

## RECORD OF PROCEEDINGS

**MINUTES OF THE  
XENIA TOWNSHIP TRUSTEES:**

**SPECIAL MEETING  
FEBRUARY 10, 2022 7:00 A.M.**

NOTE: These minutes are a summary of the discussion and are not a word for word account of the discussions. The proceedings were electronically recorded. The meeting was held at the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio. This was a Regular Trustee Meeting advertised annually and on the Xenia Township website within 24 hours of scheduling this meeting.

**Beginning in January, all Trustee Meetings will be offered to the public via Zoom with the invitation credentials on the website the day before. Zoom meetings will be offered but quorum can not be met by Zoom.**

Chair Steve Combs called the Special Meeting to order at 7:12 a.m.

All participated in the Pledge of Allegiance.

ROLL CALL: Steve Combs, Trustee Chair; Scott Miller, Trustee; and Jacqueline Robinson, Fiscal Officer. Jeremy VanDyne, Trustee was absent.

In attendance: Alan Stock, Administrator, Chief Greg Beegle and guest Joe Krajicek

### **FISCAL OFFICER:**

Ms. Robinson presented the payroll.

Mr. Combs moved to approve the payroll as presented. Mr. Miller seconded the motion. Roll Call: Mrs. Mr. Combs—aye, Mr. Miller – aye, Mr. VanDyne - absent. Motion PASSED by roll call of 2-0.

**RESOLUTION NO. 2022-039**

Ms. Robinson presented the bills.

Mr. Combs moved to approve the bills as presented. Mr. Miller seconded the motion. Roll Call: Mrs. Mr. Combs—aye, Mr. Miller – aye, Mr. VanDyne - absent. Motion PASSED by roll call of 2-0.

**RESOLUTION NO. 2022-040**

### **FIRE DEPARTMENT:**

Mr. Stock asked the trustees to recognize Luke Sorensen as a newly certified Paramedic and increase his rate of pay to \$14.40 effective Feb 6, 2022.

Mr. Miller moved to recognize Luke Sorensen as a newly certified Paramedic and increase his rate of pay to \$14.40 effective Feb 6, 2022. Mr. Combs seconded the motion. Roll Call: Mrs. Mr. Combs—aye, Mr. Miller – aye, Mr. VanDyne - absent. Motion PASSED by roll call of 2-0.

**RESOLUTION NO. 2022-041**

### **TOWNSHIP ADMINISTRATOR:**

Mr. Stock asked the trustees to approve transfer of \$67,900.00 from 1000-930-930-0000 Contingencies to 1000-760-750-0000 Motor Vehicles to pay Kalida Truck Equipment for the dup bed with salt capabilities of the 2021-192 Resolution (\$163,201.00) for the new dump/salt truck.

Mr. Combs moved to approve transfer of \$67,900.00 from 1000-930-930-0000 Contingencies to 1000-760-750-0000 Motor Vehicles to pay Kalida Truck Equipment for the dup bed with salt capabilities of the 2021-192 Resolution (\$163,201.00) for the new dump/salt truck. Mr. Miller seconded the motion. Roll Call: Mrs. Mr. Combs—aye, Mr.

**XENIA TOWNSHIP TRUSTEES  
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Miller – aye, Mr. VanDyne - absent. Motion PASSED by roll call of 2-0.

**RESOLUTION NO. 2022-042**

Mr. Stock asked the trustees to create a P.O. of \$67,900.00 from 1000-760-750-0000 Motor Vehicles to Kalida Truck Equipment for the dump bed with salt capabilities for the new dump/salt truck.

Mr. Combs moved to create a P.O. of \$67,900.00 from 1000-760-750-0000 Motor Vehicles to Kalida Truck Equipment for the dump bed with salt capabilities for the new dump/salt truck. Mr. Miller seconded the motion. Roll Call: Mrs. Mr. Combs–aye, Mr. Miller – aye, Mr. VanDyne - absent. Motion PASSED by roll call of 2-0.

**RESOLUTION NO. 2022-043**

Mr. Stock presented the financial snapshot of the township; the township administrator and fiscal officer are working to complete the year-end process. The township is working with the temporary budget. MRL is renting the space at 125 Fairground Rd; they are paying an average cost for all utilities along with monthly rent. After construction the utilities will be on separate meters.

Mr. Stock updated the trustees on the final budget and asked for any questions and comments. The updated budget is located on the P: drive. The changes to the Healthcare have been made – nothing else major has changed. Mr. Stock will be meeting with both department heads to review their 2022 Wish list of projects.

Mr. Stock presented information on Hanna Conley's vacation payout and asked the trustees to approve this.

Move to approve vacation compensation payout for Hannah Conley.

Mr. Combs moved to approve vacation compensation payout for Hannah Conley. Mr. VanDyne seconded the motion. Roll Call: Mrs. Mr. Combs–aye, Mr. Miller – aye, Mr. VanDyne - absent. Motion PASSED by roll call of 3-0.

**RESOLUTION NO. 2022-044**

**TRUSTEES' BUSINESS:**

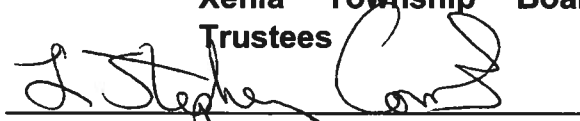
Kingwood Solar is offering \$75,00.00 per year of operation to each of the three (3) Townships to use as they saw fit for forty years; IF the individual Townships agreed to the concessions proposed to the Townships made from Vesper (Kingwood Solar) and IF the project was approved by the Ohio Power Siting Board. Conversation with our lawyer this is not an executive session item for Economic Development. Trustees best represent our constituents. This amount is about 55% of the Road and Bridge Fund and 11% of the Fire Fund. All 3 trustees are against the proposal, questioned why now offering settlement instead of at the beginning of the project. The County commissioners are not in favor of the Solar project. Mr. Joe Krajicek spoke that he has been to the other township meetings and Miami township and Cedarville township are against this proposal. Ultimately the decision final decision will be made by the Ohio Power Siting Board. The solar company will keep asking for an extension to prolong the process, this is a strategy they use to discourage the participants. Xenia township is ready to finish this case, no need for any more extensions. Trustee VanDyne asked if legal fees can be reimbursed if this case keeps dragging on.

Mr. Combs moved to adjourn at 8:13. Mr. Miller seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – absent, Mr. VanDyne – aye. Motion PASSED by roll call of 2-0.

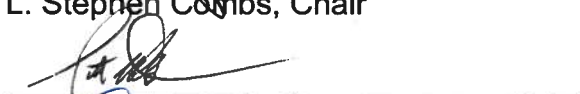
**XENIA TOWNSHIP TRUSTEES  
SPECIAL MEETING, JANUARY 10, 2022**

**Xenia Township Board of  
Trustees**

Date Approved: 3/2/22

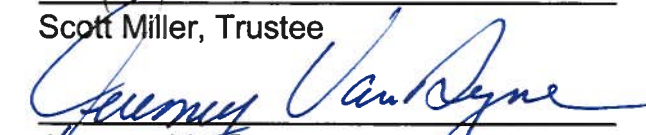
  
\_\_\_\_\_  
L. Stephen Combs, Chair

Resolution # 2022- 05B

  
\_\_\_\_\_  
Scott Miller, Trustee

Attest:

  
\_\_\_\_\_  
Jacqueline Robinson, Fiscal Officer

  
\_\_\_\_\_  
Jeremey VanDyne, Trustee

