

RECORD OF PROCEEDINGS

MINUTES OF THE XENIA TOWNSHIP TRUSTEES:

REGULAR MEETING
APRIL 26, 2012 7:00 P.M.

Note: These minutes are a summary of the meeting and are not a word for word account of the discussion. The proceedings were electronically recorded on tape, but limited by the quality of the recording equipment. The meeting place was the Xenia Township Office, 8 Brush Row Road, Xenia, OH. This was a regularly scheduled meeting on a date established during the reorganization meeting. No additional notices were given.

Jim Reed, Trustee Chair, opened the meeting at 7:15 P.M., with the following present: Amy Lewis, Trustee and Scott Miller, Trustee, along with Barbara Miller, Fiscal Officer, and Alan Stock, Assistant Fiscal Officer. Also present were Dean Fox, XTFD, David Shuey, Road/Public Works Supt., Greg Beegle, XTFD, Daryl Meyers, XT Fire Chief and Xenia Township Residents: Thom Sears, Stone Road, Harold Snyder, Foust Road, Tim & Susan Spradlin, Hilltop Road.

Pledge Allegiance was given. Motion was made by Jim Reed to appoint Alan Stock, Assistant Fiscal Officer, as the Interim Administrator, until the pending report from the Ohio Bureau of Criminal Investigation is received, which is standard procedure for new employees. Amy Lewis seconded, with all voting aye.

RESOLUTION NO. 2012-195

COMMENDATIONS:

- Letter was read by Alan from Emma Dixon, property owner on Snively Road, thanking the Trustees for not approving the Cemex rezoning from Agricultural District to Mining District of property located along State Route 235 and West Enon Road, Xenia Township.
- Letter was read by Alan from Central State University thanking the Township for attending the groundbreaking ceremony for new construction on the campus.
- Letter was read by Alan that he had prepared for the Trustees signatures thanking the eight (8) firefighters that had attended the Heavy Lifting 101 Class in Indianapolis last week. This was a class to further their expertise in response to accidents with special circumstances requiring heavy lifting. The members had volunteered to go on their own.

ACROSS THE DESK:

- Letter from Central State University inviting the Trustees to the Commencement to be held on May 5, 2012.
- Request for a donation to the Xenia High Football Team.
- Alan suggested that we only purchase the Ohio Planning & Zoning Law Book every two years so therefore we would not purchase 2012 because we just purchased one this year which would be 2011. The cost of the new book would be \$281.00
- A letter was received from Chris Widener containing statistics for Fiscal Notes for 2012.
- Also information received concerning the latest laws regarding wild & dangerous animals kept in the State, which would be of interest to our Township. Alan will send a copy of the law to each of the Trustees.

FISCAL OFFICER/FINANCE:

- Approval of Bills in the amount of \$77,195.58. Motion was made by Jim Reed to approve the submitted bills, Amy Lewis seconded, all voting aye. Motion carried.

RESOLUTION NO. 2012-196

ROAD DEPT:

David Shuey requested a resolution by the Trustees to accept the Collective Bidding with the Greene County Engineer for the 2012 Asphalt Program in the amount of \$105,069.50. Motion was made by Scott Miller to accept, seconded by Amy Lewis, all voting aye. Motion carried.

RESOLUTION NO. 2012-197

Trustees Regular Meeting
April 26, 2012

ZONING DEPT:

Zoning Commission:

- Public Hearing is scheduled for May 8, 2012 to amend the Zoning Map to adopt the FEMA delineated Flood Plain Overlay Map.
- Resolution from the Zoning Commission recommending a text change to Article VII, Section 700.2, to change the wording of unanimous to majority pursuant to the Ohio Revised Code. Trustees set date of Hearing for May 10, 2012 at 4:00 P.M.
- Alan submitted a Protocol for zoning board members.
- Dr. Jeffrey Zweber of Xenia Township has volunteered to become a member of the Zoning Commission.

FIRE DEPT:

- Fire Chief, Daryl Meyers, discussed the grant received for new EMS Equipment in the amount of \$3,492.34.

Jim Reed made a motion to enter into Executive Session for a personnel issue, Amy Lewis seconded, all voting aye @7:42 P.M. Motion was made by Jim Reed to return to regular session @ 8:08 P.M, seconded by Amy Lewis and all voting aye.

TRUSTEES NEW BUSINESS:

Motion was made by Jim Reed to reinstate Roy Colbrun to Captain of the Xenia Township Fire Dept. after being demoted to Firefighter, seconded by Amy Lewis and all voting aye. **RESOLUTION NO. 2012-198**

Motion was made by Jim Reed to expunge the record pertaining to Roy Colbrun, seconded by Amy Lewis. Vote as follows: Jim Reed, aye; Amy Lewis, aye; Scott Miller, nay. Motion carried. **RESOLUTION NO. 2012-199**

There being no further business, motion was made by Jim Reed to adjourn the meeting @8:12 P.M., seconded by Amy Lewis and all voting aye. Motion carried.

XENIA TOWNSHIP BOARD OF TRUSTEES

Jim Reed, Chair

Amy Lewis

Scott Miller

ATTEST:

Barbara Miller, Fiscal Officer

*There was conversation from attendance in the audience, but the persons were not identified, so therefore no conversation is recorded in these minutes.