

XENIA TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING AGENDA

Feb 6, 2025

6:00 P.M.
2025-011

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

Swearing in ceremony for Lieutenants Danny Schrand and Jessica Williams.

FIRE:

1. Move to appoint Daryle Williams as a PTF/FII/Paramedic at \$17.49 per hours effective immediately, Resolution 2025-011
2. Move to accept annual subscription for paging and scheduling from aladtec and create a PO for \$2,811.00 from 2282-230-319-9999, Resolution 2025-012
3. Move to accept the Township's portion from the 2024 tornado siren radio upgrade of \$7,582.43 and create a PO to P&R communications from 2111-220-323-0000, Resolution 2025-013
4. Discussion of using the Ohio Fire Marshal Grant and adding FD funds to purchase 13 portable radios to update our aging fleet of 12+ year old radios
 - a. Move to accept the portable radio quote from P&R Communications for \$58,102.00 and create a PO for \$19,834.00 from 2111-760-740-1200 and \$38,268.00 from 2111-760-740-1200 for 13 portable radios with service contact, Resolution 2025-014

FISCAL OFFICER:

1. Receive the monthly financials
2. Move approve bills as presented, Resolution 2025-015
3. Move approve payroll as presented, Resolution 2025-016
4. Move to approve Township minutes
 - a. Special Trustee's Meeting January 13, 2025, Resolution 2025-017
 - b. Special Trustee's Meeting January 16, 2025, Resolution 2025-018
 - c. Special Trustee's Meeting January 23, 2025, Resolution 2025-019

TOWNSHIP ADMINISTRATOR:

1. PP of Township Governance
2. Types of articles for newsletter
3. Cost of mailings from the Township, frequency
4. Update on creation of a Township Park on potentially two parcels
5. BEC copier contract renewal/emailing security from a copier
6. Update on moving forward with Samsung funding for new Brush Truck
7. 2024 Hours by Chief, Deputy Chief minimum standard far surpassed
8. Discussion of replacing eight-year-old, EOL file server as well as firewall enhancement
 - a. Cost comparison of file server (1) PowerEdge R450
 - b. Cost comparison of Fortnet Fortigate 60F (3) and MDT compatibility for FD

- c. Move to accept the quote from TechAdvisors for purchase of PowerEdge R450 and three Fortnet Fortigate 60F will installation and create a PO for \$17,996.05 from the following accounts:
 - i. Admin 1000-110-319-9999 \$4,499.01
 - ii. Road 2031-330-319-9999 \$4,499.01
 - iii. Fire 2282-230-319-9999 \$8,998.03 Resolution 2025-020

TRUSTEES' BUSINESS:

- 1. Miami Valley Regional Planning 2025 renewal discussion, \$3,573.26, Accept/Reject, Resolution 2025-021

ROAD:

GUESTS

UPCOMING MEETING DATES:

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
Mar	6		Thursday	6:00 p.m.	Trustee Meeting
Mar	11		Tuesday	6:30 p.m.	GC Township Association
Mar	13		Thursday	6:00 p.m.	Zoning Commission
Mar	20		Thursday	6:00 p.m.	Trustee Meeting
Mar	25		Tuesday	6:00 p.m.	Zoning Commission
Apr	3		Thursday	6:00 p.m.	Trustee Meeting
Apr	8		Tuesday	6:30 p.m.	GC Township Association
Apr	10		Thursday	6:00 p.m.	Zoning Commission
Apr	17		Thursday	6:00 p.m.	Trustee Meeting
Apr	22		Tuesday	6:00 p.m.	Zoning Commission
Apr	29		Tuesday	6:00 p.m.	Joint TM Zoning Boards Mtg

COMMITTEES:

Greene Co. Reg. Plan. Coordination Committee: Steve Combs
 Health District Advisory Council (XX, 2025): Jeremy VanDyne
 Water & Source water Advisory Committee: quarterly meeting March 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 March 5: Greg Beegle
 Chamber of Commerce Mtg: Monthly Third Tuesday Feb 18

ADJOURN: : pm