

## RECORD OF PROCEEDINGS

**MINUTES OF THE  
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING  
January 18, 2024                      6:00 P.M.**

NOTE: These minutes are a summary of the discussion and are not a word for word account of the discussions. The proceedings were electronically recorded. The meeting was held at the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio. This was a Regular Trustee Meeting advertised annually and on the Xenia Township website within 24 hours of scheduling this meeting.

Chair Steve Combs called the Regular Meeting to order at 6:00 P.M.

All participated in the Pledge of Allegiance.

ROLL CALL: Steve Combs, Trustee; Chair Scott Miller, Trustee; Jacqueline Robinson, Fiscal Officer. Jeremy VanDyne, Trustee; ABSENT

In attendance: Alan Stock, Township Administrator

**The Trustees participated in the BLESSING OF The New Medic with Chaplain Tim Spradlin from 6:00 PM to 6:25 PM.**

### **FISCAL OFFICER:**

Ms. Robinson presented the bills.

Mr. Miller moved to approve the bills as presented. Mr. Combs seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - ABSENT. Motion PASSED by roll call of 2-0.

### **RESOLUTION NO. 2024-006**

Ms. Robinson presented the payroll.

Mr. Miller moved to approve payroll as presented. Mr. Combs seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - ABSENT. Motion PASSED by roll call of 2-0.

### **RESOLUTION NO. 2024-007**

Ms. Robinson presented Regular TM 2024.01.04.

Mr. Combs moved to approve Regular TM 2024.01.04. Mr. Miller seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - ABSENT. Motion PASSED by roll call of 2-0.

### **RESOLUTION NO. 2024-008**

### **FIRE DEPARTMENT:**

Chief Beegle asked the Trustees to accept the resignation of Captain Surls (16 years/Explorer) effective January 31. He is eligible for rehire.

Mr. Combs moved to accept the resignation of Captain Surls (16 years/Explorer) effective January 31. He is eligible for rehire. Mr. Miller seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - ABSENT. Motion PASSED by roll call of 2-0.

**RESOLUTION NO. 2024-009**

Chief Beegle presented a leave of absence for Josh Eckley is also in the Air Force Reserves and will be activated between Jan 27 through May 12.

Chief Beegle presented the incentive pay for Tony Albertini meeting the 1,000 hours.

**TOWNSHIP ADMINISTRATOR:**

Mr. Stock presented a discussion for agenda items for the upcoming Combined Trustee/Zoning Board meeting scheduled 2024.01.30. Mr. Miller would like to add a discussion of restaurants to the agenda.

Mr. Stock presented a discussion of setting the 1260 Shorter Ave Map Amendment from Residential @ to Neighborhood Business (B-2) Public Hearing date. It was agreed to hold the Public Hearing on 2024.02.01 at 6:00 PM.

Mr. Stock asked the Trustees to move to accept the MOU for ODMAP to track overdoses in Xenia Township.

Mr. Combs moved to accept the MOU for ODMAP to track overdoses in Xenia Township. Mr. Miller seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne – ABSENT. Motion PASSED by roll call of 2-0.

**RESOLUTION NO. 2024-010**

Mr. Stock asked the Trustees to move to accept the 2023 Ohio Department of Transportation Township Highway Mileage Certification of 53.399 miles in Xenia Township.

Mr. Miller moved to accept the 2023 Ohio Department of Transportation Township Highway Mileage Certification of 53.399 miles in Xenia Township. Mr. Combs seconded the motion. Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne – ABSENT. Motion PASSED by roll call of 2-0.

**RESOLUTION NO. 2024-011**

**TRUSTEE:**

Mr. Miller made a reminder of the walk through at the Great Council State Park scheduled for 2:00 PM on 2024.01.19.

**ADJOURNMENT:**

Mr. Combs moved to adjourn at 6:50 P.M. Mr. Miller seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne – ABSENT. Motion PASSED by roll call of 2-0.

**Xenia Township Board of Trustees**

Date Approved: \_\_\_\_\_

\_\_\_\_\_  
L. Stephen Combs, Chair

Resolution # 2024-\_\_\_\_\_

Attest:

\_\_\_\_\_  
Scott Miller

\_\_\_\_\_  
Jacqueline Robinson, Fiscal Officer

\_\_\_\_\_  
Jeremy VanDyne