

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
April 4, 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 Jeremy VanDyne, Trustee. Jacqueline Robinson, Fiscal Officer

In attendance: Alan Stock, Township Administrator, Tony Albertini, Deputy Fire Chief

Fiscal Officer:

Ms. Robinson presented the March Monthly Financials.

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. 2024-051

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. 2024-052

Ms. Robinson asked the Trustees to move to accept Trustee Minutes: Regular TM 3.21.2024

Mr. Combs moved to accept Trustee Minutes: Regular TM 3.21.2024. 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. 2024-053

Ms. Robinson presented an update of her Local Government Training she attended.

FIRE DEPARTMENT:

Chief Beegle was absent, Alan Stock presented a discussion of ordering a new medic from State Bid, form either Horton or Braun. Mr. Stock presented that the newest Medic

received Nov 2023 was ordered in Oct 2021 for \$262,686.00, Horton \$365,798.29, 36 mo. build time from time of receiving chassis, Bruan \$362,273.00, 30 mo. build time, chassis available, Graphics and [radio] approval needed when we take possession of vehicle, and the new medic would move to front line in front of 2013 Road Rescue (11 years now, 14 when Medic arrives).

Mr. Miller moved to accept the quote and create a PO at the appropriate time from PennCare for a Braun Medic for \$362,273.00. 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. 2024-054

Mr. Stock presented a discussion of getting two quotes for paint damage to M51: the medic will be taken back to Horton as well for unnoticed top paint repair from manufacturing.

Mr. VanDyne asked for a presentation of the process of hiring, training process of firefighters, and the roster of firefighters and their certifications to be presented at the next Trustees Meeting.

TOWNSHIP ADMINISTRATOR:

Mr. Stock presented the Financial Snapshot and a discussion on investments earnings.

Mr. Stock presented a Safety Council update on the Eclipse.

Mr. Stock presented a discussion of Retail Liquor Permits possible objections. There were no objections.

Mr. Stock presented an update of Utility Forest Truck and Bobcat mini excavator and skid steer.

Mr. Stock presented a discussion of cancelling Greene County electrical aggregation renewal price of 6.27 cents per kWh (Dec 2025) and going with Chamber Energy Program (same company used for gas aggregation). He asked to either change to 12-month term to Chamber Energy for 5.988 cents per kWh starting at the end of the current aggregation contract, or change to 18-month term to Chamber Energy for 6.224 cents per kWh starting at the end of the current aggregation contract.

Mr. VanDyne moved to change to 12-month term to Chamber Energy for 5.988 cents per kWh starting at the end of the current aggregation contract. 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. 2024-055

Mr. Stock asked the Trustees to move to stay with Group Retro, still with Sedgwick, for a projected savings of \$2,716.00.

Mr. VanDyne moved to stay with Group Retro, still with Sedgwick, for a projected savings of \$2,716.00. 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. 2024-056

TRUSTEE:

Mr. VanDyne invited everyone to Emerge for the Greene County Central Committee restructure meeting to be held on April 11.

Mr. Combs discussed the 50th anniversary of the F-5 tornado that hit Xenia.

Mr. VanDyne presented a discussion regarding the upcoming open house for Vesper Aviation Energy.

Mr. Miller presented a discussion regarding CEDA and Albers and Albers. Mr. Miller would like a list of businesses in CEDA. It was asked to set a meeting with the City of Xenia to further discuss CEDA matters with the Trustees.

It was discussed making a Township Newsletter for the residents.

ADJOURNMENT:

Mr. Combs moved to adjourn at 7:34 P.M. Mr. Miller 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