

## RECORD OF PROCEEDINGS

### MINUTES OF THE XENIA TOWNSHIP TRUSTEES:

REGULAR MEETING  
JUNE 7, 2012 7:00 P.M.

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: Jim Reed, Chairman; Amy Lewis, Trustee; Scott Miller, Trustee; Barbara Miller, Fiscal Officer; Alan Stock, Administrator.

Meeting was called to order at 7:00 P.M. and pledge was given.

#### COMMENDATIONS:

- Alan Stock explained David Kaiser had a road concern, and was very pleased with the quick response from David Shuey and the Township.
- Mr. Stock stated the Road Department cut back trees along Stevenson Road so there is better visibility

#### ACROSS THE DESK:

- Jim Reed stated the Trustees were invited to the Greene Medical Foundation Golf Tournament on June 25, 2012.
- Alan Stock said he will be representing the Township at the Ozone Advance Discussion Meeting being held June 13, 2012.
- Mr. Stock stated he received some information regarding District 11 Public Works Infrastructure Program and gave the information to David Shuey.

#### FISCAL OFFICER/FINANCE:

- Approval of Bills in the amount of \$4,876.12 and Payroll in the amount \$20,325.05. Motion was made by Jim Reed, seconded by Scott Miller. Motion PASSED by a roll call vote of 3-0.

#### RESOLUTION NO. 2012-218

- There was an update regarding New World, EMS Manager, and EMS Reporting. It was stated that Elizabeth Beam is in charge of EMS Reporting, everyone does the EMS Manager, and New World is strictly through the dispatcher.

#### TOWNSHIP ADMINISTRATOR:

- A motion was made by Amy Lewis to make Alan Stock the Interim Zoning Inspector through June 28, 2012 and the Zoning Inspector effective June 29, 2012, seconded by Jim Reed. Motion PASSED by a roll call vote of 3-0.

#### RESOLUTION NO. 2012-219

#### ZONING DEPARTMENT:

- Alan Stock stated there would be a public hearing regarding the FEMA Flood Plain Map at 6:00 p.m. on June 21, 2012 or July 5, 2012 based upon when the newspaper can get the legal ad in the paper.

#### FIRE DEPARTMENT:

- Daryl Meyers stated Dillon Stevens is a skilled Level II Firefighter and has applied and completed all processes and recommended appointing him. Motion was made by Jim Reed to appoint Dillon Stevens to the Fire Department, seconded by Amy Lewis. Motion PASSED by roll call vote of 3-0.

#### RESOLUTION NO. 2012-220

- Lt. Bill Hull requested resignation from the Township after approximately 24 years of service. A motion was made by Jim Reed to accept the resignation of Bill Hull, seconded by Scott Miller. Motion was PASSED by a roll call vote of 3-0.

#### RESOLUTION NO. 2012-221

- Chief Meyers discussed the purchase of Argus Thermal Imaging Cameras, and the requested approval of a purchase order for \$13,918.00. There was a discussion about the other price comparatives, and the Trustees were provided

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the information tonight so they decided not to make a decision until they were able to look through the information provided.

- Chief Meyers requested a resolution to approve the purchase of 11 sets of fire gear. He said this is an additional order from what was approved and ordered in 2011. Amy Lewis stated the April memo that was given to the Trustees requesting fire gear is no longer in effect, and is replaced by this request. A motion was made by Jim Reed to approve a purchase order for \$19,800.00 for 11 sets of fire gear, seconded by Scott Miller. Motion PASSED by a roll call vote of 3-0.

**RESOLUTION NO. 2012-222**

- Mr. Reed stated there is a request to purchase a new staff car, and he felt like there needed to be discussions and the Trustees were not prepared to make a motion tonight.

**UPCOMING MEETING DATES:**

- |                            |   |
|----------------------------|---|
| • June 11, 2012, 7:00 P.M. | Farm Bureau Meeting at Trupointe  |
| • June 12, 2012, 7:00 P.M. | Wellfield Protection Meeting, (XT Office)   |
| • June 19, 2012, 6:00 P.M. | ZC Work Session   |
| • June 19, 2012, 7:00 P.M. | ZC Public Hearing-Text Amendment Article 1<br>Exemption, Section 101 Agriculture, comply<br>with ORC 519.01 & 519.21; Article IV, Section<br>412 Flood Plain Overlay District |
| • June 21, 2012, 4:00 P.M. | Tecumseh School walk-through  |
| • June 21, 2012, 5:00 P.M. | Work Session Trustees   |

There was a discussion with Mr. Spradlin regarding his application in applying for the Fire Department.

**TRUSTEE NEW BUSINESS:**

- A motion was made by Jim Reed to approve the 2.4 increase in the EMS Billing for MED 3000, seconded by Amy Lewis. Motion PASSED by roll call vote of 3-0.

**RESOLUTION NO. 2012-223**

**EXECUTIVE SESSION:**

Scott Miller made a motion to go into executive session for an employee issue, seconded by Amy Reed. Motion PASSED by roll call vote of 3-0.

There being no further business, a motion was made by Amy Lewis to adjourn the meeting at 8:42 P.M., seconded by Scott Miller. Motion PASSED by a roll call vote of 3-0.

XENIA TOWNSHIP BOARD OF TRUSTEES

\_\_\_\_\_  
Jim Reed, Chair

\_\_\_\_\_  
Amy Lewis

\_\_\_\_\_  
Scott Miller

ATTEST:

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Barbara Miller, Fiscal Officer