

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

**March 21, 2024**

**6:00 P.M.**  
**2024-039**

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

*Xenia Township will adhere to the inherent principle that all people should be treated with fairness, respect and honesty. Xenia Township in partnership with the community and through the efforts of elected officials, boards and dedicated employees will provide services and public improvements in an efficient, effective and fiscally sound manner in order to preserve and enhance the quality of life within our community.*

**FISCAL OFFICER:**

1. Move approve bills as presented, Resolution 2024-039
2. Move approve payroll as presented, Resolution 2024-040
3. Move to accept Trustee Minutes:
  - a. Shorter Road Rezone PH 3.7.2024, Resolution 2024-041
  - b. Regular TM 3.7.2024, Resolution 2024-042
  - c. Special TM 3.15.2024, Resolution 2024-043

**TOWNSHIP ADMINISTRATOR**

1. Financial Snapshot
2. Annexation documents served on 8.875 Acres that is also in a CEDA area near Lower Bell and Van Eaton. Two properties SW of the Church on Lower Bell, one before Van Eaton.
3. Move to approve three (3) ASA (Adaptive Security Appliance) that is at end of life and create P.O. to HCST for \$6,751.25 from our three department's IT Budget line, Resolution 2024- 044
4. Financing, as needed, of future Township vehicles discussion
  - a. Need to think differently about purchasing new vehicles
  - b. Cost increases overnight, vanishing vehicle availability, lead time in delivery,
  - c. Financing through dealer
  - d. Financing through Republic First national
  - e. Some financing charges can be recovered through the resale of replaced vehicle or interest-bearing escrow
  - f. 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 2024-045
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 Sourcwell 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
    - i. All purchases, Resolution 2024-046
6. Move to declare obsolete Road Utility Truck and Fire Brush Truck 52 from the attached schedule, Resolution 2024-047

7. Report of STAR Investment
8. Discussion of investing \$200,000.00 more in a CD or like investment at the appropriate time. An investment policy with a finance committee would also need to be created.
  - 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 2024-048

## **GUESTS**

## **TRUSTEE**

1. Greene Co. Reg. Plan. Coordination Committee, Mr. Combs
2. Health District Advisory Council, Mr. VanDyne
3. Great Council State Park and access, Mr. Miller
4. Fairground Fees Discussion, Mr. Miller
5. Move to nominate Mike Horsley, from New Jasper Township, to the Ohio Public Works Commission, District 11 Integrating Committee using the attached resolution, Resolution 2024-049

## **FIRE**

1. Memo to Trustees regarding Brush Row Road and US 68 accessibility
2. Public Commendation for March 1, EMS Response for Jessica Williams and Lt Michael Whitby
3. Public Commendation for March 7, EMS Response for Kyle Vincent and Lt Michael Whitby
4. Move to accept Wade Wuebker's resignation effective March 31. He would be eligible for rehire, Resolution 2024-050
5. Swearing in of newly appointed Deputy Chief, Anthony Albertini

**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)

Potential Resolution regarding Fire Department pay increases effective March 31 pay, Resolution 2024-051

**UPCOMING MEETING DATES:**

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
May	2		Thursday	6:00 p.m.	Trustee Meeting
May	8		Wednesday	6:00 p.m.	Zoning Commission
May	14		Tuesday	6:30 p.m.	GC Township Association
May	16		Thursday	6:00 p.m.	Trustee Meeting
May	27		Memorial Day		Offices Closed
May	28		Tuesday	6:00 p.m.	Zoning Commission

**COMMITTEES:**

Greene Co. Reg. Plan. Coordination Committee: Steve Combs  
 Health District Advisory Council (XX, 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 (April 3): Greg Beegle  
 Chamber of Commerce Mtg: Monthly Third Tuesday April 16  
 MVRPC Technical Committee, XX, Mr. Pile  
 MVRPC Meeting, XX Mr. Miller

**ADJOURN:**                   :            **pm**