

**XENIA TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING AGENDA**

**April 20, 2017**

**6:00 P.M.**

**2017-069**

**PLEASE SILENCE ALL CELL PHONES/PAGERS.  
DIRECT ALL COMMENTS TO THE CHAIR.  
NO SIDE CONVERSATIONS.  
ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**IN THE READ FILE:**

GCCHD Annual Report /Press Release (2)

**PRESENTATIONS:**

1. 911 Flag
2. Kubota rescue vehicle
3. Fire Mower and Trailer

**FIRE DEPT:**

1. Ohio Weekend at the National Fire Academy, Potential Five @\$220.00 plus gas and two meals, Discussion.
2. PO P&R Annual Radio Maintenance Agreement, \$4,716.00, 2282-230-319-0000, Resolution
3. Resignation CJU Keene, Resolution

**ROAD DEPT:**

1. Introduction of Breanna Jones, Yes to Youth
2. Demo of 125 Building, Badger Construction \$14,800.00 Discussion possible Resolution
3. 125 Roofing quotes, Kerrigan Roofing, \$49,831.43. 2031.760.720.0000, Discussion, Possible Resolution
4. Update Trees contract
5. Update road collective bidding

**FISCAL OFFICER/FINANCE:**

1. Payroll, Resolution
2. Bills, Resolution
3. Minutes
  - a. 2017.04.06 TM
4. Transfer \$ 40,000.00 2031.760.790.000 Future Capital” to 2031.760.720.0000” Buildings” for roof repair and eventual Rd Furnace in Bull Pen

**TOWNSHIP ADMINISTRATOR:**

1. Disaster Declaration Approval, Resolution
2. 1287 Brush Row Rd potential acquisition of property
3. EPA 30 day examination period 125 Fairground Rd
4. Update painting bays 51 and 52
5. Update fencing 125
6. Update HamVention

- 7. Update Sidewalks
- 8. Medical Marijuana Resolution date

**TRUSTEES' BUSINESS:**

**GUESTS:**

**UPCOMING MEETING DATES:**

Apr	21		Friday	7:30 a.m.	Greene County Annual Report
Apr	25		Tuesday	6:00 p.m.	Zoning Commission
May	4		Thursday	6:00 p.m.	Trustee Meeting
May	9		Tuesday	6:30 p.m.	GC Twp Association Greene Memorial Menapase Bld
May	18		Thursday	6:00 p.m.	Trustee Meeting
May	23		Tuesday	6:00 p.m.	Zoning Commission
May	30		Tuesday	6:00 p.m.	Joint Trustee/ Zoning Commission

**COMMITTEES:**

Greene Co. Reg. Plan. Coordination Committee: Steve Combs  
 Health District Advisory Council (March 21): Susan Spradlin  
 Water & Wastewater Advisory Committee: quarterly (Apr 26): Jim Pile  
 Source Water Protection, biannually (June 20): Scott Miller  
 Inspection For 1 yr. time-of-travel Water Protection: Residential (June 9): Alan Stock  
 Safety Council: 1<sup>st</sup> Wednesday of month (May 3): Dean Fox  
 Chamber of Commerce: Monthly Third Tuesday (April 18), Alan Stock

**ADJOURN:**                   :                   pm