

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

**May 5, 2022**

**6:15 P.M.**  
**2022-084**

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

**FISCAL OFFICER:**

1. Receiving the monthly financials
2. Potential date change of TM July 21
3. Move approve payroll as presented, Resolution 2022 - \_\_\_\_\_
4. Move approve bills as presented, Resolution 2022 - \_\_\_\_\_
5. Move to approve the following minutes:
  - a. Trustee Meeting for 3/2/2022, Resolution 2022 - \_\_\_\_\_
  - b. Trustee Meeting for 3/16/2022, Resolution 2022 - \_\_\_\_\_
  - c. Trustee Meeting for 4/7/2022, Resolution 2022 - \_\_\_\_\_

**ROAD DEPT:**

1. Move to create a P.O. to Kalida Truck Equipment for \$10,100.00 for reversing side berm box from 2231-330-599-0000, Resolution 2022 - \_\_\_\_\_

**TOWNSHIP ADMINISTRATOR**

1. Financial Snapshot
2. Any interest is resurrecting Community Clean-Up days?
3. Chamber of Commerce Report (Towne Square update)
4. PFAS white paper

**FIRE DEPT:**

1. Grant received from Ohio Department of Commerce for fire gear, \$10,000.00
2. Safety Council Report
3. \$10,000.00 Grant award from Ohio Department of Commerce for protective clothing
4. Move to accept Wade Davis resignation effective May 9, 2022. Is eligible for rehire, Resolution 2022 - \_\_\_\_\_
5. Move to accept Luke Neikirk resignation effective May 23, 2022. Is eligible for rehire, Resolution 2022 - \_\_\_\_\_

**TRUSTEES' BUSINESS:**

1. MVRPC Technical Committee, Mr. VanDyne
2. MVRPC Meeting, Mr. Miller

**GUESTS:**

**UPCOMING MEETING DATES:**

May	10		Tuesday	6:30 p.m.	GC Township Association
May	11		Tuesday	6:00 p.m.	Zoning Commission
May	19		Thursday	6:00 p.m.	Trustee Meeting
May	24		Tuesday	6:00 p.m.	Zoning Commission
May	30		Monday		Memorial Day/Offices Closed
May	31		Tuesday	6:00 p.m.	Combined Trustee/Zoning Boards
June	2		Thursday	6:00 p.m.	Trustee Meeting
June	8		Tuesday	6:00 p.m.	Zoning Commission
June	14		Tuesday	6:30 p.m.	GC Township Association
June	16		Thursday	6:00 p.m.	Trustee Meeting
June	20		Monday		Juneteenth Day/Offices Closed
June	28		Tuesday	6:00 p.m.	Zoning Commission

**COMMITTEES:**

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

Health District Advisory Council (Mar 15): Jeremy VanDyne

Water & Wastewater Advisory Committee: quarterly (Mar 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: 1<sup>st</sup> Wednesday of month Zoom (May 5): Greg Beegle

Chamber of Commerce Mtg: Monthly Third Tuesday (May 17)

MVRPC Technical Committee, May 5, Mr. VanDyne

MVRPC Meeting, May 5, Mr. Miller

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