

NOTICE OF PROCEEDINGS

MINUTES OF THE XENIA TOWNSHIP TRUSTEES:

WORK SESSION

HELD ON: December 14, 2011

4:00 PM

NOTE: These minutes are a summary of the work session and are not a word-for-word account of the discussions. The proceedings were not electronically recorded. The meeting place was the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio. This was a regularly scheduled meeting on a date established during the reorganizational meeting. No notices were sent to the media. The meeting was posted on the Xenia Township web site – www.xeniatownship.org.

Chairman Scott Miller called the meeting to order at 4:07 pm, those attending included Trustees Miller, Reed and Lewis, Fiscal Officer John Faulkner, Zoning Administrator/Inspector Rhonda Painter, Public Services Superintendent David Shuey, Fire Chief Daryl Meyers, Fire Captains Greg Beegle and Dean Fox, Firefighters Elizabeth Beam, Robert Harper and Stephanie Hayden, Greene County Prosecutor's Office.

Miller's agenda for this afternoon's meeting included the following: (1) CSU – fire & EMS services; (2) response to the City of Xenia's proposal for EMS take-over services and a JEDD for the CSU area; (3) XTFD; and (4) Conference with Attorney Hayden over impending litigation.

XTFD presentation by Chief Meyers to implement a classification system for the fire department; the purpose was to ensure members could (1) make some money; (2) have fun; and (3) deliver a community service. Discussion continued.

Continuing to provide fire/EMS services to Central State University (CSU) is an ongoing conversation between the Trustees and the Fire Department. Trustees concluded a letter needs to be drafted and sent to the CSU Administration to meet with them, present the problem and lay out a Xenia Township solution, being prepared to negotiate a solution, or in the worst situation, walk away and let CSU negotiate for the service with other providers. A suggested date and time for the meeting is January 11, 2012 @ 3:00 pm and it will also include an update for the #6119 joint water district proposal.

Superintendent Shuey reported on complying with the new Federal specifications for reflective signs; he has proposed to purchase 54 "stop" signs @ \$28.00/ea. for inventory and winter in-between jobs. He and our mechanic have been shopping oil vendors for the road vehicles and fire apparatus, and he reported on vendor quotes.

At 5:40 pm, Attorney Stephanie requested an executive session for impending litigation. Jim Reed moved and Scott Miller seconded to retire into executive session for a conference with an attorney over impending litigation. This is permitted by the ORC 121.22 (g) as an exemption to the sunshine public meeting law. Roll call voting: Miller, aye; Reed, aye and Lewis, aye – motion passed. Those invited to attend include the Trustees, the Fiscal Officer, Rhonda Painter and Stephanie Hayden. Discussion continued until 6:20 pm when Miller moved and Lewis seconded to return to the open and public meeting. Roll call voting: Miller, aye; Reed, aye and Lewis, aye – motion passed.

At 6:20 pm, Trustee Reed reported the sale of Kil-Kare Speedway to David Cotere, a local merchant and the impact of the court settlement for the CruiseFest event in May, 2011 that has not been paid in full.

Trustees directed Stephanie Hayden to draft a letter to the City of Xenia thanking them for their recent proposal to take over Xenia Township EMS services and the proposed JEDD for the Central State Area. The presentation terms and conditions were not favorable to the Trustees for the JEDD and the Trustees are not interested in the EMS proposal. The Trustees confirmed there is a need to keep an open and ongoing dialogue with the City – we're a community.

Concluding all the business of the work session at 7:25 pm, Reed moved and Lewis seconded to adjourn the work session. All Trustees vote aye – motion passed.

Scott Miller, Chairman

Jim Reed

ATTEST:

Amy Lewis

John D Faulkner, Fiscal Officer