

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

**July 15, 2021**

**6:00 P.M.**  
**2021-111**

**PLEDGE OF ALLEGIANCE**  
**PLEASE SILENCE ALL CELL PHONES.**  
**ROLL CALL**

**FIRE DEPT:**

1. Safety Council Report
2. EMS Safety grant notification \$1,200.00. Down a little more than half of expected. Other FDs reporting similar reductions.
3. PT Firefighters hitting benchmarks, 600 hours:
4. Global Report of Fire Apparatus
5. Move to declare 1996 Medic 53 obsolete and dispose of it for the greatest economic advantage for the Township, Resolution 2021 - \_\_\_\_.
6. Move to create a P.O.to Emergency Reporting for \$6,113.40 from 2282-230-360-0000, Resolution 2021 - \_\_\_\_.

**ROAD DEPT:**

1. Move to create a P.O. to Cargil for the remaining salt obligation of 400 tons at 46.23, \$ 18,492.00 from 2021-330-420-0000, Resolution 2021 - \_\_\_\_.
2. Timeline for full time hire
3. Complete list of culverts and catch basins. 2022 plan for catch basin repairs

**FISCAL OFFICER:**

1. Move approve payroll as presented, Resolution 2021 - \_\_\_\_
2. Move approve bills as presented, Resolution 2021 - \_\_\_\_
3. Minutes
  - a. Move to accept minutes from 5-20-2021 Regular Trustee Mtg, Resolution 2021- \_\_\_\_
  - b. Move to accept minutes from 6-3-2021 Regular Trustee Mtg, Resolution 2021- \_\_\_\_
  - c. Move to accept minutes from 6-16-2021 Regular Trustee Mtg, Resolution 2021- \_\_\_\_

**TOWNSHIP ADMINISTRATOR:**

1. Financial Spapshot
2. ARC initiated
3. General Document demolition discussion
4. Discussion on future nuisance mowing's
  - a. Legal response to BWC importance, Potential Resolution 2021-\_\_\_\_

**TRUSTEES' BUSINESS:**

1. Street addresses, Mr. Miller
2. Second Week August Mtg Date, Mr. Miller

**GUESTS:**

**UPCOMING MEETING DATES:**

July	27		Tuesday	6:00 p.m.	Zoning Commission
Aug	2-7		Mon - Sat		Greene County Fair
Sept	2		Thursday	6:00 p.m.	Trustee Meeting
Sept	6		Monday		Labor Day, Offices Closed
Sept	14		Tuesday	6.30 p.m.	GC Township Association
Sept	16		Thursday	6:00 p.m.	Trustee Meeting
Sept	28		Tuesday	6:00 p.m.	Zoning Commission

**COMMITTEES:**

Greene Co. Reg. Plan. Coordination Committee: Steve Combs  
 Health District Advisory Council (Mar 28, 2022): Susan Spradlin  
 Water & Wastewater Advisory Committee: quarterly (Aug 25): Jim Pile  
 Source Water Protection, biannually (Sept 28): Scott Miller  
 Inspection For 1 yr. time-of-travel Source Water Protection: Commercial (Sept 24): Alan Stock  
 Safety Council: 1<sup>st</sup> Wednesday of month Zoom (Aug 4): Greg Beegle  
 Chamber of Commerce Mtg: Monthly Third Tuesday (Sept 21)

**ADJOURN:**               :               pm