

XENIA TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING AGENDA

Oct 7, 2021

6:00 P.M.
2021-154

PLEDGE OF ALLEGIANCE

PLEASE SILENCE ALL CELL PHONES.

ROLL CALL

FIRE DEPT:

1. Amanda Everett, Brian Miller, Carl Schneider achieved 1,000 hours, Jacob Fife achieved the 600-hour goal during this period.
2. Move to accept the Horton Medic Specs and create a P.O. to Horton for \$262,685.56 for the same eventually under the ARPA funds expenditure 1.5, Resolution 2021 - ____

ROAD DEPT:

1. Recap of Summer Road Projects and Fall projects on the list
2. First read of annual report of road conditions for GC Highway Engineer.

TRUSTEES' BUSINESS:

1. Solar questions, Mr. Combs
2. Mediation Representation, Mr. Combs
 - a. Move to allow Mr. Combs with the Township Administrator the authority to approve the direction of the mediation understanding he will bring back the final response to the full Board for approval, Resolution 2021 - ____.
 - b. Move to accept Mediator's terms of mediation for the CEDA agreement between the Township and Xenia City and allow the Township Administrator to sign such documents, Resolution 2021 - ____

FISCAL OFFICER:

1. Receive monthly financials
2. Move approve payroll as presented, Resolution 2021 - ____
3. Move approve bills as presented, Resolution 2021 - ____
4. Move to approve the following minutes:
 - a. Regular Trustee Meeting for 8/17/2021
 - b. Special Trustee Meeting for 8/27/2021

TOWNSHIP ADMINISTRATOR:

1. Move to approve a one time, 5% 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, under the ARPA funds expenditure 1.9, Resolution 2021 - ____
2. Move to appoint the Township Administrator to attend on behalf of the elected Officials for the current Ohio Sunshine Laws requirement, Resolution 2021- ____
3. Financial Snapshot
4. Source water protection inspection results
5. Safety Counsel webinar update
6. Xenia Chamber Update
7. Foreclosure list candidates' taxes \$10K above, Discussion

8. Move to approve the \$25K to Xenia Township and to disperse such funds via the GC CIC to Emerge in accordance with the 2021-101 resolution, Resolution 2021 - ____
9. Xenia City's outreach to Wilberforce University.
10. The Zoning Commission will be meeting twice a month until the solar power language has been completed with a letter of conveyance. A new esthetic overlay will be recommended as part of this to require screening to protect the scenic nature of the Township in the future
11. Move to approve the lease agreement at 125 Fairground as approved to as to form with our Lawyer with MRL. Materials Research LLC, and authorizing the Township Administrator to sign the necessary paperwork, Resolution 2021 - ____
12. Move to place FT FFII/Paramedic Kelly Hines on unpaid Administrative Leave as he has exhausted all sick and vacation leave, Resolution 2021 - ____

GUESTS:

Sometime during this evening, we may have two executive sessions

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

Session 121.22 (G) (8) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development

UPCOMING MEETING DATES:

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 (June 21, 2022): Scott Miller

Inspection For 1 yr. time-of-travel Source Water Protection: Residential (May 27, 2022): Alan Stock

Safety Council: 1st Wednesday of month Zoom (Oct 6): Greg Beegle

Chamber of Commerce Mtg: Monthly Third Tuesday (Oct 19)

ADJOURN: : pm