

XENIA TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING AGENDA

Sept 14, 2023

6:00 P.M.
2023-150

PLEDGE OF ALLEGIANCE
ROLL CALL

FISCAL OFFICER:

1. Move approve bills as presented, Resolution 2023-150
2. Move approve payroll as presented, Resolution 2023-151

FIRE

1. Move to appoint Wade Wuebker as a Part Time, Shifted FFII/EMT at \$15.24, effective immediately, Resolution 2023-152
2. Move to appoint Matt Nozar as a Part Time, Shifted FFII/EMT at \$15.24, effective immediately, Resolution 2023-153
3. Move to accept the resignation of Austin Adkins effective immediately. He would be eligible for rehire, Resolution 2023-154

TRUSTEE

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

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

TOWNSHIP ADMINISTRATOR

1. Safety Council
2. OTA dates for 2024 Feb 7th to 9th
3. Oct 19 Trustee Meeting date. I'm out of the US from 18 thru 26. Potential Change to Mon or Tue 16 or 17th?
4. CSU Annexation Discussion
5. Move to abate Nuisance under ORC 505.87 Abatement, control, or removal of vegetation, garbage, refuse, or other debris, (Nuisance mowing) at Nuisance at 768 US 68 S, M36000200341005200, Resolution -155
6. Discussion, The Demented Manor, Orchard Lane Events, 2185 SR 235 Potential Resolution to move to approve a Cease-and-Desist Order in conjunction with Xenia Township Fire, Greene County Building Regulations, and the Greene County Prosecutor's Office, if The Demented Manor opens without the proper zoning use and/or Fire Department conditions for appropriate life-safety conditions, Resolution 2023-156
7. Discussion and approval of the new Employee Handbook
 - a. Sept 21 Section V, Benefits, five pages; Section IV, Working Hours and Leave Policies, Section III, Personnel Procedures, Resolution 2023-157
 - b. Sept 21 Section VI, Miscellaneous, pages one to 12, Resolution 2023-158
 - c. Oct 5 Section VI, Miscellaneous, pages 12 through 26
 - d. Oct 19 Catch up
8. Potential Resolution from Executive session, Resolution 2023-159

GUESTS
ROADS

UPCOMING MEETING DATES:

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
Nov	2		Thursday	6:00 p.m.	Trustee Meeting
Nov	8		Wednesday	6:00 p.m.	Zoning Commission
Nov	10		Friday		Office Closed/ Veteran's Day
Nov	14		Tuesday	6:30 p.m.	GC Township Association
Nov	16		Thursday	6:00 p.m.	Trustee Meeting
Nov	23/4		Thr/Fri		Office Closed/Thanksgiving
Nov	28		Tuesday	6:00 p.m.	Zoning Commission

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: 1st Wednesday of month (Oct 4): Greg Beegle
 Chamber of Commerce Mtg: Monthly Third Tuesday Sept 19
 MVRPC Technical Committee, Oct 19, Mr. Pile
 MVRPC Meeting, Oct 5. Miller

ADJOURN: : pm