

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
September 5, 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 6:00 P.M.

All participated in the Pledge of Allegiance.

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

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

GUESTS: Tyler Herring, 248 Kinsey Road, Xenia, Ohio.

FISCAL OFFICER:

Ms. Robinson presented the monthly financials.

Ms. Robinson asked the Trustees to move to accept the amounts and rates determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor

Mr. Combs moved to accept the amounts and rates determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. VanDyne – aye, Mr. Miller - ABSENT. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2024-124

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

RESOLUTION NO. 2024-125

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

RESOLUTION NO. 2024-126

Ms. Robinson asked the Trustees to move to accept Trustee Minutes: Special TM, August 20,2024.

Mr. VanDyne moved to approve Trustee Minutes: Special TM, August 20,2024. Mr. Combs seconded the motion. Roll Call: Mr. Combs – aye, Mr. VanDyne – aye, Mr. Miller - ABSENT. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2024-127

FIRE:

Chief Beegle presented an update on the Safety Council. Guest, Tyler Herring stated that he is a Safety Manager and may be able to provide safety glasses at a lower cost.

Chief Beegle presented that Carl Schnieder has returned to work after an on-the-job injury.

Chief Beegle presented the FEMA Grant Award for Assistance to Firefighters' Grant for \$237,339.00 including XTWP match of \$11,301.86. This is a Reimbursement Grant.

Chief Beegle presented the Ohio Department of Public Safety grant of \$4,029.76. This is a Reimbursement Grant.

Chief Beegle asked the Trustees to move to accept the estimate and create a PO at the appropriate time to Moore's Body Shop for \$9,887.50 from 2282-230-323-0130 for the painting repair of M51. Insurance will reimburse minus the deductible.

Mr. Combs moved to accept the estimate and create a PO at the appropriate time to Moore's Body Shop for \$9,887.50 from 2282-230-323-0130 for the painting repair of M51. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. VanDyne – aye, Mr. Miller - ABSENT. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2024-128

Deputy Chief Albertini presented a discussion of SCBA purchases through the FEMA Grant. He presented that the Fire Department had demonstrations from Scott (Atlantic Emergency Solutions) and MSA (Fire Safety Services). Deputy Chief Albertini reviewed and compared bids from both vendors.

Deputy Chief Albertini asked the Trustees to move to accept the bid from Fire Safety Services and create a PO at the appropriate time not to exceed \$237,339.00 from the attached accounts.

Mr. Combs moved to accept the bid from Fire Safety Services and create a PO at the appropriate time not to exceed \$237,339.00 from the attached accounts. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. VanDyne – aye, Mr. Miller - ABSENT. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2024-129

Mr. Stock asked the Trustees to move to approve to loan the Fire Department \$91,383.23 from General Fund to be repaid upon reimbursement from FEMA.

Mr. VanDyne moved to approve to loan the Fire Department \$91,383.23 from General Fund to be repaid upon reimbursement from FEMA. Mr. Combs seconded the motion. Roll Call: Mr. Combs – aye, Mr. VanDyne – aye, Mr. Miller - ABSENT. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2024-130

Deputy Chief Albertini asked the Trustees to move to declare obsolete the attached list of replaced SCBA equipment, none of which is valued to be of \$2,500.00 value, to be disposed of at the discretion of the Fire Chief and Township Administrator.

Mr. Combs moved to declare obsolete the attached list of replaced SCBA equipment, none of which is valued to be of \$2,500.00 value, to be disposed of at the discretion of the Fire Chief and Township Administrator. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. VanDyne – aye, Mr. Miller - ABSENT. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2024-131

Chief Beegle presented the Incentive Pay: 600 Hours, Adam Bush - \$500 earned \$0.82 more per hour worked this year; 1000 Hours -\$750- Pierson Grant, Matt Nozar, and Tim Hoines (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 presented the Financial Snapshot.

Mr. Stock presented an update on the Trebien/Dayton Xenia Road Roundabout. This will start in 2026 and take 80 days. The Hilltop/Fairground Road Roundabout should also start in 2026.

Mr. Stock asked the Trustees to move to create a Resolution Per RC 505.87 for liens under 2M004 Delinquent Weed Mowing for third quarter.

Mr. Combs moved to create a Resolution Per RC 505.87 for liens under 2M004 Delinquent Weed Mowing for third quarter. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. VanDyne – aye, Mr. Miller - ABSENT. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2024-132

Mr. Stock asked the Trustees to move to create a Resolution for Special Assessment 2M003 for Lighting Districts in Xenia Township for one year for 2025.

Mr. Combs moved to create a Resolution for Special Assessment 2M003 for Lighting Districts in Xenia Township for one year for 2025. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. VanDyne – aye, Mr. Miller - ABSENT. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2024-133

Mr. Stock asked the Trustees to move to accept the Street Lighting Agreement with Miami Valley Lighting LLV from 1 Jan 2025 thru Dec 31, 2029.

Mr. Combs moved to accept the Street Lighting Agreement with Miami Valley Lighting LLV from 1 Jan 2025 thru Dec 31, 2029. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. VanDyne – aye, Mr. Miller - ABSENT. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2024-134

Mr. Stock presented a discussion of replacing the 22-year-old Tractor and Arm Mower. He stated that they are no longer able to find replacement parts, and that they had found parts at junk yards or Mr. Pile fabricated them. Mr. Stock stated that the cost for the tractor has risen \$31,000.00 and the Arm Mower has risen \$25,000.00 in the past four (4) years. Mr. Stock presented that Roads have received \$138,248.71 more than budgeted Revenue, have remaining funds in new vehicles and contingencies.

Mr. Stock asked the Trustees to move to accept the State bid from Deere & Company from Koenig Equipment Inc for a 6110M Cab Tractor and create a PO at the appropriate time for \$115,732.85 from the attached accounts.

This was put on hold until all Trustees are present.

Mr. Stock asked the Trustees to move to accept the State bid from Kalida Truck Equipment Inc for a boom arm and flail head and create a PO at the appropriate time for \$81,500.00 from the attached accounts.

This was put on hold until all Trustees are present.

Mr. Stock asked the Trustees to move to Approve Supplemental Certificate of Resources as presented from the attached amounts to be used for these purchases.

This was put on hold until all Trustees are present.

Mr. Stock asked the Trustees to move to Approve Supplemental Appropriations as presented from the attached amounts to be used for these purchases.

This was put on hold until all Trustees are present.

It was agreed to discuss these topics in the next meeting and to hold this meeting in the morning so Mr. Pile can be present.

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 at: 1513 US 42 E, Xenia, M36000200391002800.

Mr. Combs moved to abate Nuisance under ORC 505.87 Abatement, control, or removal of vegetation, garbage, refuse, or other debris at: 1513 US 42 E, Xenia, M36000200391002800. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. VanDyne – aye, Mr. Miller - ABSENT. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2024-135

GUEST:

Tyler Herring, 248 Kinsey Road, Xenia asked how they could get the neighbor to clean up their yard as it a fire and safety hazard. Mr. Stock stated that the work off complains and the ORC rules. He also stated that the home owners were just given three (3) weeks to clean up or we will clean it and place a lien against the home. Mr. Herring asked if anything other than a lien can be done. Mr. Stock stated that they could have a maintenance Code, but that would require hiring a Code Enforcement Officer, but that Xenia Township can not do fines, and that we do not have representation in the courts for enforcement.

ADJOURNMENT:

Mr. Combs moved to adjourn at 7:20 P.M. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. VanDyne – aye, Mr. Miller – 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 ABSENT

Jacqueline Robinson, Fiscal Officer

Jeremy VanDyne

