

RECORD OF PROCEEDINGS

**MINUTES OF THE XENIA TOWNSHIP TRUSTEES: REGULAR MEETING
HELD ON: FEBRUARY 9, 2010 7:00 PM**

OLD BUSINESS:

Update report on the Greene County Pools: County Commissioners have advised they would subcontract to another operator. Miller suggested it be to a non profit group. Subject discussed in further detail then tabled.

Update on US 68 South/Union Road State property: Faulkner reported he talked with Jim Percival of Xenia City to work out a plan for them to help us so we can help them, i.e. water district. Faulkner advised he believed the signoff will happen, in writing. Faulkner advised one quote has been received for soil borings from Bowser-Morner and he is expecting one more from another company. Action on boring tests tabled to next meeting.

NEW BUSINESS:

Trustees tentatively set a date for the annual road ride with the Road Public Works Superintendent for a Friday in April. The date will be finalized at a future meeting.

Faulkner raised the topic (again) of a JEDD (Joint Economic Development District) with Xenia City for the Tecumseh school reconstruction. Trustees agreed more discussions are to come in the future.

UPCOMING MEETINGS:

- February 10, 4:00 pm Special Meeting/Personnel Hearing
- February 16, 8:00 am Monthly Work Session – moved from February 18th due to OTA conference
- February 17-19 Elected Officials, Zoning Inspector & Public Works Super. Attended Ohio Twp. Assoc. conference.
- February 23, 7:00 pm Joint Work Session with Both Zoning Boards
- February 25, Noon Land Use Planning
- February 25, 7:00 pm Board of Trustees’ Meeting

CORRESPONDENCE IN FILE:

- From State BMV, Jan. 21, notice of IRP and Jan to December corrections for 2007 distributions-2 letters
- From BWC, Jan. 27, notice of approval into the Drug Free Workplace Program for 2010
- To Xenia Gazette, Feb. 2, news item notice of Feb. 11 reg. meeting reschedule to Feb. 9 and work session from Feb. 18 to 16th.
- To Xenia Gazette, Feb. 1, news item notice of special meeting Feb. 2 re: personnel issue.
- To Xenia Gazette, Feb. 5, news item notice of special meeting Feb. 10 re: personnel issue.
- From Time Warner, Feb. 9, Franchise Fee payment.
- From Co. Engineer, Jan, 2010 Road Mileage Log.
- From Painter, to BZA and ZC, Jan. 29, notice of joint work session on Feb. 23 at 7 pm.
- From Seiter, Feb. 3, Jan. bank reconciliation balanced, \$1,656,940.83
- From Seiter, Feb. 11, Expenditure/appropriation and revenue status and cash summary by fund reports.
- To and from Painter and Mike Cicak of Sheakley, Jan. 28, re: third party administrator for BWC.
- From office of Fire Chief of Sugarcreek Township, Feb. 4, copy of Memo of Understanding from 2005 for 800 MHZ radios via firefighters assistance grant.
- From Faulkner, from MVRPC, agenda and notes for Feb. 4th meeting Board of Directors.
- From Secretary Blackaby, report of history of website visits from 2007-2010 = 27,836 visits
- From Peter Miller, Jan. 29, update on status of World Trade Center artifact request. They will get to us, large volume. Preliminary request approved.

ADJOURN: 9:26 pm

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

SCOTT W. MILLER, CHAIR

ATTEST:

JOHN D. FAULKNER

SHEILA J. SEITER, FISCAL OFFICER

JIM REED