

RECORD OF PROCEEDINGS

MINUTES OF THE XENIA TOWNSHIP TRUSTEES:

**REGULAR MEETING
July 3, 2025 6:00 P.M.**

NOTE: These minutes are a summary of the discussion and are not a word for word account of the discussions. The proceedings were electronically recorded. The meeting was held at the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio. This was a Regular Trustee Meeting advertised on the Xenia Township website within 24 hours of this meeting.

Chair Steve Combs called the Regular Meeting to order at 6:00 P.M.

All participated in the Pledge of Allegiance.

ROLL CALL: Steve Combs, Trustee; Chair, Scott Miller, Trustee, Jeremy VanDyne, Trustee, Jacqueline Robinson, Fiscal Officer.

In attendance: Alan Stock; Township Administrator

FISCAL OFFICER:

Ms. Robinson stated that she transferred \$450,000.00 from STAR to bank for bill payments.

Ms. Robinson asked the Trustees to move to approve bills as presented.

Mr. Combs moved to approve bills as presented. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne – aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2025-084

Ms. Robinson asked the Trustees to move to approve payroll as presented.

Mr. Miller moved to approve payroll as presented. Mr. Combs seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne – aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2025-085

Ms. Robinson asked the Trustees to move to approve Township minutes: Trustee's Regular Meeting June 5, 2025.

Mr. Combs moved to approve Township minutes: Trustee's Regular Meeting June 5, 2025. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne – aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2025-086

FIRE DEPARTMENT:

Chief Beegle was absent; it was suggested to hold the 2024 Year in Review until Chief Beegle could present it.

Chief Beegle was absent; Mr. Stock presented a Letter of Commendation for Garrett Beam.

Chief Beegle was absent; Mr. Stock asked the Trustees to move to accept the resignation of Josh Smith effective June 30. He would be eligible for rehire.

Mr. Combs moved to accept the resignation of Josh Smith effective June 30. He would be eligible for rehire. Mr. Miller seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne – aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2025-087

Chief Beegle was absent; Mr. Stock asked the Trustees to move to recognize Jacob Hines as a paramedic and increase his pay as such to \$18.49 per hours effective June 22, 2025.

Mr. Combs moved to recognize Jacob Hines as a paramedic and increase his pay as such to \$18.49 per hours effective June 22, 2025. Mr. Miller seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne – aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2025-088

Chief Beegle was absent; Mr. Stock presented the Incentive pay: 600 Hours, Tim Hines, Danny Schrand and Carl Schnieder-\$500 earned \$0.82 more per hour worked this year.

TOWNSHIP ADMINISTRATOR:

Mr. Stock presented a discussion on possibly rescheduling the August 7 Trustee Meeting because Mr. Miller would not be attending. It was agreed to keep the meeting as scheduled.

Mr. Stock presented the Financial Snapshot. He stated that they are \$149,000.00 over where they should be and that the first JEDD draw was over by \$2,400.00.

Mr. Stock presented a discussion on the Bickett/Old US 35 Safety Study Results. He stated that they found a traffic light is not warranted there. He went on to say that they suggested more turning lanes, a roundabout, or leaving it as is with the traffic light. It was suggested to ask the Greene County Engineer to come to a meeting for a discussion on this topic.

Mr. Stock presented a discussion on the Age Friendly Communities from AARP.

Mr. Stock asked the Trustees to move to approve a Letter of Interest to AARP for Age Friendly Communities.

Mr. Combs moved to approve a Letter of Interest to AARP for Age Friendly Communities. Mr. VanDyne Miller seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne – aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2025-089

Mr. Stock presented a discussion on the File Server Backup. He stated that just over \$8K is paid to cloud based now and that he had been working to get new quotes with Spectrum and AltaFiber for faster speeds to get off cloud-based backup. He went on to say that after deploying 3, on-site devices and upgrade to connectivity, we'll be paying just under half per year of what we are paying now.

