

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

**May 23, 2024**

**6:30 P.M.**  
**2024-067**

**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. Receive Monthly financials
2. Update on upcoming State Audit
3. Move approve bills as presented, Resolution 2024-067
4. Move approve payroll as presented, Resolution 2024-068
5. Move to accept Trustee Minutes:
  - a. Special TM, April 17.2024, Resolution 2024-069
  - b. Regular TM, May 22.2024, Resolution 2024-070

**FIRE:**

1. Shuttle training Recap
2. US 68 and OH 235 in-process plans for closure of OH 235
3. 2024 Captain Vacancy will be posted with requirements
4. Amanda Everette will be returning after a medical leave starting June 13
5. Josh Eckley has returned from is military LOA
6. FF Nathan Miller on three (3) week medical LOA
7. Discussion of replacing three (3) wet suits purchased 17 years ago for \$2,598.89.
  - a. Move to accept bid from Columbus supply for three (3) wet suits for \$2,630.21. \$ 2,260.48 from 2111-760-740-1201, and \$369.73 from 211-220-490-0000. Resolution 2024-071
  - b. Move to declare old wet suits as obsolete and disposed of in a safe manner deemed by the Fire Chief and Township Administrator, Resolution 2024-072
8. Move to accept the quote for the purchase of four (4) sets of turn out gear from Phoenix Safety Outfitters for \$3,149.00 from 2111-760-740-1201, Resolution 2024-073
9. Move to declare four sets of turn out gear as obsolete and disposed of in the appropriate way deemed by the Fire Chief and Township Administrator, Resolution 2024-074
10. Move to appoint Adam Bush as a shifted, part time FFII/EMT at \$17.24 beginning immediately, Resolution 2024-075
11. Chief on vacation May 30 thru June 12, Deputy Chief on vacation June 26 thru July 6

**TOWNSHIP ADMINISTRATOR**

1. Final Auction from Muncibid grossed \$65,400.00
2. Financial Snapshot
3. July tax budget update
4. Move to accept the 2024 GC pavement marking agreement, Resolution 2024-076

5. Move to abate Nuisance under ORC 505.87 Abatement, control, or removal of vegetation, garbage, refuse, or other debris, (Nuisance mowing) at: 1217 Wilberforce-Clifton Rd, Wilberforce, M36000200270007900, Resolution 2024-077
6. Move to abate Nuisance under ORC 505.87 Abatement, control, or removal of vegetation, garbage, refuse, or other debris, (Nuisance mowing) at: 1304 Wilberforce-Clifton Rd, Wilberforce, M36000200270006400, Resolution 2024-078
7. Move to abate Nuisance under ORC 505.87 Abatement, control, or removal of vegetation, garbage, refuse, or other debris, (Nuisance mowing) at: 1227 Wilberforce-Clifton Rd, Wilberforce, M36000200270007800, Resolution 2024-079
8. Xenia Chamber of Commerce Report
9. Residential well-field inspections and Source water protection Committee report
10. GC Water, Waste Water Advisory Committee report
11. Cookie Newsome in the process for the open Zoning Commission position
12. Trustee RSVP for Opening Reception June 6, and Ribbon Cutting
13. Reminder of Road Ride tomorrow morning starting at 8:00 am from the Road Garage

#### **TRUSTEE**

1. Any updates for the June 6 agenda for the TM combined with Xenia City Council
2. Brush Row Road and US 68, Mr. Miller

#### **GUESTS**

**UPCOMING MEETING DATES:**

May	24		Friday	8:00 a.m.	Annual Road Ride
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/Combined City Xenia Work Session
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
July	3		Wednesday	6:00 p.m.	Trustee Meeting
July	4		Thursday		Officed Closed, Independence Day
July	10		Wednesday	6:00 p.m.	Zoning Commission
July	16		Tuesday	6:30 p.m.	GC Township Association
July	18		Thursday	6:00 p.m.	Trustee Meeting
July	23		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 meeting Oct 21, Alan Stock  
 Source Water Protection, biannually (May 21): Mr. Miller  
 Inspection For 1 yr. time-of-travel Source Water Protection: Sptember 27: Alan Stock  
 Safety Council: 1<sup>st</sup> Wednesday of month (June 5): Greg Beegle  
 Chamber of Commerce Mtg: Monthly Third Tuesday June 18  
 MVRPC Technical Committee, XX, Mr. Pile  
 MVRPC Meeting, XX Mr. Miller

**ADJOURN:**                   :                   pm