

XENIA TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING AGENDA

September 6, 2018

6:00 P.M.
2018-130

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

PLEDGE OF ALLEGIANCE
IN THE READ FILE:

TOWNSHIP ADMINISTRATOR:

1. Then and Now to pay for Hilltop Restoration of \$4,875.82 from 2021-330-599-0120 to Beaver Creek Township. Total cost of restoration \$11,875.82, Resolution 2018 - ____.
2. Ask for fee waiver for rezoning on Union Rd, Johannes. Resolution 2018 - ____
3. EPA mandated Greene County Storm Water Management Plan, Update
4. Xenia Chamber Mtg, Update

ROAD DEPT:

1. Potential uses for Township Building, soon to be former Road Garage
2. Near term priorities, wish list at 125 Fairground

TRUSTEES' BUSINESS:

1. Washington Road, Mr. Miller
2. Regional Planning Mtg, Mr. Combs

FIRE DEPT:

1. Appointment of Preston Holland, PT FF2/EMT Basic, at \$13.34 effective immediately, Resolution 2018 - ____
2. P.O to Phoenix Safety Outfitters for \$7,950.00 for Uniform Jackets from 2111-220-490-0000, resolution 2018 - ____
3. First Discussion disposal of Rescue 52 Vehicle, Discussion
4. Safety Council, Update

FISCAL OFFICER/FINANCE:

1. Receiving of the monthly financials
2. Payroll, Resolution 2018 - ____
3. Bills, Resolution 2018 - ____
4. Minutes
 - a. TM 2018.08.02, Resolution 2018 - ____
 - b. TM 2018.08.16, Resolution 2018 - ____
 - c. PH Fences 2018.04.05, Resolution, 2018 - ____

GUESTS:

UPCOMING MEETING DATES:

Aug	20		Monday		Happy Birthday XTWP 1805
Aug	28		Tuesday	6:00 p.m.	Zoning Commission
Sept	6		Thursday	6:00 p.m.	Trustee Meeting
Sept	11		Tuesday	6:30 p.m.	Township Association Mtg
Sept	15		Saturday	9:00 a.m.	Xenia Community Parade
Sept	20		Thursday	6:00 p.m.	Trustee Meeting
Sept	25		Tuesday	6:00 p.m.	Zoning Commission

COMMITTEES:

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

Health District Advisory Council: Susan Spradlin

Water & Wastewater Advisory Committee: quarterly (July 26): Jim Pile

Source Water Protection, biannually (October): Scott Miller

Inspection For 1 yr. time-of-travel Water Protection: Commercial (Sept 28): Alan Stock

Safety Council: 1st Wednesday of month (Sept 5): Dean Fox

Chamber of Commerce: Monthly Third Tuesday (Aug 21), Alan Stock

ADJOURN: : **pm**