

XENIA TOWNSHIP BOARD OF TRUSTEES
SPECIAL/REORGANIZATIONAL MEETING AGENDA

Dec 30, 2024

6:00 P.M.
2024-192

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. Receive the monthly financials
2. Move approve bills as presented, Resolution 2024-192
3. Move approve payroll as presented, Resolution 2024-193
4. Move to approve Township minutes
 - a. Regular Trustee's Meeting November 21, 2024, Resolution 2024-194
 - b. Special Trustee's Meeting December 3, 2024, Resolution 2024-195
5. Move to approve the Township's ability to request on-going early draws from the County Auditor's Office on the semiannual property tax settlements if the Fiscal Officer and Township Administrator both agree, Resolution 2024-196

FIRE:

1. Move to accept the resignation of PT FFII/Paramedic Luke Sorenson for medical reasons, effective immediately. He would be eligible for rehire, Resolution 2024-197
2. Move to accept the resignation of PT FFII/EMT Jonathan Patterson, effective December 31, 2014. He would be eligible for rehire, Resolution 2024-198
3. Move to rehire Ben Supplee as a FFII/EMTP at \$18.49 per hours effective Dec 15, 2024. Resolution 2024-199
4. Congratulations to our newest Fire Inspectors: Deputy Chief Albertini, Pierson Grant, Matt Nozar, Stacy Whitby, and Stephen Holton.
5. 2024 Grants summary for the Fire Department. \$268,334.90. Congratulations to our Fire Chief!
6. Incentive: 600 Hours, Brian Miller-, \$500 earned \$0.82 more per hour worked this year; 1000 Hours – Jessica Williams, \$750- (earned an additional \$1.58 more per hour worked this year); 1400 hours, \$1,000 – Adam Bush, Ryan Cope, Nathan Miller (earned an additional \$2.30 more per hour worked this year).

TOWNSHIP ADMINISTRATOR

1. Potential email address change to xeniatownshipoh.gov
2. Update on third party IT vendor, TechAdvisors
3. Registering XTWP with America250 OH, complete
4. Notification of Kinsey Greene Apartments funding updates to enhance current Section 8 apartments
5. Xenia Area Nova Print magazine every other year ¼ add for 2025-2027 \$100.00 higher, \$795.00
6. Move to provide our Administrative Assistant with a 2024 bonus of \$500.00, Resolution 2024-200
7. Move to move Alex Sparks from Service Worker I to Service Worker II with an increase to \$24.00 per hour effective the first-full pay in 2025, Resolution 2024-201
8. Miami Valley Regional Planning 2025 renewal discussion, \$3,573.26, Potential Resolution 2024-202

9. Move to allow Fire Administration and Township Administer to enter into tuition reimbursement (1/2 tuition) annually for three firefighters in good standing and compliance with the participation requirements for Fire Officer I, Resolution 2024-203
10. Move to allow Fire Administration and Township Administer to enter into tuition reimbursement (1/2 tuition) annually for three firefighters in good standing and compliance with the participation requirements for Fire Officer II, Resolution 2024-204
11. Move to allow Fire Administration and Township Administer to enter into tuition payment, eligible for State Reimbursement Training Grant annually for three firefighters in good standing and compliance with the minimum participation requirement during 2024-205
12. Final questions for 2025 Budget. Move to accept the 2025 Final Budget with the understanding the final carryover amount may be adjusted, Resolution 2024-206
 - a. Budget meetings
 - ~~b. Review "Other Revenue, Thr Nov 7~~
 - ~~c. FD Wish List, Overview Thr Nov 7~~
 - ~~d. RD Wish List, Overview Thr Nov 21~~
 - ~~e. Overview of Budget. Trustee question to research on Tue Dec 3~~
 - ~~f. Pre-Final Budget Discussion Thr Dec 19 (11 days for better carryover amounts)~~
 - g. Final Budget Monday Dec 30, 6 p.m.

TRUSTEES' BUSINESS:

1. Move to set the Trustees Compensation under the provision of ORC 505.24 to be paid 200 times daily rate from the General Fund, paid monthly. Resolution 2024-207
2. Move to set the 2025 Meeting dates and times, Resolution 2024-208
3. Move to appoint the Attached Committee Appointments, Resolution 2024-209
4. Move to reappoint M. Cookie Newsome to the Zoning Commission from 1 Jan, 2025 until 31 Dec, 2029, Resolution 2024-210
5. Move to reappoint Aiden Kolbe to the Board of Zoning Appeals from 1 Jan, 2025, until 31 Dec, 2029, Resolution 2024-211
6. Move to appoint Board Appointments
 - a. Chair, _____ Resolution 2024-212
 - b. Vice Chair, _____ Resolution 2024-213

GUESTS

UPCOMING MEETING DATES:

Jan	1		Wednesday		Offices Closed/New Years
Jan	7		Tuesday	6:00 p.m.	Trustee Meeting
Jan	9		Thursday	6:00 p.m.	Zoning Commission
Jan	14		Tuesday	6:30 p.m.	GC Township Association
Jan	20		Monday		Offices Closed/Martin Luther King Day
Jan	23		Thursday	6:00 p.m.	Trustee Meeting
Jan	28		Tuesday	6:00 p.m.	Zoning Commission
Jan	29-31				OTA Winter Conference
Feb	6		Thursday	6:00 p.m.	Trustee Meeting
Feb	11		Tuesday	6:30 p.m.	GC Township Association
Feb	13		Thursday	6:00 p.m.	Zoning Commission
Feb	17		Monday		Offices Closed/Presidents Day
Feb	20		Thursday	6:00 p.m.	Trustee Meeting
Feb	25		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: 1st Wednesday of month (Jan 8): Greg Beegle
 Chamber of Commerce Mtg: Monthly Third Tuesday Jan 21
 MVRPC Technical Committee, XX, Mr. Pile
 MVRPC Meeting, XX Mr. Miller

ADJOURN: : pm