

## RECORD OF PROCEEDINGS

### MINUTES OF THE XENIA TOWNSHIP TRUSTEES:

REGULAR MEETING  
SEPTEMBER 17, 2015 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: Susan Spradlin, Chair; Daniel O'Callaghan, Trustee; Scott Miller, Trustee; Sheryl Blackaby, Secretary sitting in for the Administrator.

Meeting was called to order at 7:00 p.m. All participated in the Pledge of Allegiance.

### READ FILE:

GC Combined Health District PR (2)  
Family Violence Prevention  
Port Authority NY  
Xenia Planning/Zoning, Sept

### FIRE DEPARTMENT:

Mr. O'Callaghan made a motion to approve the fire hose replacement and upgrade from Vogelpohl Fire Equipment in the amount of \$3,350.40. Mrs. Spradlin seconded the motion. Roll Call: Mrs. Spradlin- Aye. Mr. O'Callaghan- Aye, Mr. Miller- Aye. Motion **PASSED** by roll call of 3-0.

**RESOLUTION NO. 2015-214**

### TOWNSHIP ADMINISTRATOR:

Mrs. Spradlin made a motion to table the New Drug Free Workplace policy until the next meeting, Mr. O'Callaghan seconded. Roll Call: Mrs. Spradlin- Aye, Mr. O'Callaghan- Aye, Mr. Miller- Aye. Motion **PASSED** by roll call of 3-0.

**RESOLUTION NO. 2015-215**

### FISCAL OFFICER/ FINANCE:

A discussion was held about bills. Mrs. Spradlin made a motion to accept the bills as presented with the exception of two bills that do not have valid receipts, Mr. Miller seconded. Roll Call: Mrs., Spradlin- Aye, Mr. O'Callaghan- Aye, Mr. Miller- Aye. Motion **PASSED** by roll call of 3-0.

**RESOLUTION NO. 2015-216**

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

**RESOLUTION NO. 2015-217**

Mrs. Spradlin made a motion to accept the Work Session minutes from September 3, 2015, Mr. O'Callaghan seconded. Roll Call: Mrs. Spradlin- Aye, Mr. O'Callaghan- Aye, Mr. Miller- Aye. Motion **PASSED** by roll call of 3-0.

**RESOLUTION NO. 2015-218**

Mrs. Spradlin made a motion to accept the Regular Meeting minutes from September 3, 2015, Mr. O'Callaghan seconded. Roll Call: Mrs. Spradlin- Aye, Mr. O'Callaghan- Aye, Mr. Miller- Aye. Motion **PASSED** by roll call of 3-0.

**RESOLUTION NO. 2015-219**

### TRUSTEES' BUSINESS:

Mr. O'Callaghan discussed what Regional Planning had changed in its bylaws. Mr. O'Callaghan made a motion to accept the following resolution: Whereas Xenia Township is a member of the Greene County Regional Planning and Coordinating Commission of Greene County, Ohio, and whereas the Regional Planning and Coordinating Commission has proposed modification of financial provisions in Section XI of its bylaws, and whereas Article 13.04 of the bylaws requires any modifications of

**XENIA TOWNSHIP TRUSTEE'S  
REGULAR MEETING, AUGUST 6, 2015**

the financial provisions in Section XI to be amended only after it has been confirmed by the Commissioners of Greene County and a majority of the participating political subdivisions, such action to be completed within six (6) months of the date of the proposed amendment by the County Commissioners' approval, now therefore be it resolved that Xenia Township confirms the proposed amendments to the Regional Planning and Coordinating bylaws including the financial provisions is Section XI, Mr. Miller seconded. Mr. Miller asked for discussion, he said the changed bylaws will cause the dues to almost double. Mr. O'Callaghan further explained that developers will also be paying more. Roll Call: Mrs. Spradlin- Aye. Mr. O'Callaghan- Aye, Mr. Miller- Aye. Motion **PASSED** by roll call of 3-0.

**RESOLUTION NO. 2015-220**

**ROAD DEPARTMENT:**

Mrs. Spradlin made a motion to approve the Stevenson Cemetery restoration project with American Grave Groomers in the amount of \$2,165. Mr. Miller seconded the motion. Mr. Miller called for discussion; he said this is not to do all the work in the cemetery, only the entry pillars, the bronze plaques and the Stevenson marker. Roll Call: Mrs. Spradlin- Aye, Mr. O'Callaghan- Aye, Mr. Miller- Aye. Motion **PASSED** by roll call of 3-0.

**RESOLUTION NO. 2015-221**

**GUESTS:**

Donna Randall asked if Grave Groomers will be doing more work in the future. Mrs. Spradlin responded the Township is getting a sample from them that could lead to more work in the future.

**ADJOURNMENT:**

There being no further business, a motion to adjourn was made by Mrs. Spradlin, seconded by Mr. Miller. Roll Call: All voted Aye. Meeting was adjourned at 7:20 p.m.

XENIA TOWNSHIP BOARD OF TRUSTEES

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Resolution # .

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Susan Spradlin, Chair

\_\_\_\_\_  
Date Approved

ATTEST:

\_\_\_\_\_  
Daniel O'Callaghan

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Barbara Miller, Fiscal Officer

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

MLP