

**XENIA TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING AGENDA**

**Nov 21, 2024**

**6:00 P.M.**  
**2024-174**

**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. Department Chairs and Township in “no discretionary” spending until early 2025 when we switch-over from 2024 to 2025 in UAN
2. Receive the Monthly Financials
3. Move to Approve Supplemental Certificate of Resources as presented by Fiscal Officer for 2024 - \$206,697.14, Resolution 2024-174
4. Move to Approve Supplemental Appropriations as presented by Fiscal Officer for 2024 - \$206,697.14, Resolution 2024-175
5. Move approve bills as presented, Resolution 2024-176
6. Move approve payroll as presented, Resolution 2024-177
7. Move to approve the minutes for:
  - a. Regular TM Nov. 7, Resolution 2024-178

**FIRE:**

1. Move to appoint Stephen Holton as a shifted, PT FFII EMTB at \$17.24 effective immediately, Resolution 2024-179
2. Move to appoint McKenna Hannah as a shifted, PT FFII EMTB at \$17.24 effective immediately, Resolution 2024-180
3. Move to appoint Annie Malloy as a shifted, PT FFI EMTB at \$17.24 effective immediately, Resolution 2024-181
4. Discussion of retiring E 53, a 1994, 31-year-old engine.
  - a. 2019 Repairs
  - b. 2021 Repairs
  - c. 2024 Needs
  - d. Move to declare the 1994, 31-year-old Pierce Engine 53, obsolete with the respectful disposal of same to be determined by the Administrator and Fire Chief, Resolution 2024-182
5. Incentive: 600 Hours, -, \$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**

1. Move to resend Resolution 2024-130 from 2024.09.05 “to loan the Fire Department \$91,383.23 from the General Fund Contingencies to be repaid upon reimbursement from Grant”, Resolution 2024-183
2. Budget meetings
  - ~~a. Review “Other Revenue, Thr Nov 7~~
  - ~~b. FD Wish List, Overview Thr Nov 7~~
  - c. RD Wish List, Overview Thr Nov 21
  - d. Overview of Budget. Trustee question to research for Tue Dec 3
  - e. Pre-Final Budget Discussion Thr Dec 19 (11 days for better carryover amounts)
  - f. Final Budget Monday Dec 30, 8 a.m.
3. Financial Snapshot
4. Parcels from annexation labeled M55 report
5. JEDD report, By-Lays vs Contract and \$92,000.00 in discrepancy
6. Report of history raises 2016 to current (companion to report of capital expenditures given previously)
7. Reorganizational Agenda review

**ROAD  
TRUSTEE  
GUESTS**

**UPCOMING MEETING DATES:**

Nov	28/9		Thursday/Friday		Offices Closed Thanksgiving
Dec	3		Tuesday	6:00	Trustee Meeting
Dec	10		Tuesday	6:30 p.m.	GC Township Association
Dec	12		Thursday	6:00 p.m.	Zoning Commission
Dec	19		Thursday	9:00 a.m.	Trustee Meeting
Dec	19		Thursday	11:30 a.m.	Trustee Christmas Luncheon
Dec	25		Wednesday		Offices Closed/Christmas
Dec	30		Monday	8:00 a.m.	Final Budget Trustee Meeting
Jan	1		Wednesday		Offices Closed/New Years
Jan	2		Thursday	6:00 p.m.	Trustee/Reorganizational Meeting
Jan	9		Thursday	6:00 p.m.	Zoning Commission
Jan	14		Tuesday	6:30 p.m.	GC Township Association
Jan	16		Thursday	9:00 a.m.	Trustee Meeting
Jan	20		Monday		Offices Closed/Martin Luther King Day
Jan	28		Tuesday	6:00 p.m.	Zoning Commission

**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 26, 2025): Mr. Miller  
 Inspection For 1 yr. time-of-travel Source Water Protection: May 16: Alan Stock  
 Safety Council: 1<sup>st</sup> Wednesday of month (Dec 4): Greg Beegle  
 Chamber of Commerce Mtg: Monthly Third Tuesday Dec 17  
 MVRPC Technical Committee, XX, Mr. Pile  
 MVRPC Meeting, XX Mr. Miller

**ADJOURN:                   :                   pm**