

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

**January 19, 2023**

**5:30 P.M.**  
**2023-013**

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

**TRUSTEE**

1. County Auditor and Prosecutor's meeting, Mr. Miller

**FISCAL OFFICER:**

1. Move approve bills as presented, Resolution 2023 - \_\_\_\_\_
2. Move to accept the "Certificate Of The Total Amount From All Sources Available For Expenditures And Balances" for the 2023 Temp Budget, Resolution 2023 - \_\_\_\_\_

**TOWNSHIP ADMINISTRATOR**

1. Move to declare obsolete the 2006 Zodiac international rescue boat, asset #600, tag 0082, valued below \$2,500.00 to be disposed of by sealed bids, Resolution 2023 - \_\_\_\_\_
2. Move to create a Resolution to Proceed at 3.5 Mills for Fire for the Spring Election, Resolution 2023 - \_\_\_\_\_
3. Move to create a Resolution of Necessity at 3.5 Mills for Road for the Spring Election, Resolution 2023 - \_\_\_\_\_
4. Move to accept the 2023 radio maintenance agreement for tornado siren from WS Electronics for \$2,244.00 and create a PO for the same from 1000-110-360-0000, Resolution 2023 - \_\_\_\_\_
5. OPIOD settlement for XTWP in 2023 from Janssen will be \$685.05

**Move to the first of two public hearings of the evening**

**FIRE CHIEF**  
**ROADS**

**UPCOMING MEETING DATES:**

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
Mar	2		Thursday	6:00 p.m.	Trustee Meeting
Mar	8		Wednesday	6:00 p.m.	Zoning Commission
Mar	14		Tuesday	6:30 p.m.	GC Township Association
Mar	16		Thursday	6:00 p.m.	Trustee Meeting
Mar	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: 1<sup>st</sup> 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