

RECORD OF PROCEEDINGS

MINUTES OF THE XENIA TOWNSHIP TRUSTEES:

REGULAR MEETING
MAY 17, 2012 7:13 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: Jim Reed, Chairman; Amy Lewis, Trustee; Scott Miller, Trustee; Barbara Miller, Fiscal Officer; Alan Stock, Administrator.

Meeting was called to order at 7:13 P.M. and pledge was given.

ACROSS THE DESK:

- Motion was made by Mr. Reed to approve the text amendment that was recommended by the zoning commission to change the word "unanimous" to "majority", seconded by Amy Lewis. Motion PASSED by a roll call of 2-1 (Miller).
RESOLUTION NO. 2012-132
- The Trustees are invited to the re-dedication of Shawnee Park on Friday, June 1, 2012 from 3:00 p.m. to 4:00 p.m. at the pavilion.
- Alan Stock and Barb Miller represented the Trustees at the ribbon cutting ceremony for the Andrea Chancey Riding Arena. Mr. Stock discussed the two outstanding issues with the project, and said he and Dave Shuey would be meeting with Dan Schroer in June to discuss the matter.

FISCAL OFFICER/FINANCE:

- Approval of Payroll and Bills in the amount of \$47,659.56. Motion was made by Amy Lewis, seconded by Scott Miller. Motion PASSED by a roll call vote of 3-0.
RESOLUTION NO. 2012-133
- Motion for the Township Administrator to extend a confidentiality agreement and contractual agreement with Steve Fletcher, IT Services. Motion was made by Amy Lewis, seconded by Scott Miller. Motion PASSED by a roll call of 3-0.
RESOLUTION NO. 2012-134
- Resolution to enter into an agreement to replace the current copy machine with Geyer. Motion was made by Amy Lewis, seconded by Jim Reed. Motion PASSED by a roll call vote of 3-0.
RESOLUTION NO. 2012-135
- There was a discussion about client access licenses and computer and technology upgrades.

ZONING DEPARTMENT:

- Resolution to appoint Dr. Jeffrey Zweber to Zoning Board as an alternate. Motion was made by Amy Lewis to appoint Jeffrey Zweber as an alternate, seconded by Scott Miller. Motion PASSED by a roll call vote of 3-0.
RESOLUTION NO. 2012-136
- Alan Stock stated the Coroner's office called to update the database they had on who they need to speak with when there is an indigent person who they can't find the next of kin but they know they were a Township resident. He explained he was unaware this situation is the Township's responsibility, and the cost of cremation was discussed.

TRUSTEES OLD BUSINESS:

- The Township is participating in hosting the Greene County Township Association Meeting on June 5, 2012. Miami Township arranged for a place in John Bryan State Park. Cedarville Township will bring the Cattleman's grill and burgers, and Xenia Township will provide shortcake and strawberries for 50 people.
- There was a discussion about having Stephanie Hayden prepare a liability agreement regarding the tornado siren at Old Town Butcher Shop.

- The Township Administrator background check was clean. Alan Stock will continue as interim until Stephanie Hayden has completed the job description.

PUBLIC COMMENTS:

Thomas Sears, 1550 Stone Road, stated he has some concerns with the operations of the Township. He expressed his concern about Trustee Miller, and how he felt like he was dealing with the old administration. Mr. Sears was also concerned about Fire Chief Daryl Meyers. He believed the Township made a mistake by hiring him, and many other residents feel the same way. Mr. Sears felt there was no sense in paying Chief Meyer what he is currently being paid for the performance he is doing, and the Trustees should consider asking him to put in his resignation. He discussed the hiring process for the Chief's position, and was upset because he feels they botched the system. Mr. Sears also requested Scott Miller consider resigning from his Trustee position.

Scott Miller said he has treated him with nothing but respect, and explained the process they went through to select and hire a new Fire Chief.

Jim Reed said they are working to get the issues resolved.

UPCOMING MEETING DATES:

- May 24, 2012, 4:00 P.M. Work Session
- May 24, 2012, 7:00 P.M. Trustees' Meeting
- June 5, 2012 Greene County Township Association Meeting
- June 11, 2012, 7:00 P.M. Farm Bureau Meeting at Trupointe

FIRE DEPARTMENT:

- Dean Fox discussed the response times and who responded to the calls on Saturday. There was a discussion about the hospitals they transport their patients to and the reasons for it. Jim Reed requested to be kept up to speed when situations like these occur. Alan Stock suggested making this a topic on an upcoming work session because this is the second time within the past several weeks the Township has received several calls in a close amount of time and to discuss when it is appropriate to inform the Trustees of the situation.

EXECUTIVE SESSION:

Jim Reed made a motion to go into executive session for an employee issue, seconded by Amy Reed. Motion PASSED by roll call vote of 3-0.

There being no further business, motion was made by Amy Lewis to adjourn the meeting at 8:43 P.M., seconded by Scott Miller. Motion PASSED by a roll call vote of 3-0.

XENIA TOWNSHIP BOARD OF TRUSTEES

Jim Reed, Chair

Amy Lewis

Scott Miller

ATTEST:

Barbara Miller, Fiscal Officer