

## RECORD OF PROCEEDINGS

**MINUTES OF THE  
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING  
AUGUST 04, 2021**

**6:00 P.M.**

NOTE: These minutes are a summary of the discussion and are not a word for word account of the discussions. The proceedings were electronically recorded. The meeting was held at the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio. This was a Regular Trustee Meeting advertised annually and on the Xenia Township website within 24 hours of scheduling this meeting.

**Beginning in January, all Trustee Meetings will be held via Zoom with the invitation credentials on the website the day before.**

Mr. Combs moved to enter into Executive Session at 5:04 p.m. for R.C. 121.22 (G) (1) to consider the employment, dismissal, or compensation of a public employee. Mrs. Spradlin seconded the motion. Those included were all elected officials.

Mr. Combs advised they exit Executive Session at 6:07 p.m. and resumed the regular meeting.

Chair Steve Combs called the Regular Meeting to order at 6:10 p.m.  
All participated in the Pledge of Allegiance.

ROLL CALL: Steve Combs, Trustee Chair; Scott Miller, Trustee; Susan Spradlin, Trustee; Jacqueline Robinson, Fiscal Officer.

In attendance: Alan Stock, Administrator, Jim Pile, Road Dept. Head, and Chief Greg Beegle.

### **ROAD DEPARTMENT:**

Mr. Piled asked the trustees to create a P.O. to Allied Construction for \$57,879.04 for 2021 chip seal from 2021-330-599-0120.

Mr. Combs moved to create a P.O. to Allied Construction for \$57,879.04 for 2021 chip seal from 2021-330-599-0120. Mrs. Spradlin seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Combs – aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

**RESOLUTION NO. 2021-120**

Mr. Pile discussed the ODOT Road Stimulus Competitive grant discussion that is for townships for culverts and sidewalks. The County is supposed to have a meeting to further discuss the process at a later date.

### **TRUSTEE BUSINESS:**

Mr. Miller would like to discuss street addresses at a later meeting and would like both department heads to be in attendance.

Mrs. Spradlin informed everyone that John Faulkner's wife Susan is gravely ill. The township will send flowers at the appropriate time.

Mr. Combs updated everyone on the Regional Planning, Nathaniel's Glen housing development project was the main topic of discussion. Mr. Combs asked about the solar project. Commissioner Gould discussed that if it went to a referendum it would go down hard.

Mr. Combs discussed the Union Rd./Innovation Way Rd. intersection. The brush blocks the line of sight on the road and where the Stop Sign is sitting, people do not stop. The road department cut back the brush since it was a safety hazard. By Ohio Revised Code,

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the township is responsible for roadways and we maintain 3-times a year. This is part of the CEDA with Xenia. Mr. Combs would like all parties involved: Township, County and City to meet to discuss the hazards of this intersection. Mr. Stock will facilitate in scheduling of meeting.

**FISCAL OFFICER:**

Ms. Robinson presented the payroll.

Mr. Miller moved to approve the payrolls as presented. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Combs – aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

**RESOLUTION NO. 2021-121**

Ms. Robinson presented the bills.

Mr. Miller moved to approve the bills as presented. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin–aye, Mr. Combs–aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

**RESOLUTION NO. 2021-122**

Ms. Robinson presented minutes from trustee meetings: 5.20.21 and 6.03.21

Mr. Combs moved to approve the minutes from trustee meeting 05.20.21. Mrs. Spradlin seconded the motion. Roll Call: Mrs. Spradlin–aye, Mr. Combs–aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

**RESOLUTION NO. 2021-123**

Mr. Combs moved to approve the minutes from trustee meeting 06.03.21. Mrs. Spradlin seconded the motion. Roll Call: Mrs. Spradlin–aye, Mr. Combs–aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

**RESOLUTION NO. 2021-124**

Ms. Robinson presented minutes from the 7.01.21 meeting which were put on hold for corrections.

**TOWNSHIP ADMINISTRATOR:**

Mr. Stock informed the trustees of the PT Firefighters hitting benchmarks, 600 hours: Cory Schrier, Jason Evans, and Danny Schrand.

Mr. Stock asked the trustees 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.

Mr. Miller moved to pay Sinclair CC \$ 841.75 to allow Luke Neikirk (1,475.25,841.75 hours respectively) to take FFII classes. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin–aye, Mr. Combs–aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

**RESOLUTION NO. 2021-125**

Mr. Stock informed trustees of two fire department employees that have resigned: Cameron Stegal due to lack of participation, not eligible for rehire at this time; and Joe Mullikan due to lack of participation.

Mr. Miller moved to accept Cameron Stegal's resignation due to lack of participation, not eligible for rehire at this time. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin–aye, Mr. Combs–aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

**RESOLUTION NO. 2021-126**

Mr. Miller moved accept Joe Mullikan's resignation due to lack of participation, as presented. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin–aye, Mr. Combs–aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

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**RESOLUTION NO. 2021-127**

Mr. Stock asked the trustees to create a PO to Motorola for mandatory security upgrades to all radios for \$7,365.00 from 2111-220-360-0000. This is a mandatory upgrade; Motorola will come on-site, this upgrade is above and beyond the current contract.

Mr. Miller moved to create a PO to Motorola for mandatory security upgrades to all radios for \$7,365.00 from 2111-220-360-0000. Mrs. Spradlin seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Combs – aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

**RESOLUTION NO. 2021-128**

Mr. Stock presented the financial snapshot: Revenue is higher than expected by \$103,675 over budget. Expenses are as projected.

Mr. Stock presented information on the ARP (American Recovery Plan) funding that we are due to receive and the uses of the funds. The township is due to receive two payments totaling over \$600,000.

Mr. Stock presented the general demolition document. This document identifies what items need to be done prior to a structure demolition. This document needs to be reviewed and discussed at a future meeting.

Mr. Stock updated the trustees on the response from legal for the \$865.20 lien on the Union Rd. property. Our thought was it should have gone under the bond, but prosecutor's office responded this was an insignificant amount of money to go for collection.

Mr. Stock updated the trustees that the Board of Election has approved and certified the petitions for three (3) trustee positions on the November ballot.

Mr. Stock asked the trustees 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.

Mrs. Spradlin moved 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. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Combs – aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

**RESOLUTION NO. 2021-129**

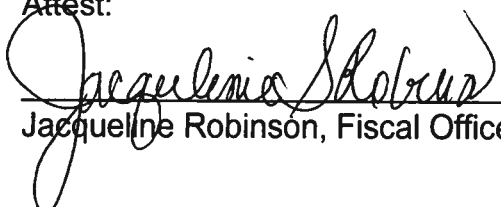
**ADJOURNMENT:**

Mr. Combs moved to adjourn at 8:22 p.m. Mrs. Spradlin seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Combs – aye, Mr. Miller - aye. Motion **PASSED** by roll call of 3-0.

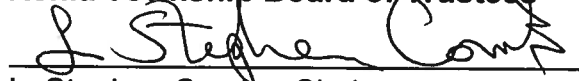
Date Approved: 9/2/21


Resolution # 2021-

Attest:

  
Jacqueline Robinson, Fiscal Officer

**Xenia Township Board of Trustees**

  
L. Stephen Combs, Chair

  
Scott Miller, Trustee

  
Susan Spradlin, Trustee

