

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
July 6, 2017**

5:54 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 was held at the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio. This was a Regular Trustee Meeting advertised on the Xenia Township website within 24 hours of scheduling this meeting.

Chair Steve Combs called the Regular Meeting to order at 5:54 p.m.

ROLL CALL: Scott Miller, Trustee; Steve Combs Trustee, Chair; Susan Spradlin, Trustee; Sheila Seiter, Fiscal Officer; Alan Stock, Township Administrator.

Mr. Combs moved to enter into Executive Session 121.22 (G)(2) To consider the purchase of property for public purposes or the sale of property at competitive bidding, to include all elected officials and the Township Administrator. Mrs. Spradlin seconded the motion. Roll Call: Mr. Miller – aye, Mrs. Spradlin – aye, Mr. Combs – aye. Motion **PASSED** by roll call of 3-0.

Mr. Combs exited Executive Session at 6:16 p.m. and was ready to start the regular meeting.

Roll Call: Sheila Seiter, Fiscal Officer, Susan Spradlin, Trustee; Steven Combs, Trustee, Alan Stock, Administrator; Scott Miller, Trustee.

All participated in the Pledge of Allegiance.

IN THE READ FILE: GCCHD Report /Press Release (1); Buckeye Farm News-July-Aug; LWV- July; Xenia City Planning/Zoning July 6.

ROAD DEPARTMENT:

Mr. Pile stated that he was very pleased with Luke Badger's work on the demolition of the front building. He advised that now he would like a resolution to get the back building done. Mr. Miller asked if there was any work left to be done with the front. Mr. Pile stated there was an old gas main left but it had been disconnected and shut off from the current main. Mr. Pile advised that then they will need to put back up the fence that was on the side of the building. Mr. Miller wanted to know if there was any need for the gas main. Mr. Pile stated no there was not, he planned to cap it off below grade and cover it. Mr. Miller asked if it would be better to have it taken out if they were to build there in the future. Mr. Pile stated in his experience they do not take them out.

Mr. Combs asked Mr. Pile about his thoughts on the potential demolition of the rear building, excluding the foundation and slab. He asked if there was anything there other than the slab and foundation that would be worth keeping. Mr. Pile stated no he did not think so, he stated that he may want to keep the back portion depending on its structure. Mr. Combs stated that he toured this building earlier today and he thought that the common wall was part of the front portion of the building. Mr. Pile agreed and stated that if they could save it then they could possibly reinforce it and use it. Mr. Miller stated that when they purchased 125 Fairground Road that there were several structures on the property that could have different uses along the way. He stated that the first priority was always the front building and the salt storage bin. He stated that this property was set as a five-year project minimum and he thinks that the rear building has the potential to be used as a public safety training facility. Mr. Miller stated that everyone has looked at that building and had their own thoughts about the structural integrity of that building, but not one of them have the credentials to say what is and is not sound. He stated that they had spoken about securing the building and mothballing it but that had not happened yet. Mr. Miller stated that he would like to see it mothballed for now until they have the opportunity to have some people in that can truly look at it structurally and give their thoughts as to what parts of the building could be utilized. It was a heavy industrial building and he thinks a good chunk of that building would be salvageable, but to what degree and what expense is unknown. Mr. Miller advised that there was a program with the State for rehabbing and putting public property back into service for different uses. There are no funds right now but it has been done in the

