

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
May 23, 2024**

6:30 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 7:26 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, Greg Beegle, Fire Chief

FISCAL OFFICER:

Ms. Robinson presented the monthly financials.

Ms. Robinson presented an update on the State Audit.

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

Mr. Combs moved to approve bills 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. 2024-067

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

Mr. Combs moved to approve payroll 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. 2024-068

Ms. Robinson asked the Trustees to move to accept Trustee Minutes: Special TM, April 17.2024.

Mr. Miller moved to accept Trustee Minutes: Special TM, April 17.2024. 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. 2024-069

Ms. Robinson asked the Trustees to move to accept Trustee Minutes: Regular TM, May 2, 2024.

Mr. Combs moved to accept Trustee Minutes: Regular TM, May 2, 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. 2024-070

FIRE DEPARTMENT:

Chief Beegle presented a discussion on Shuttle Training.

Chief Beegle presented a discussion on the US 68 and OH 235 in-process plans for closure of OH 235.

Chief Beegle presented that the 2024 Captain Vacancy will be posted with requirements.

Chief Beegle presented that Amanda Everette will be returning after a medical leave starting June 13.

Chief Beegle presented that Josh Eckley has returned from his military LOA.

Chief Beegle presented that FF Nathan Miller on three (3) week medical LOA.

Chief Beegle presented a discussion of replacing three (3) wet suits purchased 17 years ago for \$2,598.89.

Chief Beegle asked the Trustees to 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.

Mr. VanDyne moved 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. 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. 2024-071

Chief Beegle asked the Trustees to move to declare old wet suits as obsolete and disposed of in a safe manner deemed by the Fire Chief and Township Administrator.

Mr. VanDyne moved to declare old wet suits as obsolete and disposed of in a safe manner deemed by the Fire Chief and Township Administrator. 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. 2024-072

Chief Beegle asked the Trustees to move to accept the quote for the purchase of four (4) sets of turn out gear from Phoenix Safety Outfitters for \$12,596.00 from 2111-760-740-1201.

Mr. Combs moved to accept the quote for the purchase of four (4) sets of turn out gear from Phoenix Safety Outfitters for \$12,569.00 from 2111-760-740-1201. 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. 2024-073

Chief Beegle asked the Trustees to 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.

Mr. Combs moved 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. 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. 2024-074

Chief Beegle asked the Trustees to move to appoint Adam Bush as a shifted, part time FFII/EMT at \$17.24 beginning immediately.

Mr. Miller moved to appoint Adam Bush as a shifted, part time FFII/EMT at \$17.24 beginning immediately. 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. 2024-075

Chief Beegle presented that he is on vacation May 30 thru June 12, Deputy Chief on vacation June 26 thru July 6.

Chief Beegle discussed the Fire Engine being used by the City of Xenia.

TOWNSHIP ADMINISTRATOR:

Mr. Stock presented a discussion that the auction from Muncibid grossed \$65,400.00.

Mr. Stock presented the Financial Snapshot.

Mr. Stock presented the July tax budget update.

Mr. Stock asked the Trustees to move to accept the 2024 GC pavement marking agreement.

Mr. Miller moved to accept the 2024 GC pavement marking agreement. 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. 2024-076

Mr. Stock asked the Trustees to 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.

Mr. VanDyne moved 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. 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. 2024-077

Mr. Stock asked the Trustees to 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.

Mr. Miller moved 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. 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. 2024-078

Mr. Stock asked the Trustees to 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.

Mr. VanDyne moved 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. 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. 2024-079

Mr. Stock gave an update of the residential well-field inspections and Source water protection Committee report and GC Water, Waste Water Advisory Committee report.

Mr. Stock discussed that Cookie Newsome in the process for the open Zoning Commission position.

Mr. Stock discussed the Trustee RSVP for Opening Reception June 6, and Ribbon Cutting at the new State Park on US 68.

Mr. Stock gave a reminder of Road Ride tomorrow morning starting at 8:00 am from the Road Garage.

TRUSTEE:

The Trustees discussed updates for the June 6 agenda for the TM combined with Xenia City Council.

Mr. Miller discussed Brush Row Road and US 68 crossing to the new State Park on US 68.

ADJOURNMENT:

Mr. Combs moved to adjourn at 8:47 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