

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**SPECIAL MEETING
June 11, 2024**

8:00 A.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 Special Meeting to order at 8:00 A.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

FISCAL OFFICER:

Ms. Robinson presented the 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. 2024-080

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. 2024-81

Ms. Robinson asked the Trustees to move to accept Trustee Minutes: Regular TM, May 23,2024.

Mr. Miller moved to accept Trustee Minutes: Regular TM, May 23,2024. 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. 2024-082

Ms. Robinson asked the Trustees to proof read the Public Hearing minutes for the Zoning Resolution Text and Map Amendments.

TOWNSHIP ADMINISTRATOR:

Mr. Stock presented the Financial Snapshot.

Mr. Stock presented and update on the July Tax Budget that will be voted on June 20, 2024.

Mr. Stock presented a discussion on the Safety Council Report.

MR. COMBS MOVED TO GO INTO EXECUTIVE SESSION 121.22 (G) (1) TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL. MR. VANDYNE 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 TRUSTEES AND MR. STOCK

EXECUTIVE SESSION 8:20 AM to 8:44 AM

Mr. Stock asked the Trustees to move to make a motion to proceed to the Taxing Authority for the upcoming 3.00 Mil Fire Levy Renewal.

Mr. Combs moved to proceed to the Taxing Authority for the upcoming 3.00 Mil Fire Levy Renewal. 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. 2024-083

Mr. Stock asked the Trustees to move to appoint M. Cookie Newsom for the unfilled Zoning Commission term, term ending December 31, 2024.

Mr. Miller moved to appoint M. Cookie Newsom for the unfilled Zoning Commission term, term ending December 31, 2024. 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. 2024-084

Mr. Stock asked the Trustees to move to accept the painting bid for 125 Fairground Road from Corbin Painting for \$6,500.00, including power washing, primer as needed, two paint tones, paint and labor, from 2031-760-720-0000.

Mr. Combs moved to accept the painting bid for 125 Fairground Road from Corbin Painting for \$6,500.00, including power washing, primer as needed, two paint tones, paint and labor, from 2031-760-720-0000. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – nay, Mr. VanDyne - aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2024-085

Mr. Miller stated that in the future, there needs to be more than one bid.

It was agreed to change the July 18, 2024 meeting to July 17, 2024.

TRUSTEE:

Mr. Combs had no update on the Greene Co. Reg. Plan. Coordination Committee Meeting.

Mr. VanDyne discussed a meeting he had with a Greene County Commissioner regarding Utility Solar in Xenia Township.

Mr. Miller would like to look for someone to help with the newsletter for Xenia Township.

ADJOURNMENT:

Mr. Miller moved to adjourn at 9:05 A.M. Mr. Combs 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