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past. Mr. Miller stated that he is not in favor of demolition of the back building at this time and thinks it is premature to do so. Mr. Combs stated that he agrees that a training facility would be a great idea but he does not know if that building is worthy of a training facility. Mr. Combs asked if Chief Fox had been inside and what were his thoughts. Chief Fox stated that it would need some work done with the ground around it. Mr. Combs asked if the Chief had noticed the blocks that were cracked. Chief Fox stated yes, he noticed them. Chief Fox stated that it would be work and did not know if it would be worth it. Chief Fox stated that he feels the Trustees need to make a decision before moving on to the next step. Mr. Combs stated that he does not see putting the money into securing the building if they are going to end up demolishing it and he does not think the bulk of the structure is salvageable for any use. Mr. Combs asked Mrs. Spradlin for her thoughts on the building. Mrs. Spradlin stated that a training facility was an excellent idea, she had suggested another site by Central State for a training facility but was told it was not the best location for one. She stated that she does not see why Fairgrounds Road would be better since the reports have come back with lead paint and asbestos, there are also large holes in the floor that is making it very unsafe which was putting them at risk. Mrs. Spradlin stated that Badger Construction has done an excellent job of the front building. She had heard from many people from the community complimenting Xenia Township for taking down the eye sore and that they are waiting to see what the Township will do next. She stated that she is no longer content with making that particular place a training facility knowing the other things going on at the property. Mrs. Spradlin stated that with the artesian well that is there, there were just great expectations that could be gained from the property. Mr. Miller stated that there have been ideas for the property other than the Road Department. Mr. Combs advised that Hamvention was one thing, he thinks that was the biggest and best. Mr. Miller asked how that back-building would help with that. Mr. Combs stated that as it stands right now it has zero when it comes to Hamvention. Mr. Miller asked what Mr. Combs thought would be useful from the building. Mr. Combs stated that the concrete slab would be worth something, it could be used for storage. Mrs. Spradlin stated it could be used as a good foundation to build another building. Mrs. Spradlin stated that there had been negative publicity in the past due to the EPA being in there and the hearings. She stated that some people think that Xenia Township has something going on there and she had to explain that it was not Xenia Township. Mr. Miller stated that Badger Construction and the work they have done on the front building was a superb job. He stated that this was not the issue at hand. He believes the issue here was that the purpose of the entire property was to look at it as a long-term project. He advised that they were not trying to put money into any of the other buildings that were not making money at the point. He believes the rental property needs to have work done to it, and the road department building will still need insulation and some other things done. Mr. Miller stated that the money would be better spent in other places for the time being and continue to look at the back building and whether it was feasible to move forward or demolish it. He stated that there were some block walls that are shot but he did not believe the bulk of them were and to tear it down was premature at this time. Mr. Miller stated that the holes in the floors would be a benefit if it were to be a training facility. Mrs. Spradlin stated that they would not be if they have asbestos and lead paint in them. Mr. Miller agreed and stated that would be a problem that would have to be dealt with. Mr. Combs asked what the demolition contractor said about the building. Mr. Stock advised that the contractor said that he had seen many condemned buildings that were similar in structure. Mr. Stock advised that he also said that one of the things that needed to be considered was rehabbing the building comes at a higher dollar than starting from a slab with foundation and building new. Mr. Stock stated that Zeigler looked at the building to do the environmental study which stated that there was lead paint throughout, multiple layers, so to rehab it all of the lead paint must be taken out in a sealed controlled environment. However, if it was demolished all that needs done is disclosure to the demolition crew that there is lead paint and they take care of it in a proper manner. He advised that he was not saying that this area would be bad for a regional training. Mr. Combs stated that he felt that no one here denies a regional training facility would be a bad idea, but he did not believe this building was the right choice. Mr. Stock advised that keeping the old building would be more costly than building new because of the cost to get rid of the lead paint and seal it. Mr. Stock stated that Calamityville taught a lot of people about the cost of rehabbing an old facility. Mrs. Spradlin stated that Calamityville has the United States Air Force that assists in the funding of that facility, the management and daily processes, so they

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have extra funds coming in. Mr. Combs stated that his experience with remodeling and rehabbing buildings, is that if a person has enough money than anything can be rehabbed. He advised that to say it is impossible to rehab the building was not accurate, it could be rehabbed but they need to look at the cost of rehab versus tearing down and building something new. He stated that this is the issue not whether it can be rehabbed or not, but rather whether it is fiscally responsible to rehab it. Mr. Miller advised that he had looked into a dry ice process for the lead paint which is in pellet form that is used similar to sand blasting and it does not create additional residue it just brings the material off the wall. The dry ice evaporates and the left-over product can be cleaned up. Mr. Miller stated that there were ways to deal with cleaning walls and similar things in this type of environment. Mr. Combs advised that the cleaning up the paint and asbestos would probably be the decent part but when he sees structural damage up high, he does not know how that could be repaired. Mrs. Seiter asked if Al Kuzma, from Greene County Building Inspection, had been out to look at the building, and if it would be a less expensive way to get an opinion. Mr. Miller stated that would be an opinion worth having. There was discussion about getting opinions of the building. Mr. Miller stated that for tonight's meeting he thinks there is time to do an evaluation between now and the fall and then revisit this after they get more information. He stated that he believes there are still other parts of the property that need more attention than this does at the moment. Mr. Combs advised that he was not going to spend a lot of funds to secure the building if the potential is to demolish it. Mr. Miller stated that he does not know if the potential is there. Mr. Miller stated that he did not appreciate getting a phone call asking him to go through the building the day before this meeting. Mr. Combs advised that they had toured this building many times before. Mr. Miller stated that it was the first time it was done with the intent of putting it on an agenda. Mr. Stock advised that to say that had happened yesterday, to say they had not talked about prices, and that this has not been a potential all along is not accurate.

