

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
March 7, 2024**

6:30 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 6:20 P.M.

All participated in the Pledge of Allegiance.

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

In attendance: Alan Stock, Township Administrator, Greg Beegle, Fire Chief

FIRE:

Chief Beegle presented a discussion of the Safety Council Report.

Chief Beegle presented the Ohio Department of Commerce Training Grant award for \$2,008.12.

Chief Beegle presented an updated report for the future Brush Truck.

Chief Beegle presented a discussion for future Medic ordering.

Chief Beegle presented the 2023 Annual Fire Report.

Trustee, Mr. Combs and Fiscal Officer, Ms. Robinson were sworn in by Judge Buckwalter.

Chief Beegle asked the Trustees to move to appoint part time shifted FFII/EMT Nathan Miller at \$15.24 effective immediately.

Mr. Combs moved to appoint part time shifted FFII/EMT Nathan Miller at \$15.24 effective immediately. Mr. Miller seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2024-017

Chief Beegle asked the Trustees to move to appoint part time shifted FFII/EMT Pierson Grant at \$15.24 effective immediately.

Mr. Combs moved to appoint part time shifted FFII/EMT Pierson Grant at \$15.24 effective immediately. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2024-018

Chief Beegle asked the Trustees to 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.

Mr. Combs moved to accept the resignation of Josh Halverson effective Feb 29, 2024. He has accepted a full-time position elsewhere and is eligible for rehire. Mr. Miller seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2024-019

Chief Beegle asked the Trustees to 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.

Mr. Miller moved to accept the resignation of Ben Supplee effective Mar 31, 2024. He has accepted a full-time position elsewhere and is eligible for rehire. Mr. Combs seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2024-020

Chief Beegle asked the Trustees to 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.

Mr. Combs moved 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. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2024-021

Chief Beegle asked the Trustees to 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 direct rehire.

Mr. Combs moved 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 direct rehire. Mr. Miller seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2024-022

FISCAL OFFICER:

Ms. Robinson presented the monthly financials for January 2024 and February 2024.

Ms. Robinson asked the Trustees to move to approve bills as presented.

Mr. Combs moved to approve bills as presented. Mr. Miller seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2024-023

Ms. Robinson asked the Trustees to move to approve payroll as presented.

Mr. Miller moved to approve payroll as presented. Mr. Combs seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2024-024

Ms. Robinson asked the Trustees to move to accept Trustee Minutes: Regular TM 2.1 2024.

Mr. Miller moved to accept Trustee Minutes: Regular TM 2.1 2024. Mr. Combs seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - Abstain. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2024-025

Ms. Robinson presented that she will be attending Local Government Training presented by the Auditor at the end of the month.

TOWNSHIP ADMINISTRATOR:

ROAD DEPARTMENT:

Mr. Pile was absent, Mr. Stock presented a discussion of vehicles needed to be ordered in the very near future.

Mr. Stock presented a discussion of costs to repair the third Medic. He presented two (2) potential resolutions: Move to approve funding up to \$32,000.00 when funds become available to the Fire Department to repair M52, or Move to declare M52 obsolete and place as-is for public bidding.

Mr. Combs moved to declare M52 obsolete and place as-is for public bidding. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2024-026

Mr. Stock presented a discussion of financing vehicles with four main points: Cost increases overnight, vehicle availability, need to think differently, Financing through dealer, Financing through Republic First National, Resale of replaced vehicle or interest-bearing escrow. Mr. Stock asked the Trustees to 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).

The Trustees asked for a discussion on the STAR Investments, finances, and the purchasing of vehicles for the Road Department.

The Trustees tabled discussions of possible Resolutions for the following agenda items:

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), to declare obsolete FD B52, and Road Utility Truck, to purchase a 2024 Ram 5500 4x4 Terex Utilities bucket Truck Lt40-RM under Sourcewell Bidding Contract for \$163,209.00, a Bob Cat Mini Excavator E48 R-2 with attachments for under State Bid \$78,844.14, a Bob Cat Skid Steer T86 T-4 with attachments (Clarke Equipment Company) under State Bid for \$122,603.52, and /or 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, and 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.

Mr. Stock asked the Trustees 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.

Mr. Miller moved 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. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2024-027

Mr. Stock asked the Trustees to move to accept the Resolution, as provided, for the Advanced 911 dispatch for Greene County per ORC 128.08 for State Funding.

