

RECORD OF PROCEEDINGS

MINUTES OF THE XENIA TOWNSHIP TRUSTEES:

REGULAR MEETING
DECEMBER 18, 2014 7:00 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: Scott Miller, Chairman; Daniel O'Callaghan, Trustee; Barbara Miller, Fiscal Officer; Alan Stock, Administrator.

Meeting was called to order at 7:13 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.

READ FILE:

Xenia Planning and Zoning, December
Dayton Dragons
Bellbrook Community Report
LWV, December

TRUSTEE BUSINESS:

Mr. Miller said James Ranch was vandalized a couple of nights before the Trustees' Meeting and there has been a lot of effort to replenish the funds to be able to get it going again.

FISCAL OFFICER/FINANCE:

Mr. O'Callaghan made a motion to approve the bills as presented, Mr. Miller seconded. Roll Call: Mr. Miller- Aye, Mrs. Spradlin- Absent, Mr. O'Callaghan- Aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2014-302

Mr. Miller made a motion to approve the payroll as presented, Mr. O'Callaghan seconded. Roll Call: Mr. Miller- Aye, Mrs. Spradlin- Absent, Mr. O'Callaghan- Aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2014-303

Mr. O'Callaghan made a motion to approve the Regular Meeting minutes from December 4, 2014, Mr. Miller seconded. Roll Call: Mr. Miller- Aye, Mrs. Spradlin- Absent, Mr. O'Callaghan- Aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2014-304

TOWNSHIP ADMINIATRATOR:

Mr. Stock gave an update on Township Tuesdays. He said only one person attended the car seat check-up, and flyers were posted at different sites. There were 22 people registered for the CPR class, but only ten people attended. He said flyers have been posted at many local businesses as well as advertised on the Xenia Chamber of Commerce website. Mr. Stock said no one attended the free eye screening with Dr. McManus, and it would take a while for the news about Township Tuesdays to get around for a better turn out. He announced that for January, it will be about protecting you and your animals from a harsh winter and for February it will be the annual blood drive.

ROAD DEPARTMENT:

Mr. Stock said the problem on Bickett Road looked like it could have been caused by a combine that had to pull off on the side of the road. He said it became necessary for an immediate fix because it started to block the water, and it would be better to fix now before spring arrives where more water will come with it. He said crews worked on the issue for a day and a half and donuts, hot coffee and pop were provided for them. A

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letter of thanks is being prepared to go to Bob Geyer and the Trustees at Miami and New Jasper Townships.

FIRE DEPARTMENT:

Chief Fox said they had an update on the application for the contract for Jason Evans that they would discuss at the next meeting.

COMMITTEES:

Chief Fox said Deputy Chief Beegle attended the Safety Council presentation in December. Deputy Chief Beegle and the Administrator then attended the opening of the banquet center on SR 235.

TRUSTEES' BUSINESS CONT.:

Mr. Miller moved to go into Executive Session at 7:13 p.m. to discuss the Road Superintendent employment and possible discussion for a Township Attorney, Mr. O'Callaghan seconded. Roll Call: All voted aye.

Mr. Miller motioned to exit Executive Session at 7:51 p.m., Mr. O'Callaghan seconded. Roll Call: All voted aye.

ADJOURNMENT:

There being no further business, a motion to adjourn was made by Mr. Miller, seconded by Mr. O'Callaghan. Roll Call vote: All voted Aye. Meeting was adjourned at 7:52 p.m.

Resolution # _____

Date Approved: _____

ATTEST:

Barbara Miller, Fiscal Officer

XENIA TOWNSHIP BOARD OF TRUSTEES

Scott Miller, Chair

Absent

Susan Spradlin

Daniel O'Callaghan

mlp