

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

**Jan 13, 2025**

**6:00 P.M.**  
**2025-001**

*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**

**TRUSTEES' BUSINESS:**

1. Road discussion of Policy Manual

**ROAD:**

1. Move to create a PO for Beat Heat to K-Tech for 4,600 gallons at \$1.69 for a total of \$4,774.00 from 2021-330-420-0000, Resolution 2025-001
2. Move to accept the Greene County 2024 Road certification mileage for Xenia Township of 53.399, unchanged from 2023, Resolution 2025-002

**FIRE:**

1. Letter of Commendation for December 28, 2024
2. Letter of appreciation from Fire Chief, Charles Weaver (E53 and SCBA)
3. Move to appoint PT FFI/EMTB Danny Schrand to the rank of Lieutenant with an adjustment in salary to \$18.06 p/hr starting the next full pay, Resolution, 2025-003
4. Move to appoint PT FFI/EMTP Jessica Williams to the rank of Lieutenant with an adjustment in salary to \$18.99 p/hr starting the next full pay, Resolution, 2025-004
5. Swearing in for both of these Lieutenants will be at the next Trustee's Meeting
6. Move to create a PO Acme Springs for \$2,642.12 from 2282-230-323-0130 for E51, Resolution 2025-005
7. Incentive: 600 Hours, Garrett Beam, \$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, Carl Schnieder, \$1,000 (earned an additional \$2.30 more per hour worked this year).

**TOWNSHIP ADMINISTRATOR:**

1. Homes built since 2020 (28)
2. Jan 23 meeting status (Mr. Miller – guest to discuss Mimi Valley RP renewal)

**FISCAL OFFICER:**

1. Receive the December monthly financials
2. Move approve bills as presented, Resolution 2025-006
3. Move approve payroll as presented, Resolution 2025-007
4. Move to approve Township minutes
  - a. Special Trustee's Meeting December 30, 2024, Resolution 2025-008

## **GUESTS**

**UPCOMING MEETING DATES:**

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		Wed-Fri		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: 1<sup>st</sup> 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**