Mr. VanDyne moved to accept the Resolution, as provided, for the Advanced 911 dispatch for Greene County per ORC 128.08 for State Funding. Mr. Combs seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2024-028

Chief Beegle asked the Trustees to move to accept the contract from AccuMed as the contractor for medical transports for EMS billing.

Mr. VanDyne moved to accept the contract from AccuMed as the contractor for medical transports for EMS billing. Mr. Combs seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2024-029

Mr. Stock asked the Trustees to 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).

Mr. Miller moved 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. Mr. Combs seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2024-030

Mr. Stock asked the Trustees to move to accept the annual tornado siren mechanical agreement for 2024 from Federal Field Services in the amount of \$2,375.00.

Mr. VanDyne moved to accept the annual tornado siren mechanical agreement for 2024 from Federal Field Services in the amount of \$2,375.00. Mr. Combs seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2024-031

Mr. Stock asked the Trustees to move to accept the propane contract for 2.099 p gal from Collett until Dec 31, 2024.

Mr. Combs moved to accept the propane contract for 2.099 p gal from Collett until Dec 31, 2024. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2024-032

Mr. Stock asked the Trustees to 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.

Mr. Miller moved 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. Mr. Combs seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2024-033

Mr. Stock asked the Trustees to move to accept the Stryker annual maintenance for the Lifepacks, AEDs, and Lucas devices from the Fire Department Funds when they are available.

Mr. Combs moved to accept the Stryker annual maintenance for the Lifepacks, AEDs, and Lucas devices from the Fire Department Funds when they are available. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2024-034

Mr. Stock asked the Trustees to move to approve the following status of recreational marijuana by the following Resolution: To prohibit adult use cannabis operators within the unincorporated area of Xenia Township according to the attached Resolution, or 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.

Mr. Combs moved to prohibit adult use cannabis operators within the unincorporated area of Xenia Township according to the attached Resolution. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2024-035

Mr. Stock asked the Trustees to move to provide a Resolution of Necessity to the County Auditor for the 3.0 mil fire renewal on the November 2024 ballot.

Mr. VanDyne moved to provide a Resolution of Necessity to the County Auditor for the 3.0 mil fire renewal on the November 2024 ballot. Mr. Combs seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2024-036

Mr. Stock presented a discussion of requested early draws form Greene County Treasurer via Auditor's Office.

Mr. Stock presented a discussion of a potential Fiber contract with the City of Xenia.

Mr. Stock presented a discussion of a \$50 K artist panting grant from/for Juvenile Court reflecting our Native American heritage at either old Road Department or 125 Fairground Road.

Mr. Stock presented the 2022 Crash by Severity Report from ODOT.

Ms. Robinson presented the Opioid Release of funds in the amount of \$183.00.

Mr. Stock presented a discussion of another Court of Common Pleas regarding M36000200301008200 for Xenia to take over vacant lot for Court Costs plus \$50.00.

Mr. Stock presented a discussion of the annexation documents served on 8.875 Acres that is also in a CEDA area near Lower Bell and Van Eaton.

MR. COMBS MOVED TO GO INTO EXECUTIVE SESSION UNDER 121.22 (G) (1) TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL. MR. VANDYNE SECONDED THE MOTION. ROLL CALL: MR. COMBS – AYE, MR. MILLER – AYE, MR. VANDYNE - AYE. MOTION PASSED BY ROLL CALL OF 3-0.

PRESENT IN THE EXECUTIVE SESSION: ALL ELECTED OFFICIALS, MR. STOCK, AND CHIEF BEEGLE.

EXECUTIVE SESSION 9:42 PM - 10:02 PM

Mr. Miller moved to create a position of Deputy Chief for the Fire Department with a pay of \$20,000.00 annually. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2024-037

Mr. Miller moved to appoint Tony Albertini as Deputy Chief effective April 1, 2024. Mr. Combs seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2024-038

The Trustees discussed holding a Special Meeting next week with the Assistant Prosecutor.

ADJOURNMENT:

Mr. Combs moved to adjourn at 10:10 P.M. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne – aye. Motion **PASSED** by roll call of 3-0.

Xenia Township Board of Trustees

Date Approved: _____

L. Stephen Combs, Chair

Resolution # 2024-_____

Attest:

Scott Miller

Jacqueline Robinson, Fiscal Officer

Jeremy VanDyne