Mr. Stock asked if there were any more questions for the Road Superintendent regarding roads. Mrs. Spradlin advised that she had heard many compliments around the community of the great job Badger construction did on the front building, and he has given the Township an incredible price. Mr. Combs added that they had gotten other quotes as well. Mr. Stock advised to the bids that were received from other contractors. Mr. Miller stated that if they wanted to put out money to do demolition then there were two homes that are in need of demolition and that need was more critical at this point in time. Mr. Combs stated that there was more to demolishing homes than just getting a bid to do the houses, because the Township does not own those houses but the township does own this building. Mr. Miller stated that there are steps that can be taken to accomplish getting the houses done. Mrs. Spradlin stated that they have residents around those houses and a creek that runs behind them that needs to be protected. Mr. Combs asked Mr. Miller that if someone other than those in the room were to say the building needed to be condemned or that it was not worth rehabbing, then he would not have a problem with demolishing the building. Mr. Miller stated that he would like input from people who can look at it from a construction and salvaging point and get their thoughts on that particular building. Mr. Combs asked if those people gave the opinion that it was not worthy of rehabbing then he would be ok with the demolition of the building. There was further discussion about the cost of rehabbing versus demolition.

Mr. Miller asked Mr. Pile about the chip seal project and whether it was a go at this time. Mr. Pile stated that yes, it was. Mr. Miller asked about Hedges Road and extending the paving project out to take care of more of the damaged parts and wanted to know if there were funds to make that happen. Mr. Pile stated no there were not. Mr. Miller stated that it did not make sense to do a part of Hedges Road instead of fixing the whole problem. There was discussion about when Hedges Road was last paved and what should be done now.

FIRE DEPARTMENT:

Chief Fox advised that they received a type of yearly grant from the State of Ohio that has to be used within a certain time. Mr. Miller asked if he knew what the Fire Department would spend this money on. Chief Fox stated that had not been decided yet. Deputy Chief Beegle stated that there are different categories that must be

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determined. Mrs. Spradlin asked about the supplies being purchased and wanted to know if that included Narcan. There was discussion about the cost of Narcan.

Deputy Chief Beegle advised that there was an opportunity from the State Fire Marshall that does different grants for different types of gear. He stated they were denied last year but he applied again this year and they were awarded the maximum amount for this grant which was \$10,000. Chief Beegle explained the criteria for the grant and that the grant would help with the purchase of helmets and boots throughout the year. Mrs. Spradlin stated that this was wonderful news. Chief Beegle advised that the money must be spent by October 1, 2017.

Chief Fox advised that on June 20, the Xenia Township Fire Department assisted on a river rescue. He advised that unfortunately the person drowned and he was found the next day. Chief Fox advised that the Fire Department received a letter of appreciation from the Sugarcreek Township Chief and described what happened during the rescue. Chief Fox explained that the prop was damaged during the rescue. Mr. Miller asked if the rescue boat had a depth finder and if one would be helpful. Chief Fox stated that a depth find would not help due to the topography of rivers, creeks and ponds. However, they were looking into a jet powered motor that would be prop less.

Chief Fox advised that he had received a resignation letter from Rusty Cross. He stated that Mr. Cross became the Fire Chief of Spring Valley Township Fire Department. Mrs. Spradlin asked if the Fire Fighters were doing ok after the rescue attempt on the river. Chief Fox stated that they were. Mrs. Spradlin thanked him for the information and apologized for interrupting. Chief Fox advised that Mr. Cross had put in a leave of absence, but now was asking the board to accept his resignation effective July 8, 2017.

