# XENIA TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING AGENDA

# Feb 20, 2025

### 6:00 P.M. 2025-021

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

#### FIRE:

- 1. Weekend Fire Department activity
- 2. Training Tips for 1066 Whitestone Fire
- 3. Move to appoint Sam Maver as Firefighter1/EMT at \$17.21 effective immediately, Resolution 2025-021
- 4. Move to declare 27 Motorola Pagers purchased in 2009 and 2012 as obsolete and donate them to Cedarville Fire Department, Resolution 2025-022

### **FISCAL OFFICER:**

- 1. Move approve bills as presented, Resolution 2025-023
- 2. Move approve payroll as presented, Resolution 2025-024
- 3. Move to approve Township minutes
  - a. Trustee's Meeting February 6, 2025, Resolution 2025-025

### **TRUSTEES' BUSINESS:**

- 1. Discussion of Miami Valley Regional Planning 2025 renewal, Guest, Brian Martin
- 2. Issue 2 Discussion, potential ballot language for next meeting
- 3. Amazon Prime availability for XTWP

### **TOWNSHIP ADMINISTRATOR:**

- 1. 2024 Zoning Permit Report
- 2. JEDD Nelia Jackson resignation and we need a replacement
- 3. Four (4) Township hosting March 11 GCOTA Meeting, John Wooden Center, AIA with Butterbee catering
- 4. GC State of the Library breakfast March 7, 9:00 am
- 5. Lincoln Street., State of Ohio delinquent taxes, \$4,381.59 disposition
- 6. Discussion of 48 Niche, granite Mausoleum for one of our cemeteries, two benches, \$18,7851 plus freight and crane.
- 7. Move to declare the white Ford 150, VIN IFTRF14W38KD99397 in the middle of Lincoln St abandoned and authorize the Township Administrator to proceed with the process to create a junk motor vehicle affidavit with Rivers Metal Recycling, Resolution 2025-026
- 8. Move to declare the blue and white DUO motorboat, Ohio Watercraft OH 9151 FC, on property on Lincoln St abandoned and authorize the Township Administrator to proceed with the process to create a junk motor vehicle affidavit with Rivers Metal Recycling, Resolution 2025-027

- **9.** Move to declare the blue and white Shiff Craft motorboat, Ohio Watercraft OH 6944 FN, on property on and partly in the road of Lincoln St abandoned and authorize the Township Administrator to proceed with the process to create a junk motor vehicle affidavit with Rivers Metal Recycling, Resolution 2025-028
- **10.** TM April 3 date potential move

## **ROAD:**

GUESTS

<b>UPCOMING MEETING DATES:</b>
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Feb	25	Tuesday	6:00 p.m.	Zoning Commission
Mar	6	Thursday	6:00 p.m.	Trustee Meeting
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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	<mark>3</mark>	Thursday	<mark>6:00 p.m.</mark>	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: 1<sup>st</sup> Wednesday of month March 5: Greg Beegle Chamber of Commerce Mtg: Monthly Third Tuesday Feb 18

ADJOURN: : pm