

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

**Aug 4, 2021**

**6:00 P.M.**  
**2021-120**

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

**5:00 p.m. Executive Session 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee...**

**ROAD DEPT:**

1. Move to create a P.O. to Allied Construction for \$57,879.04 for 2021 chip seal from 2021-330-599-0120, Resolution 2021 - \_\_\_\_\_
2. ODOT Road Stimulus Competitive grant discussion

**TRUSTEES' BUSINESS:**

1. Street addresses, Mr. Miller
2. Passing of Susan Faulkner's wife, Mr. Miller
3. Greene Co. Reg. Plan. Coordination Committee, Mr. Combs
4. Union Rd/Innovation Way intersection, Mr. Combs

**FISCAL OFFICER:**

1. Receiving of monthly financials
2. Move approve payroll as presented, Resolution 2021 - \_\_\_\_\_
3. Move approve bills as presented, Resolution 2021 - \_\_\_\_\_
4. 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 7-1-2021 Regular Trustee Mtg, Resolution 2021- \_\_\_\_\_

**TOWNSHIP ADMINISTRATOR:**

1. PT Firefighters hitting benchmarks, 600 hours: Jason Evans, Danny Schrand. Cory Schrier
2. Move to pay Sinclair CC \$ 841.75 to allow Luke Neikirk (1,475.25,841.75 hours respectively) to take FFII classes reimbursable by State Funds, Resolution 2021 - \_\_\_\_\_
3. Move to accept Cameron Stegal resignation due to lack of participation, not eligible for rehire at this time, Resolution 2021 - \_\_\_\_\_
4. Move to accept Joe Mullikan's resignation due to lack of participation, Resolution 2021 - \_\_\_\_\_
5. Move to create a PO to Motorola for mandatory security upgrades to all radios for \$7,365.00 from 2111-220-360-0000, Resolution 2021 - \_\_\_\_\_
6. Financial Spapshot
7. ARP initiatives information
8. General Document demolition discussion
9. Legal Counsel response to recovery efforts of \$865.20 lien on Union Rd property.
10. Legal Counsel response to necessity of Trustee Election Nov 2021

11. Move to abate Nuisance under ORC 505.87 Abatement, control, or removal of vegetation, garbage, refuse, or other debris, (Nuisance mowing) at: 1304 Wilberforce Clifton Rd, M36000200270006400, Resolution 2021 - \_\_\_\_\_

**FIRE DEPT:**

**GUESTS:**

**UPCOMING MEETING DATES:**

Aug	2-7		Mon - Sat		Greene County Fair
Aug	10		Tuesday	6.30 p.m.	GC Township Association
Aug	17		Tuesday	6:00 p.m.	Trustee Meeting
Aug	24		Tuesday	6:00 p.m.	Zoning Commission
Aug	31		Tuesday	6:00 p.m.	Combined TM/Zoning Boards
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**