

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
JUNE 16, 2016 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: Scott Miller, Chair; Susan Spradlin, Trustee; Steve Combs, Trustee; Sheila Seiter, Fiscal Officer; Alan Stock, Administrator.

Meeting was called to order at 7:02 p.m. All participated in the Pledge of Allegiance.

READ FILE:

GC Public Health PR (2)

FISCAL OFFICER/ FINANCE:

Mr. Miller made a motion to approve the payroll as presented, Mrs. Spradlin seconded the motion. Roll call: Mr. Miller- Aye, Mrs. Spradlin- Aye, Mr. Combs- Aye. Motion **PASSED** by roll call of 3-0.

RESOLUTION NO. 2016-132

Mr. Miller made a motion to approve the bills as presented, Mrs. Spradlin seconded the motion. Roll call: Mr. Miller- Aye, Mrs. Spradlin- Aye, Mr. Combs- Aye. Motion **PASSED** by roll call of 3-0.

RESOLUTION NO. 2016-133

Mr. Miller made a motion to approve the Regular Meeting minutes from May 19, 2016, Mr. Combs seconded the motion. Roll call: Mr. Miller- Aye, Mrs. Spradlin- Aye, Mr. Combs- Aye. Motion **PASSED** by roll call of 3-0.

RESOLUTION NO. 2016-134

Mr. Miller made a motion to approve the Work Session minutes from June 2, 2016, Mrs. Spradlin seconded the motion. Roll call: Mr. Miller- Aye, Mrs. Spradlin- Aye, Mr. Combs- Aye. Motion **PASSED** by roll call of 3-0.

RESOLUTION NO. 2016-135

Mr. Miller made a motion to approve the Public Hearing minutes for the rezoning of Kil-Kare from June 2, 2016, Mr. Combs seconded the motion. Roll call: Mr. Miller- Aye, Mrs. Spradlin- Aye, Mr. Combs- Aye. Motion **PASSED** by roll call of 3-0.

RESOLUTION NO. 2016-136

Mr. Miller made a motion to approve the Regular Meeting minutes from June 2, 2016, Mr. Combs seconded the motion. Roll call: Mr. Miller- Aye, Mrs. Spradlin- Aye, Mr. Combs- Aye. Motion **PASSED** by roll call of 3-0.

RESOLUTION NO. 2016-137

TOWNSHIP ADMINISTRATOR:

Mr. Miller said Mr. Stock and Mrs. Seiter had set parameters that they thought would work for the interested Township employees. Mr. Miller made a motion to approve the voluntary AFLAC participation for employees interested and have it be payroll deducted per the parameters set up by the Administrator and Fiscal Officer. Roll call: Mr. Miller- Aye, Mrs. Spradlin- Aye, Mr. Combs- Aye. Motion **PASSED** by roll call of 3-0.

RESOLUTION NO. 2016-138

FIRE DEPARTMENT:

Mr. Combs made a motion to accept the resignation of Nate Tretiak from the Fire Department, Mr. Miller seconded. Roll call: Mr. Miller- Aye, Mrs. Spradlin- Aye, Mr. Combs- Aye. Motion **PASSED** by roll call of 3-0.

RESOLUTION NO. 2016-139

**XENIA TOWNSHIP TRUSTEE'S
REGULAR MEETING, JUNE 16, 2016**

Mr. Miller announced that Nate Tretiak had been with the Township for many years and he asked that a letter be presented to him for his service for the Township.

Mr. Combs made a motion to approve a pay increase for new paramedic certifications for Jason Evans to \$12.56 per hour effective June 5, 2016, Mr. Miller seconded the motion. Roll call: Mr. Miller- Aye, Mrs. Spradlin- Aye, Mr. Combs- Aye. Motion **PASSED** by roll call of 3-0.

RESOLUTION NO. 2016-140

Mr. Miller asked if there was anything else that needed to be looked into. Mr. Stock replied no, it was resolved. Mr. Miller said he would request to open a discussion in a Chief's meeting to find out when others have contracts and to compare benefits. Mr. Combs made a motion to approve the four-year Physio Control Service Agreement in the amount of \$4,106.25 at \$1,162.50 annually from line item 2282-230-360-0000, Mrs. Spradlin seconded the motion. Roll call: Mr. Miller- Aye, Mrs. Spradlin- Aye, Mr. Combs- Aye. Motion **PASSED** by roll call of 3-0.

RESOLUTION NO. 2016-141

Mr. Miller made a motion for the recognition of retiring Cedarville Township Fire Chief, Scott Baldwin, after over 40 years of service and his help to Xenia Township, Mr. Combs seconded the motion. Roll call: Mr. Miller- Aye, Mrs. Spradlin- Aye, Mr. Combs- Aye. Motion **PASSED** by roll call of 3-0.

RESOLUTION NO. 2016-142

ROAD DEPARTMENT:

UPCOMING MEETING:

COMMITTIES:

ADJOURNMENT:

There being no further business, a motion to adjourn was made by Mrs. Spradlin and Mr. Combs seconded the motion. Roll Call: All voted Aye. Meeting was adjourned at 8:12 p.m.

Resolution #

Date Approved

ATTEST:

Sheila Seiter, Fiscal Officer

XENIA TOWNSHIP BOARD OF TRUSTEES

Scott Miller, Chair

Susan Spradlin

Steve Combs

MLP