

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

**March 6, 2025**

**6:00 P.M.**  
**2025-029**

*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 2025-029
2. Move approve payroll as presented, Resolution 2025-030
3. Move to approve Township minutes

Trustee's Meeting February 20, 2025, Resolution 2025-031

**FIRE:**

1. Announcement of State Fire Marshal Grant of \$2,400.00 for Fire Training
2. Announcement of \$15,000.00 from State Fire Marshal grant for fire gear
3. Update on Wilberforce University vacated dorms
4. Move to reappoint FFII/Paramedic Josh Evans to a parttime position effective immediately at \$18.49 p/hr., Resolution 2025-032
5. Move to accept a five (5) year contract with Aladtec (EMS Scheduling software) with the attached annual schedule for a total of \$14, 605.51, saving \$2,201.51 over the five (5) years, Resolution 2025-033
6. Discussion of purchasing an available brand-new Medic
  - a. Current status of 2013 Road Rescue
  - b. Unexpected availability of Medix Medic/investigation of brand
  - c. Ave 30% higher cost p/year
  - d. Doesn't financially effect the Braun Medic on order expected in October 2026
  - e. Move to accept the quote and create a PO at the appropriate time to Penn Care for a Medix Medic for \$285,252.00 from 2282-760-750-0000 for \$185,000.00 and from 2111-760-750-0000 for \$100,252.00, Resolution 2025-034

**TOWNSHIP ADMINISTRATOR:**

1. Notification on Wilberforce University appeal of BZA decision
2. On the next two weeks. two days without phone/file server for major IT server/rack switchover
3. 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 cleanup update
6. Fall GC Auditor's Sale
7. Discussion of moving the 911 memorial beam to the flag pole area at 8 Brush Row Road, supported by the Fire Association, Road Department, and Trustees
8. Columbarium status update
9. Transitioning to @xeniatownshipoh.gov
10. Any potential changes to the calendar through May?

11. Move to accept the MVRPC Invoice for service in 2025 for \$3,573.26 from 1000-110-360-0000, Resolution 2025-035
12. Move to accept the Resolution of support for State Issue 2 as attached, Resolution 20245-036
13. Update on MDTs new phone equipment, and potentially switching to T-Mobil or using a combination of ATT and T-Mobil. At current use, T-Mobile would provide an annual savings of \$3,200.00 per year with no annual contract and provide new devices to users. We are past the ATT contract with penalties for early withdrawal. Move to allow the Township Administrator to switch to T-Mobile where it makes sense to save the Township the most money, Resolution 2025-037

**Executive Session 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, and (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person**

**ROAD:**

1. Move to authorize the Road Department to purchase at the Fairground auction the 541 front-end tractor motor, Resolution 2025-038

**TRUSTEES' BUSINESS:**

**GUESTS**

**UPCOMING MEETING DATES:**

|     |    |  |          |           |                            |
|-----|----|--|----------|-----------|----------------------------|
| 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 | 25 |  | Friday   | 8 to noon | Annual Road Ride           |
| Apr | 29 |  | Tuesday  | 6:00 p.m. | Joint TM Zoning Boards Mtg |
| May | 8  |  | Thursday | 6:00 p.m. | Zoning Commission          |
| May | 13 |  | Tuesday  | 6:30 p.m. | GC Township Association    |
| May | 19 |  | Monday   | 6:00 p.m. | Trustee Meeting            |
| May | 26 |  | Monday   |           | Offices Closed/Memorial Dy |
| May | 27 |  | Tuesday  | 6:00 p.m. | Zoning Commission          |

**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 April 2: Greg Beegle  
 Chamber of Commerce Mtg: Monthly Third Tuesday Mar 18

**ADJOURN:                   :                   pm**