

Record of Proceedings

Minutes of the Xenia Township Trustees:

Monthly Work Session

Held on:

March 19, 2010 8:00 AM

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

Chair Scott Miller called the meeting to order at 8:05am. Attending the meeting included Trustees Faulkner and Reed, Zoning Administrator Rhonda Painter, Public Works Superintendent David Shuey and Fire Chief Daryl Meyers.

Items for discussion included: (1) the Fire Department renewal levy, (2) the Union Road property, (3) the Woody properties, and (4) water availability and well field improvements.

(1) The fire department renewal levy, May 4, 2010 election day...brochure proposal @ \$120.00 if we write the narrative and take the pictures. Dr. Moore has been approached and will give support to the renewal. Chief Myers has had conversation with Chief Leaming, City of Xenia - Division of Fire about authoring an article for Xenia Township & Xenia City fire & EMS service stressing the importance of the services to the community without any political input. Trustee Miller made a levy presentation to the WCPOVA folks in Wilberforce. Various advertising methods and options were discussed as well as levy public meetings at the fire houses.

Chief Meyers gave a brief remodel update for Station #51.

(2) The Union Road property owned by the State of Ohio was discussed. Two action items will be recommended to the Trustees at their next meeting... (a) The relationship with the City of Xenia since the property is located within the City. (b) A recommendation to secure another land appraisal. A tree inventory for preservation and a total land use plan were also discussed.

(3) The Woody properties on Coleman Drive and Hickman Road were discussed; various end use proposals were voiced by Trustees. No action item recommendations were made.

(4) The Township has met with the Central State University Water Department (Academic/Educational) to understand the *science & sources* of water in the Xenia Township service area. The action item will be to approve Jay Stewart as a consultant for the Township for water related items and the time & travel negotiations with the City of Xenia.

Adjournment: 11:42 am

Miller moved and Faulkner seconded. All voted aye.

SCOTT W. MILLER, CHAIR

ATTEST:

JOHN D. FAULKNER

JOHN D. FAULKNER

JIM REED