

## RECORD OF PROCEEDINGS

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

**REGULAR MEETING  
JUNE 24, 2010 6:00 PM**

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NOTES: These minutes are a summary of action items of township business, correspondence received and other pertinent data of the meeting and are not a word for word account of the discussions which took place. A court reporter was in attendance and a copy of the transcript is attached to the printed version of these minutes. The transcript can be viewed at the township office or purchased directly from Mike Mobley Reporting, 334 South Main Street, Dayton, OH 45402, and 937-222-2259. Please reference the Xenia Township Trustees and date of June 24, 2010 if making contact with the reporting company.

Chair Scott Miller called the meeting to order at 6:05 p.m. Board Members present were John Faulkner Scott Miller, and Jim Reed. Also in attendance were Fiscal Officer Seiter, Zoning Inspector Painter, Public Works Superintendent Shuey, and Fire Chief Meyers. Guests per the attached sign in sheet.

**FINANCE:** Fiscal Officer Seiter provided the following:

A request for approval of bills and payroll in the amount of \$50,083.01 a copy of the payment registers are attached to these minutes and made a part hereof. Miller moved. Faulkner seconded. Resolution No. 2010- 141 Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

Faulkner moved to appeal and request reinstatement of prior funding amounts provided by the State of Ohio Board of Regents for Fire service coverage of Central State University. Motion seconded by Reed. Resolution No. 2010- 142 Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

A request for approval of a Supplemental Certificate of Sources of Revenue Available and a Supplemental Appropriation for reduction of Police & Fire Fund revenue in the amount of \$2,619. Miller moved. Reed seconded. Resolution No. 2010- 143 Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

A request for approval of the annual transfer resolution for the road dump trucks capital project from General Fund 1000 to Fund 4901 in the amount of \$37,285.71. Faulkner moved. Reed seconded. Resolution No. 2010- 144 Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

A request for approval of purchase order to Mike Mobley for services that evening up to \$1,500. Faulkner moved. Reed seconded. Resolution No. 2010- 145 Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

**FIRE DEPARTMENT:** Chief Meyers provided the following:

-Request for reinstatement effective July 1 of Daryle Williams as a part timer from a leave of absence due to paramedic schooling. Miller moved. Faulkner seconded. Resolution No. 2010-146 Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

-Request for emergency purchase order for replacement/new fire hose from Vogelpohl Fire for \$6,955. Faulkner moved. Miller seconded. Resolution No. 2010-147 Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

**ROAD DEPARTMENT:** Public Works Superintendent Shuey provided the following:

-Request for a purchase order to Pavement Technology for asphalt rejuvenator (Reclamite) program for \$14,261.28. Faulkner moved. Reed seconded. Resolution No. 2010-148 Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

-Request for a purchase order to Premiere Companies for replacement flooring in the road garage office area for up to \$1,000. Miller moved to approve the purchase from General Fund. Reed seconded. Resolution No. 2010-149 Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

**ZONING:** No action items.

**OLD/UNFINISHED BUSINESS:**

Seiter provided a Resolution for inventory records and disposal policy that set the limit of items to be tracked at \$300 and includes items having serial and model numbers at any cost.

Faulkner moved. Reed seconded. Resolution No. 2010-150

Roll Call Ayes: Faulkner, Reed and Miller Motion Carried

6:50 pm Faulkner moved to go into Executive Session to discuss sale of public property of the Hickman Road, Wilberforce, properties owned by the Township. Reed seconded the motion. All voted aye. Seiter and Painter were included.

7:05 pm Returned to regular session. Faulkner moved. Reed seconded. All voted aye.

