

XENIA TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA

March 16, 2023

6:00 P.M.
2023-055

PLEDGE OF ALLEGIANCE
ROLL CALL

FIRE

1. 2022 year in review presentation
2. Move to accept the quote and create a PO from Pheonix Safety Outfitters for four sets of turn out gear for \$32,788.00 from 2111-760-740-1201, Resolution 2023 - _____

FISCAL OFFICER:

1. Move approve bills as presented, Resolution 2023 - _____
2. Move approve payroll as presented, Resolution 2023 - _____
3. Move to accept Trustee Minutes:
 - a. Regular TM 03.02.2023, Resolution 2023 - _____

TOWNSHIP ADMINISTRATOR

1. Financial Snapshot
2. Annexation petition of 1164 Stevenson Rd
3. City of Xenia Highland Development
4. 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 - _____
5. Move to accept Sedgwick as our TPO for BWC claims from Jan 1, 2024 until Dec 31, 2024 for \$2,010.00 to be distributed to the three Department by percentage of their payroll amounts, Resolution 2023 - _____
6. Move to accept the following ARPA estimates and create a PO for same
 1. from 2272-190-360-0000 for contracted services to Spray Tight for \$9,476.00, for removal of old insulation, Resolution 2023 - _____
 2. from 2272-190-420-0000 for operating supplies to EJ Prescott for \$8,977.63 for Stormwater Catch Basin, Resolution 2023 - _____
 3. from 2272-190-420-0000 for operating supplies to Hanes GEO for \$15,558.92 for Stormwater pipe, Resolution 2023 - _____
 4. from 2272-190-420-0000 for operating supplies to Martin Marietta for \$17,580.34 for Stormwater Aggregate and Fill, Resolution 2023 - _____
 5. from 2272-190-420-0000 for operating supplies to Phillips for \$1,692.00 for Stormwater Aggregate and Fill, Resolution 2023 - _____
 6. from 2272-190-420-0000 for operating supplies to Valley Asphalt for \$6,000.00 for Stormwater Aggregate and Fill, Resolution 2023 - _____
 7. from 2272-190-420-0000 for operating supplies to Alro Steel, Dayton for \$13,97.50 for Stormwater Metals for Fabrication, Resolution 2023 - _____

TRUSTEE
ROADS

GUESTS

UPCOMING MEETING DATES:

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|-----|----|--|-----------|-----------|-------------------------|
| Mar | 28 | | Tuesday | 6:00 p.m. | Zoning Commission |
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| Ap | 6 | | Thursday | 6:00 p.m. | Trustee Meeting |
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| Ap | 11 | | Tuesday | 6:30 p.m. | GC Township Association |
| Ap | 12 | | Wednesday | 6:00 p.m. | Zoning Commission |
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| Ap | 20 | | Thursday | 6:00 p.m. | Trustee Meeting |
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| 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 CANCELLED

MVRPC Meeting, April 6, Mr. Miller

ADJOURN: : **pm**