

XENIA TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA

February 1, 2024

7:00 P.M.
2024-012

PLEDGE OF ALLEGIANCE
ROLL CALL

TRUSTEE

1. ODOT Proposed Bridge, Old Town, Mr. Miller

FIRE

1. Luke Sorenson has been given a leave of absence as he is starting a full-time position with Huber Heights FD.

TOWNSHIP ADMINISTRATOR

FISCAL OFFICER:

1. Receive monthly financials
2. Move approve bills as presented, Resolution 2024-012
3. Move approve payroll as presented, Resolution 2024-013
4. Move to accept Trustee Minutes:
 - a. Regular TM 1.18 2024, Resolution 2024-014

TOWNSHIP ADMINISTRATOR

5. Financial Snapshot
6. Discussion purchasing used, 1,500-gal emulsion tank for \$12,000.00 plus delivery. Would take it from 2231-330-599-0000, Road Improvement (\$44K budgeted).

ROADS
GUESTS,

UPCOMING MEETING DATES:

Feb	7-9		Wed- Fri		OTA Winter Conference
Feb	13		Tuesday	6:30 p.m.	GC Township Association
Feb	14		Wednesday	6:00 p.m.	Zoning Commission
Feb	15		Thursday	6:00 p.m.	Trustee Meeting
Feb	19		Monday		Office Closed/President's Day
Feb	27		Tuesday	6:00 p.m.	Zoning Commission
Mar	7		Thursday	6:00 p.m.	Trustee Meeting
Mar	12		Tuesday	6:30 p.m.	GC Township Association
Mar	13		Wednesday	6:00 p.m.	Zoning Commission
Mar	21		Thursday	6:00 p.m.	Trustee Meeting
Mar	26		Tuesday	6:00 p.m.	Zoning Commission
Apr	4		Thursday	6:00 p.m.	Trustee Meeting
Apr	9		Tuesday	6:30 p.m.	GC Township Association
Apr	10		Wednesday	6:00 p.m.	Zoning Commission
Apr	18		Thursday	6:00 p.m.	Trustee Meeting
Apr	23		Tuesday	6:00 p.m.	Zoning Commission
Apr	30		Tuesday	6:00 p.m.	Combined 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 (May 21): Mr. Miller
 Inspection For 1 yr. time-of-travel Source Water Protection: Residential (May 10, 2024): Alan Stock
 Safety Council: 1st Wednesday of month (Feb 7): Greg Beegle
 Chamber of Commerce Mtg: Monthly Third Tuesday Feb 20
 MVRPC Technical Committee, XX, Mr. Pile
 MVRPC Meeting, XX Mr. Miller

ADJOURN: : **pm**