Mr. Miller moved to accept Rusty Cross's resignation from the Xenia Township Fire Department and congratulated him on his new position with Spring Valley Fire Department and congratulated this Department for having someone with the qualifications to take a job like that. 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. 2017-118

Chief Fox advised that he would like to recommend to the Board to appoint Conner Reichart as Firefighter II/EMTB and mentioned that he was in attendance tonight. Chief Fox advised that he had passed all the screenings and he would like to have him start at a rate of \$12.94 per hour. He would be part-time.

Mr. Miller moved to appoint Conner Reichart Firefighter II/EMTB at \$12.94 per hour, part-time to the Xenia Township Fire Department effective immediately. 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. 2017-119

The Trustees welcomed Conner and spoke to him briefly and asked what his intensions were for paramedic school. Conner stated that he plans to start in the fall and hopes to finish in about 16 months from Sinclair.

Mr. Combs asked about the bids for painting the bays. Mr. Stock advised that he gathered more information from the two bids that were received. There was discussion about the bids regarding the last time they were painted, how long the job would take from start to finish, and the life expectancy of the paint.

Mr. Stock advised that it would take three days for each station and what was explained to the contractors during the walkthroughs. There was discussion about the equipment being outside during the day and brought back in at night.

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Mr. Combs moved to accept the King Painting contractors bid for painting the fire bays for a total of \$11,576.00 coming from 2822.230.323.0000. 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. 2017-120

FISCAL OFFICER/FINANCE

Mrs. Seiter advised to the Real Estate tax abatement for 125 Fairground Road property. She stated that she had not heard anything back from the State. She sent an email to the County Auditor's Office and was waiting to hear back from them. She advised that this can be a lengthy process.

The Township does receive a bill for the street lighting assessment for the Brush Row property, Old Town and the Wilberforce properties that the Township owns. She did not receive a bill this time, so she was checking with the County to see what was happening with those. Mr. Miller asked about the six parcels and he did not know if there would be any benefit to combining them. Mrs. Seiter advised that the lighting assessment was based on road frontage so she was not sure if that would make any difference.

Mrs. Seiter advised to the bank reconciliation questions from the last meeting. She stated that she had been carrying forward adjustments from year-end of 2012 and 2014. Mrs. Seiter advised that the question was from Plattenburg and she explained the amount. She stated that she was working on this with the State Auditor to work this out correctly. There was discussion about the adjustments that will need to be done.

Mrs. Seiter gave an update on the State Audit. She stated that she has questions about what corrections had been made but she had not been told anything yet. She advised to a couple of cashier's checks for EMS billing payments dropped off at the office that the name was not legible. Therefore, the payments will go to unclaimed and she was working with the Auditor to be sure those funds were processed correctly. Mr. Miller asked Mrs. Seiter if she had procedures in place now so that this does not happen again. Mrs. Seiter stated she does.

Mrs. Seiter presented the payroll. Mr. Miller moved to approve the payroll as presented, 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. 2017-121

Mrs. Seiter presented the bills. Mrs. Spradlin asked about the HCST bill. Mr. Stock advised to this bill and there was discussion about the bill. Mrs. Spradlin asked about the charges for domain names. Mr. Stock explained this bill and there was discussion about the website. Mrs. Spradlin inquired about the furniture repair bills, she wanted to know why there were two bills for repairs from two different places. Chief Beegle explained that the bills were for two different sets of furniture, one purchased from Lazy Boy and the other from Fairgrounds Furniture and explained the charges. Mrs. Spradlin advised that her last questions regarding the bills was about the cell phone bill. She stated that she had mentioned this several times but it appeared that the phones were still being used for personal use, and even though it doesn't cost the Township more/go over a limit, she does not approve of the use and she was giving up. Mr. Miller moved to pay the bills as presented. 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. 2017-122

Mr. Combs asked if they could put a hold on the minutes. Mr. Combs moved to table the minutes from June 1, 2017 and June 15, 2017. Mr. Miller seconded the motion. Roll Call: Mr. Miller – aye, Mrs. Spradlin – aye, Mr. Combs – aye. Motion **PASSED** by a roll call of 3-0.

