

RECORD OF PROCEEDINGS

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

**REGULAR MEETING
NOVEMBER 22, 2010 3:00 PM**

Old/Unfinished Business Continued:

Also, she recommended each pay the cost related to all life coverage through the end of 2010 now and then again in 2011 for that year's portion of the policy period. After a brief discussion, all Trustees agreed and signed the acknowledgement.

-Faulkner read a recommendation letter from himself to the other two Trustees regarding the purchase of property on Union Road at US 68 South from the State ODOT. Faulkner moved to go into **Executive Session** for the purpose to discuss Sale/purchase of public property per ORC 121.22 (G) (2). Miller seconded the motion. **5:25 pm** All voted aye. Seiter and department heads were permitted to stay. Meyer and Fox chose to leave.

5:29 PM Miller moved to return to regular session. Reed seconded the motion. All voted aye.

NEW BUSINESS:

-Letter to Xenia City Council regarding joint interest projects: Trustees discussion options. Miller to draft a letter requesting a meeting.

-Trustees noted there needs to be a work session on how to proceed with 6119 and economic development with Central State University in early December. Trustees agreed to discuss after the regular meeting on December 9th. Meyers reminded he needed an answer on new positions.

-Seiter reported on concerns with dead trees and falling branches along the parking lot. Trustees directed Shuey to get quotes and address. Shuey agreed.

UPCOMING MEETINGS:

-November 29, Monday, 8:00 am	Work Session/presentation by Xenia City for water line
-December 8, Wednesday	Greene County Township Association Meeting at Sugarcreek
-December 9, Thursday, 3:00 pm	Regular meeting with work session to follow.
-December 13, Monday, 8:30 am	Work Session with Xenia City re: sourcewater/wellfield
-December 13, Monday, 7:00 pm	Public hearing for JEDD for Tecumseh School/Arnovitz area
-December 15, Wednesday, 8:00 am	Monthly work session
-December 21, Tuesday, 9:00 am	Trustee's regular meeting rescheduled from Dec. 23.
-December 30, Thursday, 9:00 am	2011 Re organizational Meeting

COMMITTEE REPORTS:

Miami Valley Reg. Plan. Com.: No Report

--Technical Advisory Committee: Reed reported on Nov. 18th meeting. Discussed Going Places Program

Greene Co. Reg. Plan. Coordin. Com.: No Report

District Advisory Council of Health District: No Report

Water & Wastewater Adv. Committee: (quarterly, last Wednesday of Month) Next in January

Source water: Next meeting June 28, 2011, 7 pm and work session on Dec. 13 with City and Twp.

Xenia Economic Growth Corp.: No Report

County Managers and Officials: No Report

Safety Council: (1st Wednesday per month) Shuey or Meyers to attend Dec. 1st.

Miller reported on an ODOT District 8 meeting in Springfield regarding Issue2/OPWC. Greene County got a couple projects approved for funding and Sugarcreek got one. The small government projects are to be funded.

CORRESPONDENCE:

Trustees discussed the possible fence line dispute area and process briefly. Miller will visit Mr.Lundy.

-To Xenia Gazette, Nov. 16, new item notices for Trustees' Nov. 25th meeting move to 22nd at 2 pm.

-From Ohio Ins. Services, Nov. 9, info. regarding the healthcare reform and grandfathered plans.

-To Susan Spradlin from Seiter, Nov. 17, regarding public records

ADJOURN: 5:58 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