

XENIA TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING AGENDA

Nov 4, 2021

6:00 P.M.
2021-172

PLEDGE OF ALLEGIANCE
PLEASE SILENCE ALL CELL PHONES.
ROLL CALL

FISCAL OFFICER:

1. Receiving of 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 9/16/2021, Resolution 2021 - _____

TOWNSHIP ADMINISTRATOR:

FIRE DEPT:

1. Move to accept proposal of All-American Fire Equipment for \$176,818.05 for a Brush Truck, delivery by early 2023 from both of the fire funds, Resolution 2021 - _____
2. Move to accept the resignation of fulltime FF Hannah Connley and move her status to part-time effective January 21, 2021, Resolution 2021 - _____
3. Move to approve the tuition reimbursement contract for Fire Officer 2 for both Lt Jason Evans and Joe Mahaffey to reimburse ½ their tuition after successful completion of the course, Resolution 2021 - _____
4. Incentive bonus: 1,000 Hours: Brian Miller, TJ Fries, Jason Evans & Carl Schneider, 600 Hours: Tony Albertini, Elizabeth Sheridan, Logan Surls, Kelley Weeks

ROAD DEPT:

5. As soon as Stimulus applications are done Jim and his group will be visiting Kalida as multiple trucks are being built now
6. Update on the ODOT Stimulus package application.

TOWNSHIP ADMINISTRATOR

7. Return of \$1,000.00 to Ohio Department of Commerce regarding cemetery project that was not completed within one (1) year.
8. Temp Budget updates
9. Financial Snapshot Update
10. Major Medical Insurance for 2022 first read, Potential Resolution, 2021 - _____
11. MOU City Xenia Fire apparatus, Discussion, Potential Resolution, 2021 - _____
12. 2022 VVFD recommendation discussion
13. Move to create an additional P.O. to Plank Law (Solar) for \$_____ from 1000-110-319-0000, Resolution 2021 - _____
14. Kent Harbison, will have an opening on the zoning commission expiring 12/31/24

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

TRUSTEES' BUSINESS:

1. Move to create P.O to Albers and Albers, from 1000-110-319-0000 Resolution 2021 - _____
2. Move to create P.O of \$2,000.00 to Mediator from 1000-110-319-0000, Resolution 2021 - _____
3. GC Reginal Planning Update, Mr. Combs.
4. Allow the Township Administrator to place 1333 E Main for sale and enter into an agreement based upon executive meeting discussions, Resolution 2021 - _____
5. Allow the Township Administrator o close out the payment schedule with Lt Hines as discussed, Resolution 2021 - _____

GUESTS:

UPCOMING MEETING DATES:

Nov	9		Tuesday	6.30 p.m.	GC Township Association
Nov	10		Wednesday	6:00 p.m.	Zoning Commission
Nov	11		Thursday		Veteran's Day – Offices Closed
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
Dec	2		Thursday	6:00 p.m.	Trustee Meeting
Dec	14		Tuesday	6.30 p.m.	GC Township Association
Dec	15		Wednesday	6:00 p.m.	Zoning Commission
Dec	16		Thursday	9:00 a.m.	Trustee Meeting
Dec	16		Thursday	11:30 p.m.	Township Christmas Party
Dec	24		Fri		Christmas-Offices Closed
Dec	28		Tuesday	6:00 p.m.	Zoning Commission
Dec	31		Fri		New Years-Offices Closed
Jan	6		Thursday	6:00 p.m.	Reorganizational/Trustee Meeting
Jan	10		Monday	4:00 p.m.	Temporary Budget Approval
Jan	11		Tuesday	6.30 p.m.	GC Township Association
Jan	17		Monday		Martin Luther King Day-Offices Closed
Jan	20		Thursday	6:00 p.m.	Trustee Meeting
Jan	25		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 (Jan 26): 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 (Nov 3): Greg Beegle
 Chamber of Commerce Mtg: Monthly Third Tuesday (Nov 16)

ADJOURN: : pm