RESOLUTION NO. 2017-123

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Mrs. Seiter asked Mr. Combs if he had received the minutes or did he need them sent back out and he advised that he had received them. Mr. Miller advised that they are hard to print at home because of the legal format. Mrs. Seiter advised that Mrs. Haller switched the format to letter when Mr. Miler mentioned earlier it in the year.

ADMINISTRATOR:

Mr. Stock advised about collecting bids for a new weed mowing contractor. He stated that he had called eight contractors and only one responded favorably. Mr. Stock stated that this contractor would charge the same as the previous contractor, but may be able to do things in a shorter amount of time. He advised that another company came in late this afternoon and gave a lower bid, so he is going to give this company a chance and then compare the workmanship to help make a decision on who will get the contract. Mr. Miller asked about the process of using the contractors. Mr. Stock explained the process. Mr. Combs asked how many properties were on the list right now and Mr. Stock advised there were ten. Mr. Stock advised that he had also spoken with the contractor about clearing branches that may block a line of sight at a property. Mr. Stock advised to the quality check that he was planning to do when this first company was done mowing. Mr. Miller advised that he wanted to be sure that there was a simplified contract that did not have a time frame but just for a specific scope of work. Mr. Miller asked if they did not know what the charge was going to be how can they know what will be charged. Mr. Stock advised that there was an agreed upon hourly rate and that the company was understanding that this would be done on a job by job basis.

Mr. Stock advised that a person had offered the Township a sum of money for a portion of the property that the Township currently owns. Mrs. Spradlin asked if Mr. Stock had received any further information regarding this issue. Mr. Stock advised that he had received information from Stephanie Hayden, Greene County Prosecutor's Office, that according to R.C. 505.10(A)(6), that it does have to be a unanimous decision to purchase and to sell.

Mr. Combs moved to approve selling the portion of the Union Road property being 0.12 acres for a total of \$5,000 from Xenia Township to Bill Minch. Mrs. Spradlin seconded the motion. Mr. Miller asked for discussion and asked what responsibilities would Mr. Minch have and that those need to be included in the motion. Mr. Combs stated that the Township will receive a check for \$5,000 and all other costs including surveying and legal fees shall be at the buyer's expense. Roll Call: Mr. Miller – aye, Mrs. Spradlin – aye, Mr. Combs – aye. Motion **PASSED** by roll call of 3-0.

RESOLUTION NO. 2017-124

Mr. Miller stated that he would like to have a discussion soon about the rest of that property. Mrs. Spradlin wanted to clarify that this would be an executive session for the next meeting to discuss the selling price of the remainder of the property. Everyone agreed.

Mr. Stock advised regarding Item 3 on the Township Administrator agenda that if they were inclined to go ahead with the demolition this item on the agenda goes over the process to have the funds available. Mr. Stock advised that he was looking for a resolution to lock in the amount of \$45, 000 but not a specific contractor since he was still waiting on two more bids. Mr. Stock advised that if the Trustees want to table this item that it would be tabled with a deadline of getting information back so that a decision could be made by a certain date. Mr. Combs stated that with the earlier discussions about whether the building is salvageable, he was willing to give some time in order to consult with others but he does not want to table it for more than two weeks. Mr. Miller stated that this would not be enough time, he would prefer October. Mr. Combs advised that they may lose the current bid by then. Mr. Miller stated that this had been on the back burner so there is no purpose to put a rushed time line on this. Mr. Combs advised that the time frame has to do with the current contractor's bid. Mr. Combs asked if they could come up with a date between now and October, could they split the difference. Mr. Combs asked Mr. Stock if he thought there would be a cost to having Al Kuzma take a look. Mr. Stock advised that he would like to set a deadline and know what things they want by that deadline. Mr. Miller advised that he had been told that this was a Trustee decision. Mr. Stock asked Mr. Combs if he would like his advice. Mr. Combs

