

RECORD OF PROCEEDINGS

MINUTES OF THE

REGULAR MEETING

XENIA TOWNSHIP TRUSTEES:

May 3, 2012 7:00 P.M.

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

Jim Reed, Chair, called the meeting to order at 7:30 P.M. All participated in the Pledge of Allegiance.

PRESENT: Jim Reed, Chair; Amy Lewis, Trustee; Scott Miller, Trustee. Also present were Barbara Miller, Fiscal Officer and Alan Stock, Interim Administrator.

Guest: David LeFavor, 414 S. Monroe Siding Road spoke to the Trustees concerning an issue with the excessive speed of cars on S. Monroe Siding Road. Mr. LeFavor stated that the vehicles were on their way to the Sky Dive Airport as a general rule. It is his understanding that the speed limit is fifty mph, maybe the speed limit could be lowered. After some discussion the Trustees agreed to check with the Sheriff's Dept. to request they patrol more often and also talk to the County Engineer about doing a speed study on the road. The Trustees agreed to inform Mr. LeFavor of the results by letter.

Motion was made by Scott Miller to contact the Sheriff's Office for better control of the speeders and request a speed study with the County Engineer. Amy Lewis seconded and all voted aye. Motion carried.

RESOLUTION NO. 2012-200

The Trustees discussed the requirement of providing an inventory to the County Engineer by January every year and to place a value on the items to be incorporated in the inventory. Scott said the items should be considered as hardware, have a tag number and not place expendable items on the list.

Motion was made by Jim Reed to limit the price of inventory to \$100.00 or more. Amy Lewis seconded and all voting aye. Motion carried.

RESOLUTION NO. 2012-201

FISCAL OFFICER/FINANCE:

Motion was made by Scott Miller to accept the submitted payroll in the amount of \$25,184.49 and the bills paid in the amount of \$13,651.83. Amy Lewis seconded and all voted aye. Motion carried.

RESOLUTION NO. 2012-202

ZONING DEPT:

Permits issued since April 26, 2012 – 744 US Route 68 South – Above ground pool with existing fence.

Trustees discussed the need for Zoning Commission members. There are three active members at this time. We need to have five regular appointed members and two alternates. Procedure to become a member of the Board was presented by Alan Stock. The candidate is required to take a test on their knowledge of zoning. The information for the test will be submitted to the candidate to study and the person takes the test to determine his/her knowledge and they will be appointed as needed as a regular board member or alternate. Jeffrey Zweber is in the process at this time. The Trustees would like to meet with Mr. Zweber. Alan Stock and Leona Fletcher, Interim Zoning Inspector, have interviewed Mr. Zweber and checked his residency. In the past the requirement has been to serve as an alternate for one year and then if there is an opening on the Board the alternate would be appointed as a regular member. Right now we have the need for regular members so we might need to bypass the one year requirement. No action regarding approval of the presented procedure was taken by the Trustees. Item will be tabled until a later date.

ZONING COMMISSION: Public Hearing is scheduled for May 8, 2012 @ 6:00 P.M. to amend the Zoning Map to adopt the FEEMA delineated Floodplain District.

The Board of Trustees will hold Public Hearing for a Zoning Resolution Text Amendment to amend Article VII, Section 700.2. from unanimous to majority. The Hearing will be held on May 10, 2012 @ 4:00 P.M.

May 3, 2012 – Xenia Township Board of Trustees Regular Meeting

FIRE DEPT: Chief Daryl Meyers

1. Chief Meyers requested Firefighter Jay Leach be upgraded to Paramedic pay rate to \$12.41 per hour. Motion was made by Scott Miller grant the request, seconded by Jim Reed. All voting aye. Motion Carried. **RESOLUTION NO. 2012-203**
2. Chief Meyers requested to hire Megan Leston as a part-time Paramedic, currently is a paid-on-call member of the Fire Dept. Motion was made by Amy Lewis to grant the request, seconded by Jim Reed. All voting aye. Motion carried. **RESOLUTION NO. 2012-204**
3. Chief Meyers requested that Dean Fox be reinstated as Deputy Chief of the Fire Dept. There would not be a pay increase at this time. Motion was made by Jim Reed to grant the request, seconded by Amy Lewis. All voting aye. Motion carried. **RESOLUTION NO. 2012-205**

Alan Stock asked Chief Meyers if a job description was available for the position and the Chief stated that it was placed on Alan’s desk.

Jim Reed asked and Chief Meyers submitted a list of the EMS and fire calls he had actually gone on. There was discussion concerning whether these were actually attended or was it just a list of the 911 calls that had been received. More discussion was held concerning any employee being listed and maybe did not actually go on the call but just showed up later. This possibly does not happen now, but did happen years ago, maybe.

8:57 P.M. - Motion was made by Jim Reed to go into executive session for a personnel issue, which would include the Trustees, Alan Stock, Administrator and Chief Meyers, seconded by Amy Lewis. All voting aye.

10:00 P.M. Motion to adjourn Executive Session, Jim Reed, Amy Lewis, second and all voting aye. Motion Carried.

There being no further business at 10:02 P.M. motion was made by Scott Miller to adjourn the meeting, Amy Lewis second and all voting aye. Motion carried.

XENIA TOWNSHP BOARD OF TRUSTEES

Jim Reed, Chair

Amy Lewis

Scott Miller

ATTEST:

Barbara Miller, Fiscal Officer