

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

**Sept 5, 2023**

**6:00 P.M.**  
**2023-140**

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

**Exec Session** 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official

**FISCAL OFFICER:**

1. Receiving of July monthly financials
2. Move to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for tax year 2024, Resolution 2023-140
3. Approve Supplemental Certificate of Resources as presented by Fiscal Officer for 2023, Resolution 2023-141
4. Approve Supplemental Appropriations as presented by Fiscal Officer for 2023, Resolution 2023-142
5. Move approve bills as presented, Resolution 2023-143
6. Move approve payroll as presented, Resolution 2023-144
7. Move to accept Trustee Minutes:
  - a. TM 08.01.2023, Resolution 2023-145

**FIRE**

1. Update on apparatus. Brush Truck should be in within two weeks. Medic by Thanksgiving.
2. Commendation for FF/Paramedics Steven Edge, Kelly Weeks, Lt. Adam Bistrek, TJ Fries FF/EMT Ryan Cope
3. Commendation for Lieutenant Adam Bistrek, Paramedic/FF Cory Schrier, Steven Edge, Josh Eckley, Cody Dotson, FF/EMT Jacob Hines
4. Of special note, we had a truck-driver who suffered a traumatic head injury at the Bob Evans plant on Tuesday. This subject was struck by a large hose, with enough impact to fracture nearly all bones in his skull and his palate. He was transported to MVH and admitted to the trauma floor.
5. Thank you from New Jasper FD for our mutual aide to a barn-fire they had on August 3<sup>rd</sup>.
6. Governor DeWine provided funds in his last budget to pay 50% or the MARCS subscriber fee (from \$10.00 to \$5.00 per radio
7. Move to appoint Ben Supplee as a Part Time, Shifted FFII/EMT at \$15.24, effective immediately, Resolution 2023-146

Incentive pay: \$500 (600 hrs) – Joe Mahaffey, Austin Atkins \$750 (1,000 hrs), Ryan Hollingsworth, Carl Schneider

**TOWNSHIP ADMINISTRATOR**

1. Financial snapshot
2. TIRC report
3. Form Fire 2024 Medical Insurance after Labor Day
4. XTWP Results from the Collective bidding process for Greene County for mill and fill operations, summer 2023. \$41,6782.37 for 1,413.33 square yards for work on Woodland and Lamplighter.
5. Move to accept the 2023-2024 proposal for hazard insurance from Hylant, The Ohio Plan, at an increased premium of \$129.00 from 2022-2023 premiums, Resolution 2023-147
6. Move to abate Nuisance under ORC 505.87 Abatement, control, or removal of vegetation, garbage, refuse, or other debris, (Nuisance mowing/Debris) at: 943 Oak Dale Road, M36000200163019000, and M36000200163010500, Resolution 2023-148

7. Move to authorize the County Auditor to place liens on three (3) properties for nuisance mowing according to RC 505.87 and County form 2M004 for the combined amount of \$1,402.50, Resolution 2023-149\_
8. Discussion and approval of the new Employee Handbook
  - a. Aug 24 Section V, Benefits, five pages; Section IV, Working Hours and Leave Policies, Section III, Personnel Procedures, Resolution 2023-150\_
  - b. Sept 21 Section VI, Miscellaneous, pages one to 12
  - c. Oct 5 Section VI, Miscellaneous, pages 12 through 26
  - d. Oct 19 Catch up
9. Discussion of request for “Slowdown, Children at play” near 1119 Woodland Dr, materials purchased by homeowner, erected by Road Department in ROW, Potential Resolution 2023-\_\_\_\_\_
10. Potential Resolution from Executive session, Resolution 2023 - \_\_\_\_\_

**TRUSTEE**

1. Greene Co. Reg. Plan. Coordination Committee. Mr. Combs
2. MVRPC Meeting, August. Mr. Miller

**GUESTS**

**ROADS**

**UPCOMING MEETING DATES:**

Sept	12		Tuesday	6:30 p.m.	GC Township Association
Sept	13		Wednesday	6:00 p.m.	Zoning Commission
Sept	21		Thursday	6:00 p.m.	Trustee Meeting
Sept	26		Tuesday	6:00 p.m.	Zoning Commission
Oct	5		Thursday	6:00 p.m.	Trustee Meeting
Oct	10		Tuesday	6:30 p.m.	GC Township Association
Oct	11		Wednesday	6:00 p.m.	Zoning Commission
Oct	19		Thursday	6:00 p.m.	Trustee Meeting
Oct	24		Tuesday	6:00 p.m.	Zoning Commission
Oct	31		Tuesday	6:00 p.m.	Joint Trustee/Zoning Boards

**COMMITTEES:**

Greene Co. Reg. Plan. Coordination Committee: Steve Combs  
 Health District Advisory Council (Mar 19, 2024): Jeremy VanDyne  
 Water & Source water Advisory Committee: quarterly (Oct 25): Alan Stock  
 Source Water Protection, biannually (Oct 16): Scott Miller  
 Inspection For 1 yr. time-of-travel Source Water Protection: Commercial (Sept 22): Alan Stock  
 Safety Council: 1<sup>st</sup> Wednesday of month (Sept 6): Greg Beegle  
 Chamber of Commerce Mtg: Monthly Third Tuesday (none June- Aug)  
 MVRPC Technical Committee, September 21, Mr. Pile  
 MVRPC Meeting, Sept 7. Miller

**ADJOURN:**                   :                   pm