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stated that he is more than happy to have Mr. Stock 's input. Mr. Stock stated that if they were to table this so they can collect data, then they really need to know all the data points that are wanted and how much they would be willing to spend to get that data. Mr. Miller stated that all he is trying to accomplish was to know what of the building would be salvageable, is the structure sound. There was discussion about the building and what would be needed. Mr. Stock advised that he would like to know what data they want him to collect for them to use to make a decision. Mrs. Spradlin stated that she thinks they are all going in different directions, she does not want to spend any money on trying to find out whether it is worth anything. She stated that her opinion would be to just level the building. Mr. Combs stated that he was willing to give this 30 days in order to try to gather information about rehabbing the building. Mr. Combs stated that he knows a gentleman that has experience with commercial buildings and he thinks he will come out and look at this to give a written statement about the building. There was discussion about the different people that had been through the building and had given opinions about it. Mr. Combs asked if this would be put back on the agenda for the August 3, 2017 and he stated that he will be sure that they have some information by then from outside sources. Mrs. Spradlin asked if there would be any charges to the Township. Mr. Combs stated that he was going to do his best to do this without any expense to the Township.

Mr. Stock stated that Kil Kare came back and asked for a rezoning to B-3 for the front of their property. He advised that they had the information and the Zoning Commission approved the recommendation by a vote of 4 to 1. He advised that the only information missing were the minutes from the Public Hearing. Mr. Stock explained that it was a three-hour meeting so the minutes are getting done as quickly as possible. Mr. Stock stated that the Trustees need to set a public hearing on this matter with in thirty days. There was discussion about what happened during the three hours public hearing. There was discussion about a date and the decision was made for August 3, 2017 at 6:00 p.m. The regular Trustee meeting would be moved to 5:00 p.m.

Mr. Stock advised that someone came and said they would take the abandoned trailer from clean up days off their hands. Mr. Stock spoke with Mrs. Hayden and she said that if they want to dispose of it they have to obtain a title for the trailer and the boat, but if they wanted to just scrap it then they could, but he and Mr. Pile did not feel comfortable doing this without speaking to the Trustees. There was discussion about what should be done about the boat and trailer.

TRUSTEES BUSINESS:

Mrs. Spradlin stated that they were going to discuss towing fees and if the Township could get a flat fee for this. Mr. Stock stated that he had started on that but had not gotten it finished yet.

Mrs. Spradlin asked about the email list and if that had been taken care of, because she had a few people asking about being on this list. She stated that Mrs. Haller advised her that she had not received a list. Mr. Stock advised that people can sign up on the website and Mrs. Haller has been very good about updating the website with the upcoming meetings and agendas. Mr. Stock stated that he had not had an opportunity to show Mrs. Haller where and how to get the information from the website.

Mrs. Spradlin stated that a per diem discussion was supposed to be put on the agenda. Mr. Miller stated that he had a call into the Auditor but had not received a return call yet.

Mrs. Spradlin asked about having the carpet cleaning that she wanted to have done. Mr. Combs asked if Mr. Stock knew when it was last done and he stated about 18 months ago. Mr. Stock advised that previously they had gotten bids from three companies.

Mrs. Spradlin stated that it had been brought to her attention that some of the window screens may need replaced because they were dry rotting. Mr. Stock advised that he would have the screens checked.

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UPCOMING MEETING DATES:

- July 20, Regular work session and Trustee meetings
- July 24, Listening session about exceptions to firearm policy
- July 25, Zoning Commission
- Aug. 3, Trustee public hearing for Kil Kare rezone
- Aug. 3, Trustee Regular meeting

COMMITTEE REPORTS:

Gr. Co. Regional Plan: Steve Combs – spoke about new plats around Greene County Source Water Protection-biannually: Scott Miller – there was discussion about the test wells and discussion about the 1-year time and travel and the well fields.

ADJOURNMENT:

Mrs. Spradlin moved to adjourn, Mr. Combs seconded the motion. Roll Call: Mr. Miller – aye, Mrs. Spradlin – aye, Mr. Combs – aye. Motion PASSED by a roll call of 3-0. The regular meeting was adjourned at 9:11 p.m.

Xenia Township Board of Trustees

Date Approved: _____

Resolution # _____

Attest:

Sheila J. Seiter, Fiscal Officer

L. Stephen Combs, Chair

Scott Miller

Susan Spradlin

MEH