

XENIA TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA

January 12, 2023

6:00 P.M.
2023-004

PLEDGE OF ALLEGIANCE
ROLL CALL

FIRE CHIEF

1. Move to create a PO from 2282-230-360-0000 to P&R Communication of \$5376.00 to pay annual billing for portables and Mobiles (54) for 2023, Resolution 2023 - _
2. Move to appoint Justin Comber as a PT shifted FFII/EMT at a rate of \$15.24 per hour effective immediately, Resolution 2023 - _____

ROADS

1. Move to create a PO from 2021-330-420-0000 to Greene County Engineer of \$2,637.72 for 174.4 tons of salt, Resolution 2023 –
2. Move to approve the 2022 Township Highway System Mileage Certification of 53.370, unchanged from the previous year, Resolution 2023 - _____

TOWNSHIP ADMINISTRATOR

FISCAL OFFICER:

1. Move approve bills as presented, Resolution 2023 - _____
2. Move approve payroll as presented, Resolution 2023 - _____

TOWNSHIP ADMINISTRATOR

3. Public Notice of PH for the GC Commissioners on Thr. Feb 11 at 1:00 pm, regarding ORC 303.58 responding to a request from Xenia Township and Sugarcreek Township to create a restricted area from utility Solar and Wind Move.
4. Update on Kingwood Solar reapplication on our lawyers.
5. Load Limit on Hawkins bridge
6. Move to create a PO to Greene County Commissioners of \$4,041.96 from 2111-220-370-0911 for dispatch services Oct – Dec, 2022, Resolution 2023 - ____.
7. Discussion of Beavercreek Police Potential of providing 911 dispatch for Xenia Township.
8. Levy Information update
9. Application of Levy, three properties
10. Potential move to create a Resolution of Necessity at ____ Mills for Fire for the ____ Election, Resolution 2023 - _____
11. Potential move to create a Resolution of Necessity at ____ Mills for Road for the ____ Election, Resolution 2023 - _____

TRUSTEE

UPCOMING MEETING DATES:

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
Feb	2		Thursday	6:00 p.m.	Trustee Meeting
Feb	8		Wednesday	6:00 p.m.	Zoning Commission
Feb	14		Tuesday	6:30 p.m.	GC Township Association
Feb	16		Thursday	6:00 p.m.	Trustee Meeting
Feb	20		Monday		Offices Closed President's Day
Feb	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 & Source water Advisory Committee: quarterly (Feb 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: 1st Wednesday of month (Jan 18): Greg Beegle
 Chamber of Commerce Mtg: Monthly Third Tuesday (Jan 17)
 MVRPC Technical Committee, Jan 19, Mr. Pile
 MVRPC Meeting, Feb 2, Mr. Miller

ADJOURN: : **pm**