

ROAD DEPARTMENT:

Road/Public Works Superintendent David Shuey gave this report. He provided a report showing what the Road Department has been involved in this season. A copy is attached to these minutes.

They have had one burial recently. Reed talked about the flat markers that can be mowed over. He wondered about these instead of restoring the old tombstones. Shuey said they can mow around the stones without much trouble. Painter added there are markers that are very historical—some are revolutionary war veterans.

Shuey gave an update on Bill Duncan's property: He had water in his ditch so the Road Department put in a dry well in the ditch line in Township's right-of-way. There was still water in the ditch, and on the road ride the Trustees met with Mr. Duncan. The County and Ken Middleton from Greene County Soil & Water looked at it. The County dug it out, but there is still water in the ditch. Shuey used a laser to find the fall from Duncans to the neighbor, then from inlet side to outlet side of neighbor's drive pipe. Safety issues of roads were discussed. Miller suggested getting Ken Middleton with his laser to look at the total situation.

Miller asked about GPS system and if Shuey could teach Painter's intern how to use for weight points for wells for a project he is doing. Shuey would need several days to set him up.

This concluded Superintendent Shuey's report.

ZONING DEPARTMENT:

Zoning Administrator and Inspector Rhonda Painter gave this report.

Intern Brian Smith is available to work during the month of July on the wellfield project started last year.

The following permits were issued since June 9:

1. 549 Dayton-Xenia Rd., Cynthia Jordan, above ground pool
2. 912 Yellowstone Rd., Timothy Grow, shed
3. 1044 Yellowstone Rd., John Estle, above ground pool

The Board of Zoning Appeals met June 21 at 7:30 p.m. This was the Chief's request to remove one of the conditions on the Tug-a-Truck resolution that was passed several years ago (8-18-09) and the Board of Appeals did approve to remove that condition.

Zoning Commission had a Public Hearing for a rezoning request from Cemex on Thursday, June 16 at 6:00 p.m. The seating capacity was 50 and when they hit 100 there was still a line out to the parking lot so the hearing was continued to another location and time.

Reed asked about Hagler property on Old Hook Rd. Painter has taken pictures and is ready to file charges with the City Prosecutor, Ron Lewis.

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

FIRE DEPARTMENT:

Fire Chief Daryl Meyers gave this report.

Tuition reimbursement (Fire Officer classes) was requested for Logan Surls. Discussion. Miller made a motion to approve the request for 60% reimbursement to Logan Surls tied to a contract. Reed seconded the motion. Reed amended the motion to approve the request for 80% reimbursement to Logan Surls.

Roll call: Lewis is absent. Ayes: Reed & Miller. Motion passed, resolution #2011-112

Station 51 monitor (plectron radio) dating back to around 1981 finally quit. They do not make them anymore. It was not feasible to fix. They purchased a new radio which is digitalized.

Kil-Kare is being featured in a CMT show called Made where they are going to teach someone how to drive a race car, beginning in July. They will be out there 4 hours a day for about 2 weeks. Their mandates require them to have a rescue truck out there for safety. They have asked Xenia Township Fire Department to be there and they will pay them for being there. Painter will check with Prosecutor's Office about the zoning aspect of it.

Fox said, for knowledge, they utilized the 4-wheel drive and stokes to transport a patient the other day.

This concluded Chief Meyer's report.

TRUSTEES' OLD / UNFINISHED BUSINESS:

Kil-Kare follow-up: Painter said Prosecutor filed an amended complaint, and arraignment in municipal court is next Wednesday (June 29) where they will plead one way or the other. Reed asked for executive session. Miller answered they will do it at the end of the meeting.

Mailboxes in Old Town: Faulkner said letters have been prepared and were written in such a way that the elected official will make the contact. Discussion. Miller sees no problem in mailing the letter but said an "in person" follow-up needs to take place to get a sign-off. Reed will talk to all the property owners.

