

## RECORD OF PROCEEDINGS

### MINUTES OF THE XENIA TOWNSHIP TRUSTEES:

REGULAR MEETING  
JUNE 20, 2013 7:00 PM.

Note: These minutes are a summary of the 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, Chair; Scott Miller, Trustee; Jim Reed, Trustee; Barbara Miller, Fiscal Officer

Meeting was called to order at 7:00P.M. and all participated in the Pledge of Allegiance. This was a Regular Trustees Meeting advertised on the Xenia Township website within 24 hours of scheduling this meeting.

### FISCAL OFFICER:

- Motion to approve payroll in the amount of \$24,477.89 was made by Mr. Miller, seconded by Mrs. Lewis. Mrs. Lewis-aye; Mr. Miller-aye; Mr. Reed-aye. Motion PASSED by a roll call vote of 3-0.

### RESOLUTION NO. 2013-150

- Motion to approve bills in the amount of \$247,456.89 was made by Mr. Reed, seconded by Mrs. Lewis. Mrs. Lewis-aye; Mr. Miller-aye; Mr. Reed-aye. Motion PASSED by a roll call vote of 3-0.

### RESOLUTION NO 2013-151

The Fiscal Officer discussed her meeting with DP&L Energy. She has signed an agreement with them that will continue until November 2015. This will save approximately \$1,800.00 per year on the bill.

### ZONING DEPARTMENT:

Mrs. Lewis discussed nuisance mowing for three properties. Mr. Reed has questions for the Zoning Inspector who is on vacation. It was decided that this would be the second item addressed at a special meeting scheduled for June 25, 2013 at 4:00 pm.

### TRUSTEES' BUSINESS:

Mr. Miller addressed previous negative comments that he is too focused on employees. Mr. Miller expressed the value of Township employees and his personal appreciation to the employees.

A Special Meeting was set for Tuesday, June 25, 2013, at 4:00 pm to discuss budget issues of the Fire Department concerning MARCS radios purchase. Nuisance mowing will be discussed at that time also.

### FIRE DEPARTMENT:

The new medic arrived on Wednesday, June 12. The audience was invited to take a look at it.

Station 52 will hold its Open House in October to coincide with EMS Week.

### GUESTS:

Susan Spradlin asked about her public records request. Every effort will be made to get the information she has requested.

XENIA TOWNSHIP TRUSTEES  
REGULAR MEETING, JUNE 20, 2013

There being no further business, Motion to adjourn was made by Mrs. Lewis, seconded by Mr. Reed. All voted aye. Motion PASSED by a roll call vote of 3-0. Meeting adjourned at 8:15 pm.

**RESOLUTION NO. 2013-152**

XENIA TOWNSHIP BOARD OF  
TRUSTEES

\_\_\_\_\_  
Resolution Number

\_\_\_\_\_  
Amy Lewis, Chair

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Scott Miller, Trustee

ATTEST:

\_\_\_\_\_  
Jim Reed, Trustee

\_\_\_\_\_  
Barbara Miller, Fiscal Officer