

XENIA TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING AGENDA

September 19, 2024

8:00 A.M.
2024-136

PLEDGE OF ALLEGIANCE
ROLL CALL

Xenia Township will adhere to the inherent principle that all people should be treated with fairness, respect and honesty. Xenia Township in partnership with the community and through the efforts of elected officials, boards and dedicated employees will provide services and public improvements in an efficient, effective and fiscally sound manner in order to preserve and enhance the quality of life within our community.

PLEDGE OF ALLEGIANCE
PLEASE SILENCE ALL CELL PHONES.
ROLL CALL

FISCAL OFFICER:

1. Our Audit is complete. Hared copies are available fr each of you.
2. Move approve bills as presented, Resolution 2024-136
3. Move approve payroll as presented, Resolution 2024-137

FIRE:

1. Move to accept the contract bid form Image Trend for EMS Reporting for \$6,615.00 for 2025 from 2282.230.360.0000, Resolution 2024-137
2. Move to accept the attached list of obsolete fire gear and equipment to be disposed of at the discretion of the Fire Chief and Administrator, Resolution 2024-138
3. Discuss the Township paying for paramedic school with provisos of repayment and years of service
 - a. Move to approve hiring up to two FT Firefighters under the Township payment for paramedic training program, Resolution 2024-139the
4. Incentive: 600 Hours, - \$500 earned \$0.82 more per hour worked this year; 1000 Hours -\$750- Ryan Cope and Carl Schnieder (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).

ROAD

1. Discussion of replacing 22-year-old Tractor and arm mower
 - a. Match both road tractors (2020 \$84,893)
 - b. Match both arm booms with flail head (2020-\$56,610)
 - c. Have received \$138,248.71 more than budgeted Revenue, have remaining funds in new vehicles and contingencies
 - d. 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, Resolution 2024-139
 - e. 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, Resolution 2024-140

TOWNSHIP ADMINISTRATOR

1. Financial Snapshot

2. Form Fire Update
3. Potential of switching IT services to Techadvisors
4. Move to Approve Supplemental Certificate of Resources as presented from the attached amounts to be used for these purchases, Resolution 2024-141
5. Move to Approve Supplemental Appropriations as presented from the attached amounts to be used for these purchases, Resolution 2024-142

TRUSTEE
GUESTS

UPCOMING MEETING DATES:

Sept	25		Wednesday	6:00 p.m.	Zoning Commission
Oct	3		Thursday	6:00 p.m.	Trustee Meeting
Oct	8		Tuesday	6:30 p.m.	GC Township Association
Oct	9		Wednesday	6:00 p.m.	Zoning Commission
Oct	17		Thursday	6:00 p.m.	Joint Trustee Meeting w Xenia City
Oct	22		Tuesday	6:00 p.m.	Zoning Commission
Oct	29		Tuesday	6:00 p.m.	Joint Trustee/Zoning Boards
Nov	5		Tuesday		Election Day
Nov	7		Thursday	6:00 p.m.	Trustee Meeting
Nov	11		Monday		Offices Closed Veteran's Day
Nov	12		Tuesday	6:30 p.m.	GC Township Association
Nov	13		Wednesday	6:00 p.m.	Zoning Commission
Nov	21		Thursday	6:00 p.m.	Trustee Meeting
Nov	28/9		Thursday/Friday		Offices Closed Thanksgiving

COMMITTEES:

Greene Co. Reg. Plan. Coordination Committee: Steve Combs
 Health District Advisory Council (XX, 2024): Jeremy VanDyne
 Water & Source water Advisory Committee: quarterly meeting Oct 21, Alan Stock
 Source Water Protection, biannually (May 2, 2025): Mr. Miller
 Inspection For 1 yr. time-of-travel Source Water Protection: September 27: Alan Stock
 Safety Council: 1st Wednesday of month (Oct 2): Greg Beegle
 Chamber of Commerce Mtg: Monthly Third Tuesday Sept 17
 MVRPC Technical Committee, XX, Mr. Pile
 MVRPC Meeting, XX Mr. Miller

ADJOURN: : pm