

RECORD OF PROCEEDINGS

MINUTES OF THE XENIA TOWNSHIP TRUSTEES:

REGULAR MEETING
MAY 10, 2012 7:00 P.M.

NOTE: These minutes are a summary of the work session 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, Trustee; Scott Miller, Trustee; Barbara Miller, Fiscal Officer; Alan Stock, Administrator.

ABSENT: Jim Reed, Chairman

Meeting was called to order at 7:00 P.M. and pledge was given.

PUBLIC COMMENTS:

Thomas Sears, 1550 Stone Road, stated Amelia Robinson, Dayton Daily News reporter, had quite an extensive article in the newspaper about the issue with the Central State University Fire Department. He asked what happened to the original contract and questioned why it did not get resolved. Mr. Sears asked why it wasn't amended at the time, and thought the trustees in office at that time did not act fast enough to get it done. He stated a lot of money was spent on the 6119 Water Program, and wanted to know what the Township fixed with it. Mr. Sears believed the City takes advantage of the Township and the whole situation was mishandled. He expressed his concern with the Fire Department, and asked what the total call number was for Central State calls. Amy Lewis said approximately 20% of the calls. She said she put together a file and she could provide him with copies. Mr. Sears said this situation should be fixed at this time and was not happy about it.

A comment was made that the final contract was signed in 2006 and was a repeat of the two previous contracts with shared services. The Township had benefits from Central State that included available buildings they burned and tore up for training purposes over the years, the auditorium they provided for seminars free of charge, the entire campus they provided for the fire school three years in a row, and all Township employees were welcome to use the fitness center free of charge. He said it was a good agreement that was dropped by Miller, Faulkner, Montgomery and Myers because they were greedy and now the people on the east side of the Township have less service than they had and the Township can't even keep what they promised in the levy. The Township cut off relations with Central State University and ruined its relationship with an asset that is part of our community.

ACROSS THE DESK:

- Ohio DAS General Services Division has a state and federal surplus for volunteer fire departments and rescue squads so the Township can sign up to receive items.

FISCAL OFFICER/FINANCE:

- Approval of a three-year contract for Visio Controls (Air & Medtronics) in the amount of \$9,369. Motion was made by Scott Miller, seconded by Amy Lewis. Motion PASSED by a roll call vote of 2-0. (Reed absent)

RESOLUTION NO. 2012-206

- Approval of a renewal for three years for the National Fire Protection Association Membership in the amount of \$430.00. Motion was made by Scott Miller, seconded by Amy Lewis. Motion PASSED by a roll call vote of 2-0. (Reed absent)

RESOLUTION NO. 2012-207

- Motion was made by Amy Lewis to amend the resolution to clarify the total amount to be distributed over a three-year period, seconded by Scott Miller. Motion PASSED by a roll call of 2-0. (Reed absent)

RESOLUTION NO. 2012-208

- Barb Miller explained she is not getting receipts for the bills, so it is making it difficult for her to pay the bills because the information she needs is on the receipts.

ZONING DEPARTMENT:

XENIA TOWNSHIP TRUSTEES
REGULAR MEETING, MAY 10, 2012

- Alan Stock stated it would be good for the Trustees to see what the Zoning Department has done in the past month or two. He discussed the nuisance complaints, site inspections, preparation for meetings, work session coming up, duties that happen. He gave the Trustees a three page document on what has been happening in the Zoning Department for the past six weeks.
- Update was given on Dr. Jeffrey Zweber, Zoning Board Alternative. The Zoning Board is close to giving the Trustees a nominee that has filled all the requirements.
- Alan Stock asked for approval of a resolution to adopt the procedure change for alternate and sitting members. Motion was made by Amy Lewis, seconded by Scott Miller. Motion PASSED by a roll call vote of 2-0. (Reed absent)

RESOLUTION NO. 2012-209

- Mr. Stock stated the public hearing was held for the ORC to be followed with the Township's Article 700.2 by changing the word "unanimous" to "majority". It was determined to move this item to an upcoming meeting's agenda.
- There was a discussion regarding potential sites for Yingling Beer Manufacturing Company.

FIRE DEPARTMENT:

- There was a motion made by Amy Lewis to repair the air conditioning in Medic 53 not to exceed \$4,000, seconded by Scott Miller. Motion PASSED by a roll call vote of 2-0. (Reed absent)

RESOLUTION NO. 2012-210

TRUSTEES NEW BUSINESS:

- The Township has been asked to help host the Greene County Township Association Meeting with Miami and Cedarville Townships. It has been arranged to be held at John Bryan State Park. The details are still being worked out and what the Township will be responsible for.

UPCOMING MEETING DATES:

- | | |
|---------------------------|-------------------|
| • May 17, 2012, 6:00 P.M. | Work Session |
| • May 17, 2012, 7:00 P.M. | Trustees' Meeting |
| • May 24, 2012, 4:00 P.M. | Work Session |
| • May 24, 2012, 7:00 P.M. | Trustees' Meeting |

Several personnel issues were discussed.

ADJOURNMENT:

There being no further business, motion was made by Amy Lewis to adjourn the meeting at 8:10 P.M., seconded by Scott Miller. Motion PASSED by a roll call vote of 2-0. (Reed absent)

XENIA TOWNSHIP BOARD OF TRUSTEES

Jim Reed, Chair

Amy Lewis

Scott Miller

ATTEST:

Barbara Miller, Fiscal Officer