

## RECORD OF PROCEEDINGS

**MINUTES OF THE  
XENIA TOWNSHIP TRUSTEES:**

**SPECIAL MEETING  
July 3, 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 Special Trustee Meeting advertised on the Xenia Township website within 24 hours of scheduling this meeting.

Chair Steve Combs called the Special Meeting to order at 6:10 P.M.

All participated in the Pledge of Allegiance.

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

In attendance: Alan Stock, Township Administrator

### **FISCAL OFFICER:**

Ms. Robinson was absent; Mr. Stock presented the monthly financials.

Ms. Robinson was absent; Mr. Stock 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 – Absent, Mr. VanDyne - aye. Motion PASSED by roll call of 2-0.

### **RESOLUTION NO. 2024-092**

Ms. Robinson was absent; Mr. Stock asked the Trustees to move to approve payroll as presented.

Mr. Combs moved to approve payroll as presented. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – Absent, Mr. VanDyne - aye. Motion PASSED by roll call of 2-0.

### **RESOLUTION NO. 2024-093**

Ms. Robinson was absent; Mr. Stock asked the Trustees to move to approve Trustee Minutes: Regular TM, June 20,2024.

Mr. Combs moved to accept Trustee Minutes: Regular TM, June 20,2024. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – Absent, Mr. VanDyne - aye. Motion PASSED by roll call of 2-0.

### **RESOLUTION NO. 2024-094**

### **FIRE:**

Chief Beegle was absent; Mr. Stock asked the Trustees to move to appoint Josh Smith as FF2/Paramedic at the hourly rate of \$18.49, effective immediately.

Mr. Combs moved to appoint Josh Smith as FF2/Paramedic at the hourly rate of \$18.49, effective immediately. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – Absent, Mr. VanDyne - aye. Motion PASSED by roll call of 2-0.

**RESOLUTION NO. 2024-095**

Chief Beegle was absent: Mr. Stock presented the Fire Incentive pay. Mr. Stock stated that there should be two or three to meet the hours by next pay period.

**TOWNSHIP ADMINISTRATOR:**

Mr. Stock presented a discussion on the ODOT trail Connector feedback. Mr. Stock stated that he will copy and paste what has already been sent to ODOT.

Mr. Stock asked the Trustees to move to appoint Virgil Furgason to the BZA to the unexpired term until Dec 31, 2025.

Mr. Combs moved to appoint Virgil Furgason to the BZA to the unexpired term until Dec 31, 2025. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – Absent, Mr. VanDyne - aye. Motion PASSED by roll call of 2-0.

**RESOLUTION NO. 2024-096**

**TRUSTEE:**

Trustee Miller, being absent, asked to place his discussion of the CEDA on Innovation Way on the next Meetings agenda. Trustee VanDyne asked if the collaborate meeting has been rescheduled. Mr. Stock stated that he has been in contact with the new assistant city manager and will email all involved to reschedule the meeting.

Trustee VanDyne commented on the Road Departments work at fixing the catch basin on Kinsey Road.

Trustee Combs presented a citizen complaint regarding cleaning up an island on Woodland, the information will be passed to the Road Department.

**ADJOURNMENT:**

Mr. Combs moved to adjourn at 6:31 P.M. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – Absent, Mr. VanDyne – aye. 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

