

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**SPECIAL MEETING
July 31, 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 6:01 P.M.

All participated in the Pledge of Allegiance.

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

In attendance: Alan Stock, Township Administrator

MR. COMBS MOVED TO GO INTO EXECUTIVE SESSION UNDER 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 OFFICIALS, MR. STOCK, CHIEF BEEGLE, DEPUTY CHIEF ALBERTINI.

EXECUTIVE SESSION 6:04 PM - 7:08 PM

FIRE DEPARTMENT:

Mr. Miller moved to appoint Stacey Kelley as a shifted, PT FF2/EMT at a rate of \$17.40 effective 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. 2024-104

Mr. Miller acknowledged the Fire Incentive Pay and said that he is glad that it is working. Chief Beegle stated that it has defiantly gained traction.

FISCAL OFFICER:

Mr. Combs moved to approve the bills. 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. 2024-105

Mr. Miller moved to approve payroll. 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. 2024-106

Mr. Van Dyne moved to accept Trustee Minutes: Special TM July 17, 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. 2024-107

Ms. Robinson presented that the township has received an email stating that they will receive a payment of \$ 876.61 from the Opioid settlement.

TOWNSHIP ADMINISTRATOR:

Mr. Stock presented a discussion of the completion of Hook Road's Chip seal for \$75,337.00.

Mr. Stock asked the Trustees to move to create a PO to Ray Hensley to Chip Seal Purcell Drive with Fog Seal and to double Seal the first 1,000 feet of Bickett road (from US 42 to the bike path) from 2231-330-360-0120.

Mr. Combs moved to create a PO to Ray Hensley to chip seal Purcell Dr with Fog seal, and Bickett US 42 to bike path, double seal first 1000' for \$29,881.20 from 2231-330-360-0120. Mr. Van Dyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – Aye, Mr. VanDyne – aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2024-108

Mr. Stock asked the Trustees to move to accept the maintenance agreement with ODOT for the 235 Roundabout.

Mr. VanDyne moved to accept the maintenance agreement with ODOT for the 235 Roundabout. 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. 2024-109

Mr. Miller moved to abate Nuisance under ORC 505.87 Abatement, control, or removal of vegetation, garbage, refuse, or other debris at: 1059 Jasper Rd, Xenia, M36000200301005400. 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. 2024-110

Mr. Miller moved to abate Nuisance under ORC 505.87 Abatement, control, or removal of vegetation, garbage, refuse, or other debris at: 1030 Whitestone Rd, Xenia, M36000200263006500. 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. 2024-111

Mr. Stock asked the Trustees to move to extend he Collet Propane locked in price through May 1, 2025 at \$2.099 a gal for up to 8,000 gal.

Mr. Combs moved to extend the Collet Propane locked in price through May 1, 2025 at \$2.099 a gal for up to 8,000 gal. 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. 2024-112

Mr. Stock presented a discussion on the Financial Snapshot.

TRUSTEE:

Mr. Miller presented a discussion on CEDA monies from Greene County Career Center and ODOT. Mr. Miller stated that the City says the two are not in the CEDA agreement. It was agreed to look into avenues to gain CEDA monies for both properties.

MR. COMBS MOVED TO GO INTO EXECUTIVE SESSION UNDER 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 OFFICIALS, MR. STOCK.

EXECUTIVE SESSION 7:50 PM - 8:35 PM

Mr. VanDyne made a motion to give all Road Department employees a \$2.00 an hour raise and the Road Superintendent a \$4,160.00 yearly raise effective at next pay period. 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. 2024-114

ADJOURNMENT:

Mr. Miller moved to adjourn at 8:36 P.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

