

XENIA TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA

May 2, 2024

6:00 P.M.
2024-061

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.

FIRE:

1. AccuMed Billing update
2. World Affair, Hamvention, Stronger Together Concert at the Fairgrounds update
3. Safety Council report
4. Luke Sorensen has returned from his military leave of absence.
5. Steven Edge was granted a military leave of absence until November 22nd.
6. Move to set the charges for the EMS Billing rates as follows: mileage _____, ALS _____, ALS 2 _____, Resolution 2024-061

TOWNSHIP ADMINISTRATOR

1. Update Muncibid Auction
2. Jedd Report
3. Letter from Alex Plahotnuk to the Trustees
4. Letter of conveyance from the Zoning Commission for a Public Hearing on text amendments and a map amendment, Wed. May 29 or Thr. May 30 possible?
5. Annual Road Ride Fri May 24, 8 am to Noon?
6. Move to accept the bid from Ray Hensley and create a PO at the appropriate time to chip seal entire XT portion of Hook Rd for \$82,919.30.
 - a. \$75,337.00 from 2021-330-599-0120
 - b. \$7,582.30 from 2011-330-599-0120
 - c. Resolution 2024-062

FISCAL OFFICER:

1. Monthly financials next meeting
2. Update on upcoming State Audit
3. Move approve bills as presented, Resolution 2024-063
4. Move approve payroll as presented, Resolution 2024-064
5. Move to accept Trustee Minutes:
 - a. Special TM, April 22.2024, Resolution 2024-065

TRUSTEE

1. Review of potential ODOT letter

GUESTS

UPCOMING MEETING DATES:

May	14		Tuesday	6:30 p.m.	GC Township Association
May	16		Thursday	6:00 p.m.	Trustee Meeting
May	27		Monday		Offices Closed, Memorial Day
May	28		Tuesday	6:00 p.m.	Zoning Commission
June	6		Thursday	6:00 p.m.	Trustee Meeting
June	12		Wednesday	6:00 p.m.	Zoning Commission
June	18		Tuesday	6:30 p.m.	GC Township Association
June	19		Wednesday		Officed Closed, Juneteenth
June	20		Thursday	6:00 p.m.	Trustee Meeting
June	25		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: 1st Wednesday of month (June 5): Greg Beegle

Chamber of Commerce Mtg: Monthly Third Tuesday May 21

MVRPC Technical Committee, XX, Mr. Pile

MVRPC Meeting, XX Mr. Miller

ADJOURN: : **pm**