

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
June 20, 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 6:20 P.M.

All participated in the Pledge of Allegiance.

ROLL CALL: Steve Combs, Trustee; Chair, Scott Miller, Trustee. Jacqueline Robinson, Fiscal Officer. Jeremy VanDyne, Trustee, Absent

In attendance: Alan Stock, Township Administrator, Tony Albertini, Deputy Fire Chief.

Trustee Combs swore in M. Cookie Newsom to the Xenia Township Zoning Commission.

FIRE:

Mr. Albertini asked the Trustees to move to move to appoint part-time shifted FFII/EMT Jonathan Patterson starting immediately at \$17.24 per hour.

Trustee Combs moved to appoint part-time shifted FFII/EMT Jonathan Patterson starting immediately at \$17.24 per hour. Mr. Miller seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - ABSENT. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2024-089

Mr. Albertini presented the Fire Incentives: 600 Hours, \$500; Ryan Cope, Matt Nozar, Carl Schneider, Danny Schrand, and Tim Hines; 1000 Hours - \$750 (earned \$1.58 more per hour worked this year); 1400 hours –, \$1,000 (earned \$2.30 more per hour worked this year).

FISCAL OFFICER:

Ms. Robinson presented a summary of the Biannual Audit of Xenia Township.

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 - ABSENT. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2024-086

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 - ABSENT. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2024-87

Ms. Robinson asked the Trustees to move to accept Trustee Minutes: Special TM, June 11,2024.

Mr. Miller moved to accept Trustee Minutes: Special TM, June 11,2024. Mr. Combs seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - ABSENT. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2024-088

TOWNSHIP ADMINISTRATOR:

Mr. Stock presented an update on the painting of 125 Fairground Road and the extra work that they performed. Mr. Stock presented that he is gathering quotes to paint the rest of the out buildings.

Mr. Stock asked the Trustees to move the August 1, 2024 meeting to July 31, 2024 because of the Greene County Fair and to move the August 15, 2024 meeting to August 14, 2024 to August 14, 2024. It was agreed to change the dates.

Mr. Stock asked the Trustees to move to approve the July tax budget for 2025.

Mr. Miller moved to approve the July tax budget for 2025. Mr. Combs seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - ABSENT. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2024-090

Mr. Stock asked the Trustees to move to accept the bid from GC Regional Planning and the GCCIC for contracting the Xenia Township Land Use Plan for fuel reimbursement \$200.00.

Mr. Combs moved to accept the bid from GC Regional Planning and the GCCIC for contracting the Xenia Township Land Use Plan for fuel reimbursement \$200.00. Mr. Miller seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - ABSENT. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2024-091

TRUSTEE:

Mr. Miller asked for a overview of the Fire Department. Mr. Albertini stated that Fire Department has hired three (3) new Part Time Fire Fighters with six (6) applications in process, two (2) of the applications came from a job fair that he attended at Sinclair College. Mr. Albertini stated that the Fire Department had a busy May with the United Way Concert, Hamvention and A World A'Fair.

ADJOURNMENT:

Mr. Combs moved to adjourn at 9:05 A.M. Mr. Combs seconded the motion. Roll Call: Mr. Miller – aye, Mr. Miller – aye, Mr. VanDyne – ABSENT. Motion **PASSED** by roll call of 2-0.

Xenia Township Board of Trustees

Date Approved: _____

L. Stephen Combs, Chair

Resolution # 2024-_____

Attest:

Scott Miller

Jacqueline Robinson, Fiscal Officer

Jeremy VanDyne, ABSENT