

XENIA TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA

March 2, 2023

6:00 P.M.
2023-048

PLEDGE OF ALLEGIANCE
ROLL CALL

FISCAL OFFICER:

1. Receiving of the monthly financials
2. Move approve bills as presented, Resolution 2023 - _____
3. Move approve payroll as presented, Resolution 2023 - _____
4. Move to accept Trustee Minutes:
 - a. Regular TM 02.15.2023, Resolution 2023 - _____

TOWNSHIP ADMINISTRATOR

1. Receive the Letter of Conveyance from the Zoning Commission regarding the Bed and Breakfast text amendment and set a date no later than 30 days from today. Daye and time: _____
2. Financial Snapshot
3. Move to accept the copier proposal from BEC for the five (5) year buyout program for a Sharp BP-50C31 copier at \$229.00 monthly, copy allowance included, Resolution 2023 - _____
4. Move to enter into a one year contract with SWAP4G (road salt) for \$35.00 from April 1 2023 to March 30 2024, Resolution 2023 - _____.
5. Move to hire Alex Sparks as a Road Worker I effective immediately at \$20.00 an hour during his year probationary period. Pay may increase at his 6-month review, Resolution 2023 - _____
6. Move to accept 2023 Final Budget, Resolution 2023 - _____

TRUSTEE

1. MVRPC Meeting Report, Mr. Miller
2. GC Engineer/pre ODOT Report, Mr. Miller

FIRE
ROADS

GUESTS

UPCOMING MEETING DATES:

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
Ap	6		Thursday	6:00 p.m.	Trustee Meeting
Ap	11		Tuesday	6:30 p.m.	GC Township Association
Ap	12		Wednesday	6:00 p.m.	Zoning Commission
Ap	20		Thursday	6:00 p.m.	Trustee Meeting
Ap	25		Tuesday	6:00 p.m.	Zoning Commission

COMMITTEES:

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

Health District Advisory Council (Mar 21): 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 (Apr 5): Greg Beegle

Chamber of Commerce Mtg: Monthly Third Tuesday (Mar 21)

MVRPC Technical Committee, March 16, Mr. Pile

MVRPC Meeting, April 6, Mr. Miller

ADJOURN: : pm