

## RECORD OF PROCEEDINGS

**MINUTES OF THE  
XENIA TOWNSHIP TRUSTEES:**

**SPECIAL MEETING  
July 17, 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 6:00 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.

In attendance: Alan Stock, Township Administrator

### **FISCAL OFFICER:**

Ms. Robinson presented a discussion of the Auditor of State Fraud Compliance for all elected officials and employees of any political subdivision by Sept 31, 2024.

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 – Absent, Mr. VanDyne - aye. Motion PASSED by roll call of 2-0.

### **RESOLUTION NO. 2024-097**

Ms. Robinson 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. 2024-098**

Ms. Robinson asked the Trustees to move to approve Trustee Minutes: Special TM, July 3,2024.

Mr. Combs moved to accept Trustee Minutes: Special TM, July 3,2024. 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. 2024-099**

### **FIRE:**

Chief Beegle was absent; Mr. Stock asked the Trustees to move to accept the resignation of Josh Eckley. He would be eligible for rehire.

Mr. Combs moved to accept the resignation of Josh Eckley. He would be eligible for rehire. 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. 2024-100**

Chief Beegle was absent. Mr. Stock presented a Fire Incentive pay update. 600 Hours, Pierson Grant - \$500 earned \$0.82 more per hour worked this year; 1000 Hours - \$750 (earned an additional \$1.58 more per hour worked this year); 1400 hours – \$1,000 (earned an additional \$2.30 more per hour worked this year).

**TOWNSHIP ADMINISTRATOR:**

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 1284 Boyd Rd, Xenia, M36000200361005300.

Mr. Combs moved to abate Nuisance under ORC 505.87 Abatement, control, or removal of vegetation, garbage, refuse, or other debris, (Nuisance mowing) at 1284 Boyd Rd, Xenia, M36000200361005300. 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. 2024-101**

Mr. Stock asked the Trustees to move to create a P.O. to American Rock Salt for \$40,860.00 from 2021-330-420-0000 for 450 ton of salt at \$90.80 a ton.

Mr. Combs moved to create a P.O. to American Rock Salt for \$40,860.00 from 2021-330-420-0000 for 450 ton of salt at \$90.80 a ton. 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. 2024-102**

Mr. Stock presented a discussion of quotes obtained from Corbin Painting, King Painting, KRK Painting and Kerrigan Roofing for painting the remainder of 125 Road Buildings.

Mr. Stock asked the Trustees to move to accept a bid and create a P.O. to complete the painting of the remainder of 125 Road Buildings.

Mr. Combs moved to create a P.O. to Corbin Painting for \$11,900.00 from 2031-760-790-0000. 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. 2024-103**

Mr. VanDyne stated that it is a good thing this painting and maintenance to the buildings is being done now because it will only get worse and cost more later.

Mr. Stock presented a discussion of the Financial Snapshot.

Mr. Stock presented a discussion of the upcoming Wilberforce Community Days.

Mr. Stock presented a discussion of Fire Fighter Luke Sorenson and his accident at his other fire department.

**TRUSTEES:**

Mr. Miller was absent; it was decided to hold on the discussion of CEDA on Innovation Way.

**MR. COMBS MOVED TO GO INTO EXECUTIVE SESSION UNDER SESSION 121.22 (G) (8) TO CONSIDER CONFIDENTIAL INFORMATION RELATED TO THE MARKETING PLANS. MR. VANDYNE SECONDED THE MOTION. ROLL CALL: MR. COMBS – AYE, MR. MILLER – ABSENT, MR. VANDYNE - AYE. MOTION PASSED BY ROLL CALL OF 2-0.**

**PRESENT IN THE EXECUTIVE SESSION: ALL ELECTED OFFICIALS, MR. STOCK,  
EXECUTIVE SESSION 6:30 PM - 7:03 PM**

Mr. VanDyne presented that he is pleased with the Fire Department and how they interact with the public. He also stated that he was happy with the Road Department with the mowing and replacement of the Catch Basin on Kinsey.

**ADJOURNMENT:**

Mr. Combs moved to adjourn at 7:05 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

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Jacqueline Robinson, Fiscal Officer

\_\_\_\_\_  
Jeremy VanDyne