

RECORD OF PROCEEDINGS

**MINUTES OF THE XENIA TOWNSHIP TRUSTEES:
HELD ON: December 13, 2010**

**WORK SESSION
8:30 A.M.**

NOTES: These minutes are a summary of a work session and are not a word for word account of the discussions which took place.

The Xenia Township Trustees held a meeting at the Xenia Township Trustees Office, 8 Brush Row Road, Xenia, OH with the following people present from the Township: Trustees John Faulkner and Jim Reed and Zoning Inspector Rhonda Painter and the following people from City of Xenia: Jim Percival, City Manager, Jason Tincu, Utilities Manager, Lisa Dawn, Plant Manager of Water Treatment Plan and Dale Louderback, City Council.

The purpose of the meeting was to discuss proposals submitted by various vendors to conduct study for expanded sourcewater protection. Three vendors submitted proposals. After discussion about the differences, the group decided MACTEC would be the vendor best suited for the project.

Tincu suggested a kickoff meeting be held the first week in January with the vendor.

Attendees discussed the draft letter of support. Trustee Faulkner advised the letter will have to be approved at a trustee meeting by resolution. The city will provide a similar letter of support. Percival advised he received an email from Mark Bazalak regarding a 6119 around Central State University. He asked Faulkner to explain. Faulkner said the township is seeking revenue sources for the future of the township, and this is one area the township is considering.

Painter advised there is a desire by the township to meet with city council in the near future to discuss ways the city and township could collaborate.

Faulkner said this would be best for the region to attract businesses. After further discussion, the group agreed to meet again after the holiday.

Meeting adjourned at 9:30 a.m.

Absent
SCOTT W. MILLER, CHAIR

ATTEST:

JOHN D. FAULKNER

RHONDA PAINTER

JIM REED