

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
SEPTEMBER 02, 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 offered to the public via Zoom with the invitation credentials on the website the day before. Zoom meetings are offered but quorum can not be met by Zoom.

Chair Steve Combs called the Special Trustee Meeting to order at 6:00 p.m.
All participated in the Pledge of Allegiance.

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

In attendance: Chief Beegle, Fire Department.

TRUSTEES' BUSINESS:

Trustee Combs discussed Greene Co. Reg. Plan. Coordination Committee. Items for discussion were zoning map amendments, zoning tax amendments for Stonehill Village and Nathaniel's Grove.

FIRE DEPT:

Chief Beegle stated that Cody Dodson has been given a LOA to assist FEMA in Louisiana to assist with 911 calls.

Chief Beegle informed the trustees that PT Firefighters hitting benchmarks for this period: 600 hours was Joe Mahaffey.

Chief Beegle informed the trustees there have been 15 bids so far, \$ 4,550.00 as of September 1, 2021; bidding ends September 2, 2021.

Chief Beegle asked the trustees to declare the Stryker Ambulance Cot, EZ-Pro-4 obsolete. Its value is under \$2,500.00, disposal to occur at the discretion of the Chief and Township Administrator in the best value and interests of Xenia Township.

Mr. Miller moved to declare the Stryker Ambulance Cot, EZ-Pro-4 obsolete. Its value is under \$2,500.00, disposal to occur at the discretion of the Chief and Township Administrator in the best value and interests of Xenia Township. 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. 2021-140

Chief Beegle asked the trustees that Move to accept PT FF Alethia Friesen's resignation effective immediately, eligible to return.

Mr. Combs moved to accept PT FF Alethia Friesen's resignation effective immediately, eligible to return. Mr. Miller seconded the motion. Roll Call: Mrs. Spradlin–aye, Mr. Combs–aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2021-141

**XENIA TOWNSHIP TRUSTEES
REGULAR MEETING, SEPTEMBER 02, 2021**

FISCAL OFFICER:

This fiscal officer presented the monthly financial statements – Revenue and expenses are on track.

The fiscal officer asked the trustees to approve the Supplemental Appropriations of Aug 27, 2021

Mr. Miller moved to approve the Supplemental Appropriations of Aug 27, 2021.
Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin–absent, Mr. Combs–aye, Mr. Miller - aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2021-142

The Fiscal Officer presented the payroll.

Mr. Miller moved to accept payroll as presented. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin–absent, Mr. Combs–aye, Mr. Miller - aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2021-143

The Fiscal Officer presented the bills.

Mr. Miller moved to accept the bill as presented. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin–absent, Mr. Combs–aye, Mr. Miller - aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2021-144

The Fiscal Officer presented the third quarter 2021 County Auditor the 2M004 Delinquent Weed Mowing taxes for approval.

Mr. Miller moved to submit to the County Auditor the 2M004 Delinquent Weed Mowing third quarter 2021 as documented. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin–absent, Mr. Combs–aye, Mr. Miller - aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2021-145

The Fiscal Officer presented minutes for the regular trustee meetings for 7.15.21; 8.4.21 and special meeting 8.13.21.

Mr. Miller moved to accept the minutes from 7.15.2021 with changes. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin–absent, Mr. Combs–aye, Mr. Miller - aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2021-146

Mr. Miller moved to accept the minutes from 8.4.2021 with changes. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin–absent, Mr. Combs–aye, Mr. Miller - aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2021-147

Mr. Miller moved to accept the minutes from 8.13.2021 with changes. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin–absent, Mr. Combs–aye, Mr. Miller - aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2021-148

TOWNSHIP ADMINISTRATOR:

No Report

ROAD DEPARTMENT:

No Report

**XENIA TOWNSHIP TRUSTEES
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Mr. Miller moved to adjourn at 6:23 p.m. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin – absent, Mr. Combs – aye, Mr. Miller - aye. Motion **PASSED** by roll call of 2-0.

Xenia Township Board of Trustees

Date Approved: _____

L. Stephen Combs, Chair

Resolution # 2021-_____

Attest:

Scott Miller, Trustee

Jacqueline Robinson, Fiscal Officer

Susan Spradlin, Trustee