

RECORD OF PROCEEDINGS

**MINUTES OF THE XENIA TOWNSHIP TRUSTEES:
HELD ON: SEPTEMBER 14, 2011**

**REGULAR MEETING
7:00 pm**

NOTE: These minutes are a summary of the meeting and are not a word for word account of the discussion. The proceedings were electronically recorded on tape, but limited by the quality of the recording equipment. The meeting place was the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio. This was a regularly scheduled meeting on a date established during the reorganization meeting. No additional notices were given.

Chairman Scott Miller called the meeting to order at 7:09 pm. All participated in the Pledge of Allegiance.

PRESENT: Amy Lewis, Trustee; Scott Miller, Trustee; Jim Reed, Trustee; John Faulkner, Fiscal Officer; Rhonda Painter, Zoning Administrator; David Shuey, Public Works Superintendent; and Chief Daryl Meyers.

GUESTS: Stephanie Hayden, Greene County Prosecutors' Office; Thomas Sears, Stone Road; Harold Snyder, Foust Road; Carrie Smith, Krepps Road; Tim and Susan Spradlin, Hilltop Road; Greg Beegle, Xenia Township Fire Department; Barb Miller, Fairground Road; Paul Beegle, Washington Road.

PUBLIC COMMENT ON ACTION ITEMS:

Tim Spradlin, Hilltop Road, followed up with his concerns about his public records request from the last meeting--it has been almost two months. Stephanie Hayden has all of the copies for his requests with her tonight. He then gave his history with the Township and how he has often been an unhappy tax payer and that every time you are rude to Jim Reed you are rude to all the people who voted for him and he was elected whether you like it or not. He stated that they hope to re-elect Amy Lewis in the fall and a new clerk, Barb Miller. When he left the Township he had a list of things he was unhappy about and the election of Jim Reed and beating Dick Montgomery was all about his dissatisfaction with Dick Montgomery, not about Chief Meyers or what was going on with the Fire Department. He stated he has been asking for accountability for a long time. All he is asking for is trust, and he thinks that there are two Trustees that can be trusted for the first time in years. Spradlin wants to know what the process is about letting people talk when they are not on the agenda and it is past public comments--he was interrupted but Beegle was not. Spradlin did not appreciate or like the comment from Chief Meyers at the last meeting that he feels like he is baby sitting the Fire Department, questioned his dedication and took some offense to that comment. Spradlin then said to Miller he said some things that he did not agree with. He called Miller a coworker but would not say he is a friend and that only one time has he agreed with Miller when he supported the levy. He mentioned things that he believes Miller did to him. Since the last meeting Spradlin also stated he has a Supervisor of the Fire Department that would come forward but he is afraid he will lose his job, and another person who would come forward because he was assaulted also, but he is scared to come forward. He went on about concerns about the treatment of Roy Colburn and his punishment. Spradlin made note that he is here off duty from his job, not in uniform, or in his State vehicle. He stated that on September 3, an anonymous caller phoned his work and said that Chief Spradlin was at a Xenia Township meeting in his State uniform and carrying a pistol and stated that he said he was on official business and questioning employment practices of Xenia Township. The caller wanted to know why he was at the meeting, who sent him to the meeting and what did it cost to send him to the meeting and what is being investigated. The anonymous caller left an address and Spradlin looked into who made the call by the address that was left and found that it is the workplace of Dennis Painter (he looked into this on his personal computer). He also stated that no one saw a fire arm and if he had one he is permitted to carry a gun. Spradlin then talked about the CSU situation, and he has a report of the contract of shared services which reduces the response time. Spradlin has an example of a call that came in that took Xenia Township 11 minutes and the chief 12 minutes to get there. When there were Firemen at CSU just 3 minutes away that aren't allowed to respond because of the leadership at Xenia Township. He said this information is available for Lewis and Reed to read. Lastly, as a Veteran Service Commission Board Member, Spradlin has arranged for the American Veterans Traveling Tribute to be brought to Greene County Fairgrounds October 10-14, 2012. He is chairman of the committee and he would like someone from the Township on the committee to work on the details.