Adopt-a-Spot on Township roads: This was tabled pending a copy of the Prosecutor's opinion and a copy of the contract. A copy of the contract is in the file. The Prosecutor's opinion was not written—it was verbal in a meeting from Tom Miller. He told Environmental Engineering they need to get the Township's approval. Painter said Stephanie Hayden told her the Township has immunity. Tabled for something in writing to hold the Township harmless.

TRUSTEES' NEW BUSINESS:

There were properties that needed to be declared nuisances due to high grass. Miller moved to declare each property a nuisance for tall grass by calling out each by location. Reed seconded each motion. Roll Call: Lewis is absent. Ayes: Reed & Miller.

1333 E. Main Street	Resolution #2011-113
1056 Hook Rd.	Resolution #2011-114

Wills for Heroes update will be tabled until Amy Lewis returns.

Nixon property update will be tabled until Amy Lewis returns.

UPCOMING MEETING & EVENT DATES:

June 28 th , Tuesday @7:00 PM	Sourcewater meeting @ Trustees' office
June 29, Wednesday @ Noon	Wastewater Meeting @ Sanitary Engineering Office

COMMITTEE REPORTS:

Miami Valley Regional Planning Committee:	Executive Board met, went to Going Places (package of information in the read file).
MVRPC – Technical Advisory Committee:	TAC Meeting June 16. Program coming up soon—Shuey will look at possible US 42 upgrades
Greene Co. Planning Coordinating Com.	No report.
District Advisory Council , Health Dept.	No report.
Water & Wastewater Advisory Com	Meeting 6/29/2011 @ Noon

Sourcewater
XEGC
Safety Council

Next meeting 6/28/2011 @ 7:00PM
Meeting next week.

Next meeting 7/6/2011, Meyers will attend.

Chamber of Commerce

Next meeting 6/21/2011. Painter said there are a lot of benefits to belong to Chamber, such as a prescription cards for part timers at no cost. She will get more info.

Painter said it is time to rejoin the Safety Council again. The cost is \$194. Savings is 2%--about \$500 on workers' comp. Miller made a motion to have Painter re-apply to Safety Council for the upcoming year. Reed seconded the motion. All voted in favor.

CORRESPONDENCE:

EXECUTIVE SESSION:

Miller moved the Xenia Township Trustees retire to "Executive Session" to consider personnel matters. This is an exception to the Open Meeting Act as permitted by the ORC 121.22 (G) #1. Today's date and time is June 23, 2011, 6:36 p.m. Reed seconded. Those invited to attend included Trustees Scott Miller and Jim Reed, Fiscal Officer John Faulkner, Fire Chief Daryl Meyers and Captain Dean Fox.

Roll call: Ayes: Reed & Miller.

Reed moved the Xenia Township Trustees return to an open and public meeting. Today's date and time is June 23, 2011, 7:06 p.m. Miller seconded.

Roll call: Ayes: Reed & Miller.

Reed moved the Xenia Township Trustees retire to "Executive Session" for Conference with an Attorney which concerns disputes involving the Trustees which are subject of court action. This is an exception to the Open Meeting Act as permitted by the ORC 121.22 (G) #3. (Reed responded when asked for the reason to go into executive session..."the dispute involving the Trustees and the court action against Kil-Kare speedway." No attorney was present. The invoked reasons for executive sessions have been given to Trustees Reed, Lewis and Miller before this session.) Today's date and time is June 23, 2011, 7:07 p.m. Miller seconded. Those invited to attend included Trustees Scott Miller and Jim Reed, Fiscal Officer John Faulkner, and Zoning Administrator Rhonda Painter.

Roll call: Ayes: Reed & Miller.

Reed moved the Xenia Township Trustees return to an open and public meeting. Today's date and time is June 23, 2011, 7:15 p.m. Miller seconded.

Roll call: Ayes: Reed & Miller.

ADJOURNMENT:

Having completed all of the regular business, Scott Miller moved to adjourn @ 7:15 p.m. Jim Reed seconded the motion and all Trustees voted aye. Meeting adjourned.

Adopted: July 28, 2011

Scott Miller, Chairman

Jim Reed

Absent
Amy Lewis

ATTEST:

John D. Faulkner, Fiscal Officer