

XENIA TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING AGENDA

January 20, 2022

6:00 P.M.
2022-026

PLEDGE OF ALLEGIANCE
PLEASE SILENCE ALL CELL PHONES.
ROLL CALL

FIRE DEPT:

1. Move to recognize Steven Edge as a newly certified Paramedic and increase his rate of pay to \$14.40 effective Jan 9, 2022, Resolution 2022 - ____.
2. Commendation for Luke Neikirk and Cody Dotson for their EMS response of Jan 2, 2022.
3. Commendation for Lt Adam Bistrek and Michael Whitby for their EMS response of Jan 9, 2022.
4. Move to reinstate Tyler Castle as a shifted PT FFII/EMT at \$13.74 effective Feb 6, 2022, Resolution 2020 - ____
5. LOA approved for Brian Miller as he will be deployed with FEMA to struggling areas of NY affected by the pandemic.
6. Jessica Williams will also be taking Fire Officer I class at Sinclair.
7. Presentation of damaged apparatus to the Trustees by Lt Carl Schnieder
8. Incentive Bonus: 600 Hrs: Luke Sorensen, Garrett Beam, Jessica Williams, 1,400 Hrs: Shawn Richter. Total Numbers 2021(2020): 600 Hrs, 21(12); 1,000 Hrs, 11(8); 1,400 Hrs, 4(3);

TOWNSHIP ADMINISTRATOR

1. Move to declare the attached computers and monitors surplus and obsolete and to dispose of them in the most cost-effective way, Resolution 2022 - ____
2. Discussion possible Resolution for Group Accident Insurance, Resolution 2022 - ____
3. Move to adopt the resolution for the Sheriff Gene Fischer Road naming, Resolution 2022 - ____
4. Move to accept the increased 2021 Township Highway System Mileage Certification, Resolution 2022 - ____
5. Move to accept the Dayton Regional Hazmat contract and per-capita amount of \$915.18, Resolution 2022 - ____
6. Caesarscreek RWP FD contract pagination. Additional invoice for 30 runs over contracted.
7. Move to approve transfer of \$95,404.00 from 1000-930-930-0000 Contingencies to 1000-760-750-0000 Motor Vehicles to pay Truck Company of Indiana for the chassis of the 2021-192 Resolution (\$163,201.00) for the new dump truck, Resolution 2022 - ____
8. Move to create a P.O. of \$95,404.00 from 1000-760-750-0000 Motor Vehicles to Truck Company of Indiana for the chassis for the new dump truck, Resolution, 2022 - ____
9. Move to create PO to Plank Law firm of \$8,000.00 for continued solar work from 1000-110-319-0000, Resolution 2022 - ____
10. 2021 Zoning Permit Report
11. Chamber of Commerce Report

TRUSTEES' BUSINESS:

1. Discussion of employment fees to be paid by the Township. Mr. VanDyne
2. Discussion of membership to Miami Valley Regional planning. Mr. Miller, Potential Resolution 2022 - ____ for membership. If so moved, moce to appoint ____ as the representative member and

_____ as the alternate member and move to appoint _____ as the technical advisor to the MVRPC, Resolution 2022 - _____

3. Greene Co. Reg. Plan. Coordination Committee
4. GC Township Association meeting schedule and XTWP date to host

FISCAL OFFICER:

1. Move approve payroll as presented, Resolution 2022 - _____
2. Move approve bills as presented, Resolution 2022 - _____
3. Move to approve the following minutes:
 - a. Regular Trustee Meeting for 1/6/2022, Resolution 2022 - _____
 - b. Special Trustee Meeting for 1/10/2022, Resolution 2022 - _____

ROAD DEPT:

GUESTS:

UPCOMING MEETING DATES:

Jan	25		Tuesday	Afternoon	Hillcrest Colar Site Visit
Jan	26-8		Wed-Fri	5:00 p.m.	OTA Winter Conference
Jan	25		Tuesday	6:00 p.m.	Zoning Commission
Feb	3		Thursday	6:00 p.m.	Trustee Meeting
Feb	8		Tuesday	6.30 p.m.	GC Township Association
Feb	9		Tuesday	6.30 p.m.	Zoning Commission
Feb	17		Thursday	6:00 p.m.	Trustee Meeting
Feb	21		Monday		Presidents'-Offices Closed
Feb	22		Tuesday	6:00 p.m.	Zoning Commission

COMMITTEES:

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

Health District Advisory Council (Mar 28): Jeremy VanDyne

Water & Wastewater Advisory Committee: quarterly (Jan 26): Alan Stock

Source Water Protection, biannually (June 21, 2022): Scott Miller

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

Safety Council: 1st Wednesday of month Zoom (Feb 2): Greg Beegle

Chamber of Commerce Mtg: Monthly Third Tuesday (Feb 15)

ADJOURN: : **pm**