lewis-Aye; Mr. Miller-Aye; Mr. Reed-Aye. Motion PASSED by a roll call vote of 3-0.

RESOLUTION NO. 2013-233

Chief Fox gave an update of the Station 52 remodel. An Open House is scheduled for Sunday, October 6 from noon until 4 pm. This will coincide with the 20 year anniversary of the Township Fire Department.

There being no further business, motion to adjourn was made by Mrs. Lewis, seconded by Mr. Reed. All vote AYE. Meeting adjourned at 7:40 pm.

XENIA TOWNSHIP BOARD OF TRUSTEES

Resolution # _____

Amy Lewis, Chair

Date Approved: _____

Jim Reed, Trustee

ATTEST:

Scott Miller, Trustee

Barbara Miller, Fiscal Officer