Harold Snyder, Foust Road, came in July with concerns and wanted answers. He was told to put it in writing, which he did and turned in September 8 with the request that he have a response within 30 days. As of today he has not received a response. Snyder would like to know why the Fire Department does not have to clock in, how they get paid and about the Chief taking his car home. He thinks he should have answers to these. Lewis suggested that the Trustees address his issues at the next work session and respond in writing. Tim Spradlin stood up and thanked Lewis.

MINUTES:

Regular Meeting—August 25: Miller made a suggestion to table the minutes and have a transcription of the meeting made from the tapes. Reed asked why that is necessary and Miller stated that the content of the meeting was of such that should be on detailed record. Miller made a motion to table the minutes and approve a Purchase Order to have the minutes transcribed. Lewis seconded the motion. Roll call vote: Lewis-Aye; Miller-Aye; Reed-Aye. Motion passed 3-0. **RESOLUTION #2011-140.**

FISCAL OFFICER/FINANCE: John Faulkner

Approval of vendor checks, \$15,687.87 and payroll of \$21,265.30 for a total of \$36,953.17 for the last period. Lewis moved to approve the bills and payroll. Miller seconded the motion. Roll call vote: Lewis-Aye; Miller-Aye; Reed-Aye. Motion passed 3-0. **RESOLUTION #2011-141.**

The cost of the road project at Kinsey Road was discussed at the last meeting. Faulkner did an estimation of the cost taking into consideration that Xenia Township was assisted in the project by the Greene County Highway Department personnel and equipment and he came to an estimate of \$230.43.

Faulkner requested a resolution to transfer \$10,000 in funds from Fire Distribution Fund 2111 for repairs to a truck. Miller moved to approve the transfer. Reed seconded the motion. Roll call vote: Lewis-Aye; Miller-Aye; Reed-Aye. Motion passed 3-0. **RESOLUTION #2011-142.**

Faulkner also requested a resolution to transfer \$7,500 from the EMS Billing Fund for the future repair of the medic A/C. Reed moved to approve the transfer. Lewis seconded the motion. Roll call vote: Lewis-Aye; Miller-Aye; Reed-Aye. Motion passed 3-0. **RESOLUTION #2011-143.**

ROAD DEPARTMENT: David Shuey

The price of salt increased from \$64.00 per ton to \$65.80 per ton this year. The cost of the geo melt, beet juice went up \$0.10. Shuey has also locked in the price for propane at \$2.30; the price is up from last year's price of \$1.69.

ZONING DEPARTMENT: Rhonda Painter

The following permits have been issued since August 25:

- 682 Bell Road, Brett Stanley, 12 x 16 shed
- Hawkins Road, Richard Chrysler, 5 tents 40 x 100
- 1557 Jasper Road, Michael Waggoner, 1260 sq ft pole barn

Board of Zoning Appeal

- Continued Public Hearing, October 6, 6:00 pm, for 1166 Dayton Xenia Road request for Administrative Appeal from Xenia Township Zoning Inspector's decision.

Zoning Commission

- September 15, 6:00 pm, work session.
- September 20, 6:00 pm, rezoning from A to M3 by Cemex at the Norman Ward Center Ballroom, CSU, 1400 Brush Row Rd.

Painter has also requested two PO's to Alfax Furniture for \$1,182.65 for folding tables for the meeting room; and also to Uniques Unlimited for smaller tables, 70 chairs, and a locker unit for the women's restroom for a total of \$3,090.00. There was a discussion of what type of tables and what the lockers were to be used for. Miller requested that it be tabled until all can have a chance to look at the information given to them.

