

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

**December 7, 2017**

**6:00 P.M.**

**2017-212**

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

**PLEDGE OF ALLEGIANCE**

**IN THE READ FILE:**

**(5)**

**6:00 -6:10 Executive Session:** 121.22 (G) (8) To consider confidential information related to marketing plans

**6:10 -6:30 Executive Session:** 121.22 (G) (6) Details relative to the security arrangements and emergency response protocols for a public body or a public office

**TOWNSHIP ADMINISTRATOR:**

1. Budget, Discussion
2. Vintage market Day, Update
3. Change of Trustee Meeting Date from Feb 1 to Feb 8 due to OTA Conference, Discussion
4. Personal Insurance, Discussion, possible Resolution
5. Fire/EMS Contract extension to CSU, Resolution
6. Security Plan reflection (is exempt from disclosure as a public record under R.C. 149.433(B)(1)), Resolution

**FISCAL OFFICER/FINANCE:**

1. Receiving of monthly financials
2. Adjustments to 2017 Revenue, Resolution
3. Adjustments to 2017 Supplemental Appropriations, Resolution
4. Retroactive Transfer to Nov 20 within Fire Fund from 2111-930-930-0000 to 2111-220-190-0000 in the amount of \$7,000.00
5. Retroactive Transfer to Dec 5 within Fire Fund from 2111-930-930-0000 to 2111-220-190-0000 in the amount of \$15,000.00
6. Transfer within Fire Fund from 2111-930-930-0000 to 2111-220-190-0000 in the amount of \$20,000.00
7. Payroll, Resolution
8. Bills, Resolution
9. Minutes
  - a. 2017.11.16 TM, Resolution

**TRUSTEES' BUSINESS:**

**FIRE DEPT:**

**ROAD:**

**GUESTS:**

**UPCOMING MEETING DATES:**

Dec	12	Tuesday	6:30 p.m.	GC Township Association Mtg
Dec	19	Tuesday	6:00 p.m.	Zoning Commission
Dec	20	Wednesday	8:30 a.m.	Trustee Meeting
Dec	20	Wednesday	11:00 a.m.	Trustee Christmas Luncheon
Dec	25	Monday		Christmas, Admin/Road Closed
Dec	29	Friday	8:00 a.m.	Reorganizational Meeting
Jan	4	Thursday	6:00 p.m.	Trustee Meeting
Jan	9	Tuesday	6:30 p.m.	GC Township Association Mtg
Jan	18	Thursday	6:00 p.m.	Trustee Meeting
Jan	23	Tuesday	6:00 p.m.	Zoning Commission
Jan	30	Tuesday	6:00 p.m.	Combined Trustee Zoning Boards Mtg

**COMMITTEES:**

**Greene Co. Reg. Plan. Coordination Committee: Steve Combs**

Health District Advisory Council: Susan Spradlin

Water & Wastewater Advisory Committee: quarterly (Jan 24): Jim Pile

Source Water Protection, biannually (June 19): Scott Miller

Inspection For 1 yr. time-of-travel Water Protection: Residential (May 25): Alan Stock

**Safety Council: 1<sup>st</sup> Wednesday of month (Dec 6): Dean Fox**

**Chamber of Commerce: Monthly Third Tuesday (Dec 19), Alan Stock**

**ADJOURN: : pm**