

Roll call: Ayes: Lewis, Reed & Miller.

Motion passed, resolution #2011-107

There was communication from the City of Xenia for the JEDD Board--in the their rules of operation any expenditure of \$250 or greater needs approval of the City of Xenia and the Xenia Township Trustees. They have a proposal for \$800.00 for liability insurance for the JEDD Board. The City of Xenia passed it and the Trustees are asked to approve it too. (Funds come from Board's money—3% of payroll withheld.) The request is to authorize insurance payment for the JEDD Board in the amount of \$800.00. Lewis moved to approve. Miller seconded the motion.

Roll call: Ayes: Lewis, Reed & Miller.

Motion passed, resolution #2011-108

ROAD DEPARTMENT:

Public Works Superintendent David Shuey gave a report on recent storm damage in the Township. The road crew worked late several nights. 3 large trees in the Township were down. 2 large trees were on County roads so they helped. Many trees were wrapped in power lines so they had to sit back and wait and keep people away from them. He said the crew did a great job.

Faulkner asked if Shuey could write a brief paragraph about working with the Sheriff's Department and the County because the Township Association is preparing an article about how communities are collaborating with one another. Miller agreed.

This concluded Superintendent Shuey's report.

ZONING DEPARTMENT:

Zoning Administrator and Inspector Rhonda Painter gave this report.

The following permit was issued since May 12:

- Charles Nosker, 550 U.S. 68 South, addition to single family home

The Board of Zoning Appeals, no meetings.

Zoning Commission will have a Public Hearing for a rezoning request from Cemex on Thursday, June 16 at 6:00 p.m.

Reed asked about the upcoming event at Kil-Kare on July 3—Painter has info on it and a contact person and she will be talking to them.

This concluded the report and action items of the zoning department.

FIRE DEPARTMENT:

Fire Chief Daryl Meyers gave this report.

He and Faulkner have been working on a discrepancy/or oversight on a payment to Federal Signal Corp. (emergency sirens). Faulkner added there was nothing in the unpaid accounts payable that indicated there was an unpaid balance. Meyers received an email from Federal Signal Corp. asking where their money was. Faulkner called them and assured them we will pay them. Meyers gave information about the sirens—someone at the Career Center had shut off the breaker. When that was remedied, the sirens still did not operate when activated during the storm. Funds were spent recently to see how everything was working, not to repair anything. Federal Signal will be sending their technician to see what is going on with this particular siren. We do know siren at this moment is wired into the welding shop and the instructors like to flip breakers. The siren needs to be rewired to an area that does not lose power. One recommendation is to wire it to where their generator is. Another suggestion is to put a light on it next year that shows its power is on. Reed asked why the siren was not placed independent of the Career Center. This happened a long time ago and supposedly, it was run off power that was always on. The siren wiring at Old Town Butcher Shop comes out of the building, but operates off transformer. The siren wiring behind Wilberforce is brought into a

panel and is in a locked-open position. Dayton Power & Light is not on a generator, however, if that power goes off, within a maximum of 2 hours it will be restarted either internally through them or they reroute their wiring back to that facility and have it restarted. The only one he is not sure of the wiring is the one on Union and Washington. It doesn't go into the church. It does work. Reed asked about battery back-up. Meyers answered it depends on how long the power is out.

Meyers will be asking for a meeting with the BZA in regard to the medic and crew allotment at the Tug-A-Truck site (at Atley's).

Two Fire Department vehicles were damaged by the hail. Painter called insurance company. An adjuster will contact Meyers to get pictures and estimates on their vehicles. The Chief was given authority to get his windshield replaced. We have a \$1,000 deductible that we will have once, not for each vehicle. We are to select a body shop. The Chief's vehicle is due to be replaced at the end of the year—it has 84,000+ miles and is a 2004.

This concluded Chief Meyer's report.

TRUSTEES' OLD / UNFINISHED BUSINESS:

Community Clean-Up: Painter reported we had 4 dumpsters—2 here, 1 at Station 2, and 1 at Wilberforce. Only 2 tires were dropped. There was a lot of good feedback from the community. One dumpster was replaced once. There was no report about the recycle trailer.

