

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

**March 7, 2024**

**6:30 P.M.**  
**2024-012**

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

**FIRE**

1. Safety Council Report
2. Ohio Department of Commerce Training Grant award for \$2,008.12
3. Updated report for future Brush Truck
4. Update on future Medic ordering
5. 2023 Annual Fire Report
6. Move to appoint part time shifted FFII/EMT Nathan Miller at \$15.24 effective immediately, Resolution 2024-
7. Move to appoint part time shifted FFII/EMT Grant Pierson at \$15.24 effective immediately, Resolution 2024-
8. Move to accept the resignation of Josh Halverson effective Feb 29, 2024. He has accepted a full-time position elsewhere and is eligible for rehire, Resolution 2024-
9. Move to accept the resignation of Ben Supplee effective Mar 31, 2024. He has accepted a full-time position elsewhere and is eligible for rehire, Resolution 2024-
10. Move to terminate probationary Firefighter Tyler Greene with cause for failure to report for any scheduled shifts, effective immediately. He would not be eligible for rehire, Resolution 2024-
11. Move to terminate probationary Firefighter Teshon Jennings with cause for failure to fulfill receive coaching after falling behind in his rookie packet and failing to call off or communicate not reporting for scheduled shifts, effective immediately. He would not be eligible for rehire, Resolution 2024-

**FISCAL OFFICER:**

1. Receive monthly financials (2x)
2. Move approve bills as presented, Resolution 2024-
3. Move approve payroll as presented, Resolution 2024-013
4. Move to accept Trustee Minutes:
  - a. Regular TM 2.1 2024, Resolution 2024-014

**TOWNSHIP ADMINISTRATOR**

**ROADS**

1. Discussion of vehicles needed to order in the very near future
2. Discussion of costs to repair third Medic,
  - a. Potential Resolution:
    - i. Move to approve funding up to \$32,000.00 when funds become available to the Fire Department to repair M52, Resolution 2024-
    - ii. Move to declare M52 obsolete and place as-is for public bidding, Resolution 2024-
3. Financing vehicles discussion
  - a. Cost increases overnight, vehicle availability, need to think differently
  - b. Financing through dealer
  - c. Financing through Republic First national
  - d. Resale of replaced vehicle or interest-bearing escrow

- e. Potential Resolution. Move to allow the Township Administrator and Fiscal Office to inter into agreements with vendors for the best interest rates for vehicles after the Trustees approve the purchase of the individual vehicle(s), Resolution 2024-
- 4. Move to declare obsolete FD B52, M-52 and Road Utility Truck from the attached schedule, Resolution 2024-
- 5. Move to purchase via budget or the best-term financing, or combination of both
  - a. A 2024 Ram 5500 4x4 Terex Utilities bucket Truck Lt40-RM under Sourcewell Bidding Contract for \$163,209.00,
  - b. A Bob Cat Mini Excavator E48 R-2 with attachments for under State Bid \$78,844.14
  - c. A Bob Cat Skid Steer T86 T-4 with attachments (Clarke Equipment Company) under State Bid for \$122,603.52
  - d. A 2024 Western Star 4700SF from Stroops with a Kelida stainless dump bed with wetting and salt spreader under State Bid for \$231,780.00
  - e. Resolution 2024-
- 6. Xenia Chamber Report
- 7. Financial Snapshot
- 8. Report of STAR Investment
- 9. Discussion of investing \$200,000.00 more in a CD or like investment at the appropriate time.
  - a. Move to approve the Township Administrator and Fiscal officer to invest up to \$200,000.00 more than the STAR amount in a CD or like investment at the appropriate time, Resolution 2024-
- 10. Move to accept the letter to Pete Buttigieg regarding support for the Greene project for the Connect for the RAISE Grant by the US Department of Transportation, Resolution 2024-
- 11. Move to accept the Resolution, as provided, for the Advanced 911 dispatch for Greene County per ORC 128.08 for State Funding, Resolution 2024-
- 12. Move to accept the contract from AccuMed as the contractor for medical transports, Resolution 2024-
- 13. Move to accept Gatchell Grant Resources, LLC contract for \$795.00 along with the percentage of administrative fees (not to exceed \$3,500.00 if grant is successful, Resolution 2024-
- 14. Move to accept the annual tornado siren mechanical agreement for 2024 from Federal Field Services in the amount of \$2,375.00, Resolution 2024
- 15. Move to accept the propane contract for 2.099 p gal from Collett until Dec 31, 2024, Resolution 2024
- 16. Move to pay Xenia City Schools from JEDD revenue in the General Fund for the electric portion Tecumseh Habitat Lab in the amount of \$1,500.00, Resolution 2024-
- 17. Move to accept the Stryker annual maintenance for the Lifepacks, AEDs, and Lucas devices from the Fire Department Funds when they are available, Resolution 2024- fee
- 18. Move to approve the following status of recreational marijuana by the following Resolution
  - a. To prohibit adult use cannabis operators within the unincorporated area of Xenia Township according to the attached Resolution, Resolution 2024-
  - b. To allow for adult use cannabis operators within the unincorporated area of Xenia Township, and charge the Zoning Commission to forthwith make the appropriate recommendations of the appropriate Zoning Districts for cultivators, adult use processors, and adult use dispensaries to the Trustee Board for input and approval, Resolution 2024-

2023-211	Move to accept the resolution for a three (3) month moratorium of operators, cultivators, processors, or retail dispensaries in the Township	12-7-23
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- 19. Potential Fiber contract with the City of Xenia
- 20. Requested early draws form Greene County Treasurer via Auditor's Office
- 21. \$50 K artist panting grant from/for Juvenile Court reflecting our Native American heritage at either old Road Department or 125.
- 22. 2022 Crash by Severity Report from ODOT

- 23. Opioid Release of funds in the amount of \$183.00
- 24. Move to provide a Resolution of Necessity to the County Auditor for the 3.0 mil fire renewal on the November 2024 ballot, Resolution number 2024-
- 25. Another Court of Common Pleas regarding M36000200301008200 for Xenia to take over vacant lot for Court Costs plus \$50.00.
- 26. Annexation documents served on 8.875 Acres that is also in a CEDA area near Lower Bell and Van Eaton

**TRUSTEE**

- 1. Greene Co. Reg. Plan. Coordination Committee, Mr. Combs
- 2. MVRPC Meeting, Mr. VanDyne
- 3. ODOT Update, Mr. Miller

**GUESTS**

**Executive Session** 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official (See P Drive in TR File)

**UPCOMING MEETING DATES:**

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: 1<sup>st</sup> Wednesday of month (March 6): Greg Beegle  
 Chamber of Commerce Mtg: Monthly Third Tuesday Feb 20  
 MVRPC Technical Committee, XX, Mr. Pile  
 MVRPC Meeting, XX Mr. Miller

**ADJOURN:**                   :                   pm