RECORD OF PROCEEDINGS

MINUTES OF THE XENIA TOWNSHIP TRUSTEES:

REGULAR MEETING October 2, 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 6:01 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 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. 2025-140

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

Mr. Combs moved to approve payroll 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. 2025-141

TOWNSHIP ADMINISTRATOR:

Mr. Stock presented a discussion on Greene County Regional Planning Pulling-out from LUP and Greene County CIC wanting repayment of unused portion.

Mr. Stock presented a discussion on the Cyber Security Policy Plan update.

Mr. Stock presented a discussion on the progress of the potential Township Park progress.

Mr. Stock presented that the first CBA negotiations are Friday, Oct 17.

Mr. Stock presented a discussion on the Source water Semi Annual meeting Oct 6. He stated that all were negative, which is very positive.

Mr. Stock presented a discussion of the November 20 Trustee meeting date. Ms. Robinson will be absent that date. The date will not change.

Mr. Stock asked the Trustees to move to accept the Hazard Insurance Quote from The Hylant Group, the Ohio Plan for 2025-2026 Coverage of \$50,223.00 and create a PO from the three Divisions at the appropriate time.

Mr. Combs moved to accept the Hazard Insurance Quote from The Hylant Group, the Ohio Plan for 2025-2026 Coverage of \$50,223.00 and create a PO from the three Divisions at the appropriate time. 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. 2025-142

FIRE:

Mr. Stock presented that new windows were installed at Station 51.

Mr. Stock presented that a new generator is being installed at Station 52 next week.

Mr. Stock asked the Trustees to move to accept the resignation of PT FF Taylor Creech Effective October 11, 2025.

Mr. Combs moved to accept the resignation of PT FF Taylor Creech Effective October 11, 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. 2025-143

Mr. Stock asked the Trustees to move to appoint Daryle Williams to the rank of PT FF Lieutenant effective September 25, 2025 at a rate of \$18.99.

Mr. VanDyne moved to appoint Daryle Williams to the rank of PT FF Lieutenant effective September 25, 2025 at a rate of \$18.99. 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. 2025-144

TRUSTEE:

Mr. Miller presented a conversation of potential Township Road Projects for MVRPC. They discussed the safety of Brush Row Road, the bend On US 35 at Walmart and US 42 at Bickett Road. It was also discussed the state of Murray Hill Drive, it was stated that it would be difficult to get a grant for Murray Hill as it is not a thru street.

Mr. Miller presented a discussion on the proposed issue to eliminate property taxes and how it will affect the Townships that rely on taxes.

Mr. VanDyne presented an update on setting up a meeting with Greene County Townships and the State Representatives to discuss property taxes, capital funds and taxes that go to Ohio and do not benefit the citizens that pays them. It was discussed to hold this meeting on November 6 and to find a location that will hold everyone.

ADJOURNMENT:

Mr. VanDyne moved to adjourn at 7:36 P.M. Mr. Miller seconded the motion. Roll Call: Mr. Combs – aye, – Mr. VanDyne aye, – Mr. Miller – aye

Motion PASSED by roll call of 3-0.

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