

RECORD OF PROCEEDINGS

MINUTES OF THE XENIA TOWNSHIP TRUSTEES: REGULAR MEETING
HELD ON: DECEMBER 21, 2010 9:00 AM

- Public hearing on January 5, 2011 re: rezoning request from Roland Hagler for 658 Hook Road.

Faulkner reported on his tour of the CEMEX facilities in the fall and recommended the others take the tour.

ROAD DEPARTMENT: Public Works Superintendent Shuey provided the following:

Report that the permits were submitted to ODOT last week for ATC to do the soil test on the Union Road property. Approval will need to come back before they work can be done. The work will be done after the first of the year. The cost will remain the same as originally quoted.

Reed asked about erecting a billboard in the Union Road area. Attendees discussed signs and billboards in the ODOT right-of-ways.

FIRE DEPARTMENT: Chief Meyers provided the following:

Report and resignation of Robert Edingfield as a POC employee effective December 16th. Faulkner moved to accept the resignation and to provide a letter of appreciation for his 20 years of service. Motion seconded by Reed. Resolution No. 2010-265

Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

Report and resignation of Robert Mason as a POC employee effective December 21. Chief advised Mr. Mason's fire certification expired and he moved out of the area. Seiter reminded she needed his and all employee's addresses when they move so she can get their final check and W-2 to them. Miller moved to approve said request. Motion seconded by Faulkner. Resolution No. 2010- 266

Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

Chief advised he needs confirmation of the Volunteer Fire Fighter's Dependents Fund board appointments for grants due January 15, 2011. Attendees discussed set up and changes to be confirmed.

Chief advised he was nominated to serve on the communications committee at the Greene County Fire Chief's meeting.

OLD/UNFINISHED BUSINESS:

Trustees discussed a letter to Xenia City Council requesting a meeting to discuss future joint projects. A January meeting date is to come.

Faulkner reported on the status of the JEDD for the Tecumseh School and Arnovitz properties. It will go to the County Commissioners next. Faulkner moved to approve the JEDD resolution agreement with Xenia City as prepared. Motion seconded by Reed. Resolution No. 2010-267

Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

Miller reported on the possible fence line dispute on US Rt. 380. He met jointly with both residents/owners on December 13. Both advised the item can be removed from the Board's agenda.

UPCOMING MEETINGS:

-December 30, Thursday, 9:00 am	2011 Re organizational Meeting
-January 4, Tuesday, 6:00 pm	Greene County Township Association at Beaver Creek Twp.
January 13, Thursday, 7:00 pm	Regular Trustee's Meeting

FIRE CONTINUED:

Miller moved to go into **Executive Session** for the purpose to discuss personnel per ORC 121.22 (G). Faulkner seconded the motion. **10:07 am** All voted aye. Seiter and Meyers were asked to stay. **10:15 am** Faulkner moved to return to regular session. Miller seconded the motion. All voted aye.

Faulkner moved to approve a .62 cent increase for Elizabeth Beam due to successful completion of the paramedic program, effective December 26 to a new rate of \$13.34. The stipend is the difference of the paramedic pay over EMT. Motion seconded by Reed. Resolution No. 2010-268

Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

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**MINUTES OF THE XENIA TOWNSHIP TRUSTEES:
HELD ON:**

**REGULAR MEETING
DECEMBER 21, 2010 9:00 AM**

COMMITTEE REPORTS:

Miami Valley Reg. Plan. Com.: Faulkner advised next meeting is in January.
--Technical Advisory Committee: Miller reported on meeting last Thursday. A vote was taken on the "Complete Streets" program regarding access through roadways. It was passed with concerns on pedestrian traffic. To go to the full board in January. This is a year long topic.
Greene Co. Reg. Plan. Coordin. Com.: No Report
District Advisory Council of Health District: No Report
Water & Wastewater Adv. Committee: (quarterly, last Wednesday of Month) Next in January
Source water: Next meeting June 28, 2011
Xenia Economic Growth Corp.: No Report
County Managers and Officials: No Report
Safety Council: (1st Wednesday per month) Next meeting January 5.

UNFINISHED BUSINESS CONTINUED:

Trustees talked briefly about a proposed letter of support to Xenia City for a well field study. Miller asked for a report on the December 13th meeting he was unable to attend. Reed noted it went well with the exception to a bad event by one individual from the City. Faulkner explained the discussions on the study as the basis of the meeting. The Township's main part is to do the zoning overlay as protection. Faulkner moved to go into **Executive Session** for the purpose to discuss contract negotiations per ORC 121.22 (G). Reed seconded the motion. **10:43 am** All voted aye. Seiter was invited to stay. **11:27 am** Faulkner moved to return to regular session. Reed seconded the motion. All voted aye.

Faulkner moved to approve a purchase order to Jay Stewart's law office for \$1,000 for assistance on adult entertainment language and well field study negotiations with Xenia City. Motion seconded by Reed.
Resolution No. 2010-269
Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

Provided for the files for record, sign in sheet for a December 16th public information meeting regarding a water line to be ran through the Oldtown area by Xenia City. Trustees Miller and Faulkner were the only attendees. Area residents were invited by letter mailed directly to their homes. One resident called and Miller returned the call.

CORRESPONDENCE:

Trustees discussed a letter received from Willie Washington on behalf of WCPOVA, Dec. 14, with concerns about hunting in the Wilberforce area around homes. Trustees agreed to acknowledge receipt and forward on to ODNR Division 5 for input. Miller faxed to ODNR at 12:01 that day.

- From Frank Gates, Dec. 7, re: filing of 300AP report due Feb. 1, 2011
- To Bruce Lundy and Brent Bartelt, Dec. 13, separate letters inviting to Dec. 21's meeting to discuss their fence line issue.
- To Willie Washington, WCPOVA, Dec. 14, response to request letter concerning traffic along N. Bickett Rd. including copy of Nov. 16th letter from County Engineer.
- To Xenia Gazette, Dec. 10, from Seiter, new item notice of schedule of December meetings.
- From Ohio Ins. Services, Dec. 6, notice of increase of annual Delta Dental premium rate.
- From OBWC, Dec. 2, letter of acceptance into the Group-Retrospective-Rating Program beginning Jan. 1, 2011.

ADJOURN: 11:35 am

There being no further business, Faulkner moved to adjourn. Miller seconded the motion.

Scott W. Miller, Chair

ATTEST:

John D. Faulkner

Sheila J. Seiter, Fiscal Officer

Jim Reed