FIRE DEPARTMENT: Daryl Meyers

Request for a PO for EMSAR for cot repair \$595.01. This is a result of inspections of the cots which is a base cost of \$200.00 and the repairs which were \$395.01. Miller moved to approve a PO--the work has already been done. Lewis seconded the motion. Roll call vote: Lewis-Aye; Miller-Aye; Reed-Aye. Motion passed 3-0. **RESOLUTION #2011-144.**

TRUSTEES OLD/UNFINISHED BUSINESS:

Liability Insurance: Lewis moved to approve another 30 day extension period until the rate can be locked in. Reed seconded the motion. Roll call vote: Lewis-Aye; Miller-Aye; Reed-Aye. Motion passed 3-0. **RESOLUTION #2011-145.**

Health Insurance: There was a discussion and decision to address at the next meeting. Faulkner mentioned that the bill is for 30 days in advance and will need to be renewed. Miller moved to approve a 30 day renewal of Health Insurance. Reed seconded the motion. Roll call vote: Lewis-Aye; Miller-Aye; Reed-Aye. Motion passed 3-0. **RESOLUTION #2011-146.**

Miller made a motion for a PO for Liability Endorsement. Lewis seconded the motion. Roll call vote: Lewis-Aye; Miller-Aye; Reed-Aye. Motion passed 3-0. **RESOLUTION #2011-147.**

TRUSTEES NEW BUSINESS:

Miller discussed the Chamber of Commerce language change. Lewis stated it was just word changes so schools, and government groups would not have a vote just the business members. Reed has not read the new language; Painter will get a copy to him.

The Parade is this Saturday and the World Trade Center piece will be a part of it. There was a discussion of how it will be displayed and who will walk. Reed was concerned with the changes that were made while he was gone about how it will be displayed. Shuey explained that it was in the Cedarfest Parade on Labor Day weekend and they already have a platform and decorations so all he has to do is lift it from Moorman's truck to the Township truck. There will also be motorcycles escorting.

When the Old Timers Club came to get tent permits from Painter they asked if they could display the Trade Center piece at their Old Timers Days at the Fairgrounds on the weekend of September 23. There was a discussion among the Trustees about the safety of it at night. It was decided that maybe it could stay on the Township truck and be driven back to the garage and locked up at night. Reed volunteered to drive it back at night if needed.

Lewis moved to approve a PO for \$3000 for a consultant to review and address the personnel policies, and she added it may not take all \$3000. Reed seconded the motion. Roll call vote: Lewis-Aye; Miller-Aye; Reed-Aye. Motion passed 3-0. **RESOLUTION #2011-148.**

UPCOMING MEETING DATES:

September 16-17, Friday-Saturday	Xenia Community Festival
October 4, Tuesday	Greene County Township Assoc
October 7, Friday	Chamber Golf Outing
November 1, Tuesday, 6:00 pm	Greene County Township Assoc, Xenia Twp
February 25, 2012, Saturday	Chamber Awards Dinner

COMMITTEE REPORTS:

Miami Valley Regional Planning	Faulkner attended the meeting and ODOT is getting money appropriated for a Strategic Transition Plan. They are making a list of important issues. He feels it's important for Xenia Chamber of Commerce to be a part of this.
Technical Advisory Committee	Next meeting September 15
Greene Co Regional Planning Committee:	Reed received an email of a study to review and respond with comments.
District Advisory Council of Health Dist:	No report
Water & Wastewater Advisory Committee:	September 28
Source Water (1-2 per year):	Next meeting October 18, 2011, 7:30 pm
Xenia Economic Growth Corp:	No report
County Managers and Officials:	No report
Safety Council:	No report
Chamber of Commerce:	Next meeting September 20

ADJOURNMENT:

Having completed all of the regular business, Reed moved to adjourn at 8:20 pm. Lewis seconded the motion, all Trustees voted aye and the meeting adjourned.

Scott Miller, Chairman

Amy Lewis, Trustee

Jim Reed, Trustee

ATTEST:

John Faulkner, Fiscal Officer

ccs