TRUSTEES' NEW BUSINESS:

Public Hearing for text amendments was set for 5:00 p.m. on June 23. (Definitions for outdoor amphitheater, drive-in theater, outdoor recreational facility. New section for continuation of public hearing. Shown on Exhibits A & B)

Moormans wants to borrow the World Trade Center artifact for the parade at Labor Day in Cedarville. He would put the artifact and several firemen from Cedarville Fire Dept. and possibly Xenia Township Fire Department on his truck. The Trustees agreed to it.

Mailboxes in Old Town—Faulkner said there had been discussion about cleaning up the approach looking left from Brush Row Road onto U.S. 68 South. He spoke to the Postmaster about using some group mailboxes to clean up the eyesight. It has to be approved by people that receive their mail that way and he will take it to his superiors in Cincinnati and have it approved. At that point they would fund a major portion of it. Miller said during the road ride they looked at sites—they knew the site for the west side of the street but not sure of the site for the east side. Reed agreed to go door-to-door with the letters. Faulkner will prepare the letter.

6119 discussions—a meeting was set for June 13 at 3:00 p.m.

There were properties that needed to be declared nuisances due to high grass. Lewis moved to declare each property a nuisance for tall grass by calling out each by location. Miller seconded each motion. All voted Aye as follows:

1164 Brush Row Road	Resolution #2011-96
1165 Brush Row Road	Resolution #2011-97
1173 Brush Row Road	Resolution #2011-98
1401 Brush Row Road	Resolution #2011-99
1481 U.S. 42 East	Resolution #2011-100
1556 Wilberforce Switch	Resolution #2011-101
1157 McGinnis	Resolution #2011-102
337 Washington Road	Resolution #2011-103
892 Yellowstone	Resolution #2011-104
286 Winding Trail	Resolution #2011-105

The time of Trustees' Work Sessions are being changed to 2:30 p.m. on the third Wednesdays of the month. There was discussion about topics for next work session on

June 15. Budget will be presented first of July so it will need to be discussed. Employee handbook needs addressed. An additional work session will be held June 9 at 4:00 p.m.

Painter said June 10 at 11:45 is the groundbreaking for Tecumseh School.

UPCOMING MEETING & EVENT DATES:

June 7 th , Tuesday @ 6:00 PM	GC Twp. Assoc. Meeting—Ross Township
June 9 th , Thursday @4:00 PM	Work Session
June 9 th , Thursday @ 7:00 PM	Board of Trustees’ Meeting
June 10 th , Friday @ 11:45 AM	Groundbreaking Tecumseh School
June 13 th , Monday @ 3:30 PM	6119 Project with Jay Stewart & Frank Leone
June 15 th , Wednesday @ 2:30 PM	Work Session--Budget
June 18 th , Saturday @ 10:00 AM	Wills for Heroes – Xenia Twp first responders
June 23 rd , Thursday @ 4:00 PM	Board of Trustees’ Meeting
June 23 rd , Thursday @ 5:00 PM	Public Hearing—text amendments
June 28 th , Tuesday @7:00 PM	Sourcewater meeting @ Trustees’ office

COMMITTEE REPORTS:

Miami Valley Regional Planning Committee:	No meeting since the last report.
MVRPC – Technical Advisory Committee:	Cancelled due to lack of agenda.
Greene Co. Planning Coordinating Com.	Cancelled due to lack of agenda.
District Advisory Council , Health Dept.	No report.
Water & Wastewater Advisory Com	No attendee on 5/2/2011.
Sourcewater	Next meeting 6/28/2011 @ 7:00PM
XEGC	No attendee – no report
Safety Council	Next meeting 6/1/2011
Chamber of Commerce	No report.

CORRESPONDENCE:

ADJOURNMENT:

Having completed all of the regular business, Jim Reed moved to adjourn @ 8:50 PM. Amy Lewis seconded the motion and all Trustees voted aye. Meeting adjourned.

Scott Miller, Chairman

Jim Reed

Amy Lewis

ATTEST:

John D. Faulkner, Fiscal Officer