

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
NOVEMBER 15, 2018 6:00 P.M.**

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 was held at the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio. This was a Regular Trustee Meeting advertised on the Xenia Township website within 24 hours of scheduling this meeting.

Chair Steve Combs called the Regular Meeting to order at 6:04 p.m.

ROLL CALL: Sheila Seiter, Fiscal Officer; Scott Miller, Trustee; Steve Combs Trustee, Chair; Alan Stock, Township Administrator. Susan Spradlin, Trustee was absent due to medical reasons.

All participated in the Pledge of Allegiance.

IN THE READ FILE:

Greene County Combined Health District, League of Women Voters, Buckeye Farm News (Nov/Dec)

GUEST: Presentation by Frank Harmon, Ohio Insurance Services: Mr. Harmon explained the insurance package for the Township including Major Medical, Dental, Optical and Life. Mr. Harmon provided basic quotes from several non-competitive companies. He also provided an explanation of the current policy versus the renewal and a third proposed option in detail. There was discussion about the Township's plan including deductibles, out of pocket expenses, HRA and IRS. There was also discussion about the benefits of changing the reimbursement amounts for the HRA and IRS options.

ADMINISTRATOR:

Mr. Stock requested acceptance of the 2019 personal health insurances proposal by Ohio Insurances Services at the \$6,000.00 deductible then 100% coverage as presented, employee's participation amount to be determined at a later time.

Mr. Miller moved to enter into an agreement through Ohio Insurance Services for Anthem package called Silver Blue Access PPO 6000 as discussed with dental, optical and life packages effective January 1, 2019. Mr. Combs seconded the motion. Roll Call: Mr. Miller – aye, Mr. Combs – aye. Motion **PASSED** by roll call of 2-0.

RESOLUTION NO. 2018-185

Mr. Stock requested approval of the OPEC amount established for 2019 be reduced to \$4,000.00 for the HRA and \$2,000.00 IRS Funds as presented.

Mr. Miller moved to approve the OPEC program 2019 the HRA be \$4,000.00 and \$2,000.00 for the IRS Funds effective January 1, 2019. Mr. Combs seconded the motion. Roll Call: Mr. Miller – aye, Mr. Combs – aye. Motion **PASSED** by roll call of 2-0.

RESOLUTION NO. 2018-186

FISCAL OFFICER:

Mrs. Seiter presented the bills. Mr. Combs moved to approve the bills. Mr. Miller seconded the motion. Roll Call: Mr. Miller–aye, Mr. Combs–aye. Motion **PASSED** by roll call of 2-0.

RESOLUTION NO. 2018-187

Mrs. Seiter explained and requested the approval of the Internal Supplemental Certificate of the Total Amount from All Sources Available for Expenditures and Balances, Funds 1000 and 2111.

Mr. Miller moved to approve the Internal Supplemental Certificate of the total amount from all sources available for expenditures and balances, Funds 1000 and 2111. Mr. Combs seconded the motion. Roll Call: Mr. Miller – aye, Mr. Combs – aye. Motion **PASSED** by roll call of 2-0.

RESOLUTION NO. 2018-188

**XENIA TOWNSHIP TRUSTEES
REGULAR MEETING, NOVEMBER 15, 2018**

Mrs. Seiter explained and requested the approval of the Greene County Auditor Supplemental Certificate of the Total Amount from All Sources Available for Expenditures and Balances, Funds 2031, 2041, and 2282.

Mr. Miller moved to approve the Greene County Auditor Supplemental Certificate of the Total Amount from All Sources Available for Expenditures and Balances, Funds 2031, 2041, and 2282. Mr. Combs seconded the motion. Roll Call: Mr. Miller – aye, Mr. Combs – aye. Motion **PASSED** by roll call of 2-0.

RESOLUTION NO. 2018-189

Mrs. Seiter explained and requested the approval of the Greene County Auditor Supplemental Appropriations for Funds 2031, 2041, and 2282 for year-end balancing for expenditures.

Mr. Miller moved to approve the Greene County Auditor Supplemental Appropriations for Funds 2031, 2041, and 2282 as presented. Mr. Combs seconded the motion. Roll Call: Mr. Miller – aye, Mr. Combs – aye. Motion **PASSED** by roll call of 2-0.

RESOLUTION NO. 2018-190

Mrs. Seiter advised there were two sets of minutes to approve.

Mr. Miller moved to approve the minutes from the October 18, 2018 Public Hearing. Mr. Combs seconded the motion. Roll Call: Mr. Miller – aye, Mr. Combs – aye. Motion **PASSED** by roll call of 2-0.

RESOLUTION NO. 2018-191

Mr. Miller moved to approve the minutes from the October 18, 2018 regular meeting. Mr. Combs seconded the motion. Roll Call: Mr. Miller – aye, Mr. Combs – aye. Motion **PASSED** by roll call of 2-0.

RESOLUTION NO. 2018-192

UPCOMING MEETING DATES:

November 27, Zoning Commission
December 6, Trustee meeting
December 12, Budget Discussion Work Session

FURTHER DISCUSSION:

Mr. Combs stated the Washington Road dirt work has been filled in and will receive seed and straw in the Spring.

Mr. Miller stated he was impressed with the work of the Road Crew and Fire Department through the recent ice storm. Mr. Combs stated he agreed that these departments did an excellent job as usual.

Mrs. Seiter asked about the payments for the Washington Road Ditch Project. She asked if this was all of the payments that would be needed for JMD. Mr. Stock stated this would be it and after those two payments for the Purchase Order can be closed. There was discussion about the Purchase Order for Ken Middleton. Mr. Stock advised this would be on the next agenda.

ADJOURMENT:

Mr. Combs moved to adjourn at 7:18 p.m. Mr. Miller seconded the motion. Roll Call: Mr. Miller – aye, Mr. Combs – aye. Motion **PASSED** by roll call of 2-0.

Xenia Township Board of Trustees

Date Approved: _____

L. Stephen Combs, Chair

Resolution # _____

Attest:

Scott Miller

Sheila J. Seiter, Fiscal Officer
MEH

Susan Spradlin