Mr. Stock asked the Trustee to move to accept the quote and create a PO to Tech Advisors for the server replacement, back-up system for Synology RS822 plus supporting hardware/software for \$5,816.96.00.

Mr. VanDyne moved to accept the quote and create a PO to Tech Advisors for the server replacement, back-up system for Synology RS822 plus supporting hardware/software for \$5,816.96.00. Mr. Combs seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne – aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2025-090

Mr. Stock asked the Trustees to move to accept the fiber bid from AltaFiber for 1 gig up and down at 8 Brush Row Road for three (3) years at \$99.00 a month.

Mr. VanDyne moved to accept the fiber bid from AltaFiber for 1 gig up and down at 8 Brush Row Road for three (3) years at \$99.00 a month. Mr. Combs seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne – aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2025-091

Mr. Stock asked the Trustees to move to accept the three (1) year contract from Spectrum Coax Enterprise 500 down and 35 up for Station 52 and 125 Fairground ay \$200.00 per month. If the costs per month can be reduced for three years instead of one year, he is authorized to do that.

Mr. VanDyne moved to accept the three (1) year contract from Spectrum Coax Enterprise 500 down and 35 up for Station 52 and 125 Fairground ay \$200.00 per month. If the costs per month can be reduced for three years instead of one year, he is authorized to do that. Mr. Miller seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne – aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2025-092

Mr. Stock asked the Trustees to move to accept the renewed agreement for Rumpke services for trash at Station 52 for \$48.53 per month plus fuel charge.

Mr. Combs moved to accept the renewed agreement for Rumpke services for trash at Station 52 for \$48.53 per month plus fuel charge. Mr. Miller seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne – aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2025-093

Mr. Stock asked the Trustees to move to accept the one-year Collett Price Protection Plan for a 10-cent reduction in per gal pricing guaranteed for 8,000 gal or One year.

Mr. Combs moved to the one-year Collett Price Protection Plan for a 10-cent reduction in per gal pricing guaranteed for 8,000 gal or One year. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne – aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2025-094

Mr. Stock asked the Trustees to move to allow the Township Administrator to renew agreements/contracts that are usual and customary for Township business that are equal to or within reasonable increases. He went on to say that the TA will share with the Trustees at the next Trustees meeting those renewed contracts.

This motion failed for lack of a motion.

Mr. Stock presented the July 15 Budget for 2026.

Mr. Stock asked the Trustees to move to approve the July 15 Budget for 2026.

Mr. Combs moved to approve the July 15 Budget for 2026. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne – aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2025-095

TRUSTEES' BUSINESS:

Mr. Miller presented a discussion on topics for the next newsletter. He discussed the proposed issue to remove property taxes in Ohio. He went on to say that property taxes support Xenia Township by 90% and that the City is mainly supported by income tax and the County is supported by sales tax.

He went on to say that there should be a tax breakdown in the newsletter and to show residents how to find their tax breakdown on GIS. He also suggested to explain what millage means.

MR. COMBS MOVED TO GO INTO EXECUTIVE SESSION UNDER SECTION 121.22 (G) (1) TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL AND (4) PREPARING FOR, CONDUCTING, OR REVIEWING NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT. MR. VANDYNE SECONDED THE MOTION. ROLL CALL: MR. COMBS – AYE, MR. MILLER – AYE, MR. VANDYNE – AYE. MOTION PASSED BY ROLL CALL OF 3-0. PRESENT IN THE EXECUTIVE SESSION: ALL ELECTED OFFICIALS, AND MR. STOCK

EXECUTIVE SESSION 7:47 PM – 8:47 PM

ADJOURNMENT:

Mr. Miller moved to adjourn at 8:47 P.M. Mr. Combs seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne – aye. Motion PASSED by roll call of 3-0.

Xenia Township Board of Trustees

Date Approved: _____	_____
Resolution # <u>2025-</u> _____	L. Stephen Combs, Chair
Attest:	_____
_____	Scott Miller
Jacqueline Robinson, Fiscal Officer	_____
	Jeremy VanDyne