

**XENIA TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING AGENDA**

**Dec 2, 2021**

**6:00 P.M.**  
**2021-196**

**PLEDGE OF ALLEGIANCE**  
**PLEASE SILENCE ALL CELL PHONES.**  
**ROLL CALL**

**FIRE DEPT:**

1. FT Flyer out review
2. Move to accept Lt. Kelly Hines resignation effective Nov 14, 2021, Resolution 2021 - \_\_\_\_
3. Move to appoint Josh Halverson as a FF I, completing EMT basic, to a shifted, Part Time position at \$13.58 effective immediately, Resolution 2021 - \_\_\_\_
4. Move to appoint Joe Mullikin as a FT firefighter II/Paramedic effective Jan 23, 2021, Resolution 2021 - \_\_\_\_

**FISCAL OFFICER:**

1. Receiving of the monthly financials
2. Line Item within Fund Transfers
3. Move approve payroll as presented, Resolution 2021 - \_\_\_\_
4. Move approve bills as presented, Resolution 2021 - \_\_\_\_
5. Move to approve the following minutes:
  - a. Regular Trustee Meeting for 11/4/2021, Resolution 2021 - \_\_\_\_

**TOWNSHIP ADMINISTRATOR**

**ROAD DEPT:**

**TOWNSHIP ADMINISTRATOR**

1. Financial snapshot
2. 2022 Budget update
3. Move to accept and proffer the eight (8) year contract for Fire, EMS, and Rescue with Ceasarcreek Township, Resolution, 2021 - \_\_\_\_
4. Move to accept the contract for Hamvention for 2022, Resolution, 2021 - \_\_\_\_
5. Discussion for P.O. for Albers and Albers (CEDA), potential Resolution 2021 - \_\_\_\_
6. 2022 VVFD Trustee Recommendation, Sheila Seiter and Don Dye, Resolution 2021 - \_\_\_\_
7. Move to allow the four (4) elected Officials, Township Administrator, Fire Chief plus one (1), Road Superintendent plus one (1), and up to four (4) zoning members to attend the OTA annual Conference, Resolution 2021 - \_\_\_\_

**TRUSTEES' BUSINESS:**

1. Update Solar, Mr. Combs
2. GC Reginal Planningm Mr. Combs

**GUESTS:**

**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:**

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: 1<sup>st</sup> Wednesday of month Zoom (Jan 6): Greg Beegle  
 Chamber of Commerce Mtg: Monthly Third Tuesday (Jan 18)

**ADJOURN:**                   :           **pm**