

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

**November 17, 2022**

**6:00 P.M.**  
**2022-184**

**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**FISCAL OFFICER:**

1. Move approve payroll as presented, Resolution 2022 - \_\_\_\_\_
2. Move approve bills as presented, Resolution 2022 - \_\_\_\_\_
3. Move to accept the minutes from
  - a. Trustee Meeting Oct 5, 2022, Resolution 2022 - \_\_\_\_\_
  - b. Trustee Meeting Oct 20, 2022, Resolution 2022 - \_\_\_\_\_
  - c. Trustee Meeting Nov 3, 2022, Resolution 2022 - \_\_\_\_\_

**TOWNSHIP ADMINISTRATOR**

1. Reminder Dec 1TM is over HB 52 only and we added Dec 29 TM
2. Chamber of Commerce Mtg Report
3. Financial Snapshot
4. Delinquent Taxes/Sheriff sale
5. Move to continue partnership with CLOUT for 2023 for \$200.00, Resolution 2022 - \_\_\_\_\_

**ROAD DEPT:**

1. Move to declare the Road Department vehicle # 6, 2006 GMC Pick Up obsolete with a value over \$2,500 to dispose of by auction or sealed bids, Resolution 2202 - \_\_\_\_\_
2. Move to declare the Road Department vehicle # 74, 2003 7400/International Large Dump Truck obsolete with a value over \$2,500 to dispose of by auction or sealed bids, Resolution 2202 - \_\_\_\_\_
3. Move to declare the Road Department vehicle #5, 2005 Ford obsolete 1 Ton Dump with a value over \$2,500 to dispose of by auction or sealed bids, Resolution 2202 - \_\_\_\_\_

**FIRE DEPT:**

1. Cedarville FD note of appreciation for November 6
2. Move to appoint Tony Albertini to Fire Captain effective immediately at the rate of \$16.72 retroactively to Nov 13, 2022, Resolution 2022-\_\_\_\_\_
3. Move to appoint Joe Mahaffey to Fire Lieutenant effective immediately at the rate of \$16.38 retroactively to Nov 13, 2022, Resolution 2022-\_\_\_\_\_
4. Move to appoint Michael Whitby to Fire Lieutenant effective immediately at the rate of \$18.68 retroactively to Nov 13, 2022, Resolution 2022-\_\_\_\_\_

**TRUSTEES' BUSINESS:**

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

**GUESTS:**

**UPCOMING MEETING DATES:**

Nov	22		Tuesday	6:00 p.m.	Zoning Commission
Nov	24-5		Thr/Fri		Offices Closed Thanksgiving
Nov	29		Tuesday	6:00 p.m.	Joint Trustee/Zoning Boards
Dec	1		Thursday	6:00 p.m.	Trustee Meeting
Dec	13		Tuesday	6:30 p.m.	GC Township Association
Dec	15		Thursday	6:00 p.m.	Trustee Meeting
Dec	26		Monday		Offices Closed Christmas
Dec	27		Tuesday	6:00 p.m.	Zoning Commission
Jan	2		Monday		Offices Closed New Years
Jan	5		Thursday	6:00 p.m.	Trustee Meeting
Jan	10		Tuesday	6:30 p.m.	GC Township Association
Jan	11		Wednesday	6:00 p.m.	Zoning Commission
Jan	16		Monday		Offices Closed MLK Day
Jan	19		Thursday	6:00 p.m.	Trustee Meeting
Jan	24		Tuesday	6:00 p.m.	Zoning Commission
Jan	31		Tuesday	6:00 p.m.	Joint Trustee/Zoning Boards

**COMMITTEES:**

Greene Co. Reg. Plan. Coordination Committee: Steve Combs  
 Health District Advisory Council (Mar 15): Jeremy VanDyne  
 Water & Source water Advisory Committee: quarterly (Oct 26): Alan Stock  
 Source Water Protection, biannually (May15, 2023): Scott Miller  
 Inspection For 1 yr. time-of-travel Source Water Protection: Residential (May 12, 2023): Alan Stock  
 Safety Council: 1<sup>st</sup> Wednesday of month (Dec 7): Greg Beegle  
 Chamber of Commerce Mtg: Monthly Third Tuesday (Dec 13)  
 MVRPC Technical Committee, Dec 15, Mr. VanDyne  
 MVRPC Meeting, Dec 1, Mr. Miller

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