

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
May 2, 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 6:02 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, Absent

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

Guests: Will Urschel, Xenia City Council President.

MR. COMBS MOVED TO GO INTO EXECUTIVE SESSION 121.22 (G) (2) TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES, THE SALE OF PROPERTY AT COMPETITIVE BIDDING, OR THE SALE OR OTHER DISPOSITION OF UNNEEDED, OBSOLETE, OR UNFIT-FOR-USE PROPERTY IN ACCORDANCE WITH SECTION 505.10 OF THE REVISED CODE. MR. MILLER 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 MR. URSCHER WILL ENTER LATER.
EXECUTIVE SESSION 6:04 PM 6:28 PM**

FIRE DEPARTMENT:

Chief Beegle presented an update on the AccuMed Billing.

Chief Beegle gave an update on World Affair, Hamvention, Stronger Together Concert at the Fairgrounds.

Chief Beegle gave an update on the Safety Council Meeting.

Chief Beegle updated the Trustees that Luke Sorensen will be returning from his leave of absence.

Chief Beegle stated that Steven Edge was granted a military leave of absence until November 22nd.

Chief Beegle asked the Trustees to move to set the charges for the EMS Billing rates.

Mr. Miller moved to set the charges for the EMS Billing rates as follows: Mileage -14; BLS - 600; ALS 1 - 860; ALS 2 - 1080. 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. 2024-061

TOWNSHIP ADMINISTRATOR:

Mr. Stock presented an update on the Municibid Auction.

Mr. Stock presented an update on JEDD.

Mr. Stock presented a letter from Alex Plahotnuk to the Trustees.

Mr. Stock presented a Letter of Conveyance from the Zoning Commission for a Public Hearing on text amendments and a map amendment. It was agreed to hold the Public Hearing on May 23, 2024 at 6:00 P.M.

It was agreed to change the May 16, 2024 Trustee meeting to May 23, 2024.

It was agreed to change the July 4, 2024 Trustee meeting to July 3, 2024.

Mr. Stock asked the Trustees to set a date for the Annual Road Ride. It was agreed to have the Annual Road Ride on May 24, 2024.

Mr. Stock asked the Trustees to move to accept the bid from Ray Hensley and create a PO at the appropriate time to chip seal on Hook Rd for \$82,919.30. \$75,337.00 from 2021-330-599-0120 and \$7,582.30 from 2011-330-599-0120.

Mr. Combs moved to accept the bid from Ray Hensley and create a PO at the appropriate time to chip seal on Hook Rd for \$82,919.30. \$75,337.00 from 2021-330-599-0120 and \$7,582.30 from 2011-330-599-0120. 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. 2024-062

FISCAL OFFICER:

Ms. Robinson stated that the monthly financials will be presented at the next meeting.

Ms. Robinson presented an update of the upcoming State Audit.

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

Mr. VanDyne moved to approve bills 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. 2024-063

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

Mr. Miller moved to approve payroll as presented. 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. 2024-064

Ms. Robinson asked the Trustees to move to accept Trustee Minutes: Special TM, April 22.2024.

Mr. Miller moved to accept Trustee Minutes: Special TM, April 22.2024. 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. 2024-065

TRUSTEE:

The Trustees reviewed a protentional letter to be sent to ODOT. It was agreed to send the letter to ODOT.

GUEST:

Will Urschel, Xenia City Council President. It was agreed to have a “Workshop” meeting with the City of Xenia and Xenia Township to be held on June 3, 2024. Mr. Urschel discussed the progress of the Market District. Mr. Urschel discussed the dynamics of the new Xenia City Council and their new Zoning system. Mr. Urschel discussed the City’s plans for the change of streets in the Market District. Mr. Urschel discussed the situation with Greene Memorial Hospital and the possibility of it closing.

ADJOURNMENT:

Mr. Combs moved to adjourn at 7:55 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