

NOTICE OF PROCEEDINGS
MINUTES OF THE XENIA TOWNSHIP TRUSTEES: EMERGENCY MEETING
HELD ON: May 3, 2011 **7:00 PM**

Notes: These minutes are a summary of the township emergency meeting and are not a word for word account of the discussions which took place. The meeting place was the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio. A public notice of this meeting was emailed to the newspaper of local circulation (see attachment).

Chairman Scott Miller called the meeting to order at 7:00 PM. Board members attending were Scott Miller, Jim Reed and Amy Lewis. Also attending were Fiscal Officer John Faulkner, Bath Township Zoning Inspector Jim Miller and Greene County Prosecutor Stephanie Hayden. The purpose of the emergency meeting was to discuss the legal actions and event planning for '*Cruise fest Nationals*' scheduled for Mother's Day weekend 2011 at the Kil-Kare Speedway, Xenia Township.

At 7:02 PM Amy Lewis moved to retire to executive session for a presentation from Greene County Prosecutor Stephanie Hayden, an ORC 121.22 (g) permitted activity, all listed above were invited to attend the executive session. Jim Reed seconded the motion.

Roll call: Ayes: Lewis, Reed & Miller. Motion passed.

At 9:00 PM Scott Miller moved to return to an open meeting. Jim Reed seconded the motion.

Roll call: Ayes: Lewis, Reed & Miller. Motion passed.

Amy Lewis moved to contract with Jim Miller, Bath Township Zoning Inspector as a Deputy Zoning Inspector, Xenia Township, Greene County at a rate of \$25.00/hour plus mileage and expenses beginning May 4th and continuing (open). Included were zoning job expectations and objectives concerning the '*Cruisefest Nationals*' event. Jim Miller was given a written copy of the current Xenia Township Zoning Resolution. Scott Miller seconded the motion.

Roll call: Ayes: Lewis, Reed & Miller. Motion passed.

Jim Reed moved to cover the investigative/fact find expenses, including the costs for Jim Miller and any other deputy zoning inspectors from the general fund not to exceed \$3,000.00 from a blanket certificate. Amy Lewis seconded the motion.

Roll call: Ayes: Lewis, Reed & Miller. Motion passed, resolution #2011-89

Scott Miller moved to retain additional attorneys and legal staff to assist Greene County Prosecutor Stephanie Hayden as/when needed to prosecute any offenses that may occur from above mentioned event from the general fund not to exceed \$5,000.00 from a blanket certificate. Amy Lewis seconded the motion.

Roll call: Ayes: Lewis, Reed & Miller. Motion passed, resolution #2011-90

Jim Reed moved to authorize the Public Works Superintendent to post appropriate traffic control and NO PARKING signs on township roadways. Scott Miller seconded the motion.

Roll call: Ayes: Lewis, Reed & Miller. Motion passed.

Trustees expressed a need to contact area Greeneview High School that has scheduled their prom at the Greene County Fairgrounds for higher traffic congestion and increased Sheriff Patrols.

Trustees discussed the need to make a public statement about this weekend's event and their concerns for health, safety and zoning. Prosecutor Hayden advised careful editing would be prudent about any public statement. Trustees expressed their thanks to the agencies and departments that have participated in the legal actions and preplanning activities for the weekend event, noting the financial expenditure plans and current costs are non-budgeted funds.

Having concluded all the emergency business for this meeting, Scott Miller at 9:20 PM moved to adjourn. Amy Lewis seconded the motion and all Trustees voted aye.

Scott Miller, Chairman

Jim Reed

ATTEST:

Amy Lewis

John Faulkner, Fiscal Officer