

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

**Dec 3, 2024**

**6:00 P.M.**  
**2024-184**

*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**

**ROLL CALL**

**FISCAL OFFICER:**

1. Move approve bills as presented, Resolution 2024-184
2. Move approve payroll as presented, Resolution 2024-185

**FIRE:**

1. Move to accept the proposal from Stryker of \$17,456.83 for a new Loucas 3.v3 to be used by Gatchell for a grant proposal and a PO to be written if, after the AFG grant would be approved, Resolution 2024-186
2. Move to accept FFII Paramedic Lt. Jason Evans resignation effective immediately. He would be eligible for rehire, 2024-0187
3. Incentive: 600 Hours, -, \$500 earned \$0.82 more per hour worked this year; 1000 Hours – Danny Schrand, \$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. Financial snapshot
2. Move to accept the bid from Boundtree and create a PO for \$3,850.00 from 2282-230-410-0000 for medical supplies to be reimbursed from the State Grant, Resolution 2024-188
3. Move to create the Resolution for America 250-OH, Resolution 2024-189
4. 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 on 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.
5. Reorganizational Agenda review

**Exec Section 121.22 (G) (1)** To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official

**ROAD  
TRUSTEE  
GUESTS**

**UPCOMING MEETING DATES:**

Dec	10		Tuesday	6:30 p.m.	GC Christmas 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**