

RECORD OF PROCEEDINGS

**MINUTES OF THE XENIA TOWNSHIP TRUSTEES: WORK SESSION
HELD ON: JUNE 10, 2010 4:30 PM**

NOTES: These minutes are a summary of the township business meeting and are not a word for word account of the discussions which took place.

Scott Miller, Chair, called the work session to order at 4:30 pm. Present were Trustees Scott Miller, John Faulkner, Jim Reed, Zoning Inspector Rhonda Painter and Public Works Superintendent David Shuey.

The City of Xenia has provided a proposed study to be conducted by their engineer, MACTEC, in response to Trustees concern of increased production by the Water Treatment Plant. During the Sourcewater Protection Committee meeting held Tuesday, June 8, the study was discussed briefly. After the June 8th meeting, Faulkner shared with city employees an agreement he personally has with Cemex to protect his water supply due to his living in the affected area. Possibly, if city is willing to use a similar agreement between the city and residents', the study may not have to be done. Since then, the Trustees asked city employees to meet to discuss the study and possible agreement. The city responded they prefer a written memo to outline Township's concerns.

Trustees reviewed all the concerns, and what the result is they would like to see. For example, currently Xenia Township residents pay a 50% surcharge for public water. Trustees would like residents in the wellfield to get free water, and the remainder of township residents to pay same rate as city residents. Other concerns include decrease of property valuation, creation of a fund, and who decides how the fund is used, annexation and time frame for implementation.

Painter advised she planned to request to hire an intern to assist with the study, however, if no study is to be done, she asked if there is a need? Trustees agreed an intern could prepare a database about existing wells, and correspondence to residents in the wellfield to advise them of possibility of expanded wellfield protection area. It is also important to have communication between the township and water resource department at Central State University.

Painter will prepare a draft memo and Trustees will review.

ADJOURN: 6:00 PM

SCOTT W. MILLER, CHAIR

ATTEST:

JOHN D. FAULKNER

RHONDA PAINTER, ZONING

JIM REED