

XENIA TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING AGENDA

Sept 16, 2021

6:00 P.M.
2021-151

PLEDGE OF ALLEGIANCE
PLEASE SILENCE ALL CELL PHONES.
ROLL CALL

TRUSTEES' BUSINESS:

FIRE DEPT:

1. M53 action netted \$7,500.00
2. Wes Moss achieved 1,000 hours, seven more should achieve that goal during this pay period. Two more should achieve the 600 hour goal during this period.
3. If we don't receive the AFG grant for a new Medic, Gatchell Grant Resources LLC will write and submit a 2021 grant free of charge.
4. First read of Horton Medic Specs that could be charged to ARPA Funds. Other bids were from Road Rescue and Demers.
5. Move to approve Cameron Jackson, Hannah Connley, Carl Schneider, Joe Mahaffey's tuition reimbursement to Sinclair for Fire Officer I Class, Resolution 2021 - ____.

FISCAL OFFICER:

1. Move approve payroll as presented, Resolution 2021 - ____
2. Move approve bills as presented, Resolution 2021 - ____
3. Move to approve the following minutes:
 - a. Regular Trustee Meeting for 8/47/2021

TOWNSHIP ADMINISTRATOR:

1. Move to accept the demo bid from _____ for 1333 E Main and create a P.O. for \$ _____ from 1000-110-360-0000 after funds are transferred from Contingencies, Resolution 2021 - ____.
2. Move to accept the Ohio Plan's proposal for Hazard Insurance for 2021-2022 coverage from the accounts and amounts provided, Resolution 2021 - ____.
3. Move to approve a one time, ____% lump-sum premium pay for essential workers "for the elevated health risks they have faced during the public health emergency" as outlined in the ARPA Act (602(g)2 and 603 (g) (2) between from March 2020 to May 2021, Resolution 2021 - ____
4. Explanation of underpayment to Elected Officials due to COLA

ROAD DEPT:

GUESTS:

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

UPCOMING MEETING DATES:

Sept	28		Tuesday	6:00 p.m.	Zoning Commission
Oct	7		Thursday	6:00 p.m.	Trustee Meeting
(F)Oct	12		Tuesday	6.30 p.m.	GC Township Association
Oct	21		Thursday	6:00 p.m.	Trustee Meeting
Oct	26		Tuesday	6:00 p.m.	Zoning Commission
Nov	4		Thursday	6:00 p.m.	Trustee Meeting
Nov	9		Tuesday	6.30 p.m.	GC Township Association
Nov	18		Thursday	6:00 p.m.	Trustee Meeting
Nov	23		Tuesday	6:00 p.m.	Zoning Commission
Nov	25-26		Thr/Fri		Thanksgiving-Offices Closed
Nov	30		Tuesday	6:00 p.m.	Combined TM/Zoning Boards

COMMITTEES:

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

Health District Advisory Council (Mar 28, 2022): Susan Spradlin

Water & Wastewater Advisory Committee: quarterly (Dec XX): 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: 1st Wednesday of month Zoom (Sept1): Greg Beegle

Chamber of Commerce Mtg: Monthly Third Tuesday (Sept 21)

ADJOURN: : pm