

XENIA TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING AGENDA

JANUARY 8, 2026

6:00 P.M.

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, Trustee Jeremy VanDyne, The Honorable Judge, Amy Lewis, presiding.

FISCAL OFFICER:

1. Receive the Monthly Financials
2. Move approve bills as presented, Resolution 2026-001
3. Move approve payroll as presented, Resolution 2026-002
4. Move to approve the minutes of:
 - a. Trustee Special Meeting of December 21, 2026, Resolution 2026-003

ROADS:

1. Update on Boiler at 52
2. Updates on Road work
3. Update on latest snow/ice events
4. Move to create a PO to Capital Electric Line Builders for \$14,029.54 from 2231-330-360-0000 to replace a Rapid Flashing Beacon on Bickett Rd that was destroyed by a single vehicle accident. The amount will be replaced by Progressive Insurance, claim # 25-535-466548, Resolution 2026-004

FIRE DEPARTMENT:

1. Notification that The Township Fire Department received reimbursement of \$1,3110.19 from Ohio EMS Grants for training during 2026.
2. April 2023 Medic scheduled to come in late April 2026. Move to declare the 2013 Medic obsolete and dispose of based on the best interests of the Department agreed upon the Chief and Township Administrator, Resolution 2026-005
3. Move to accept the resignation of Firefighter paramedic Ben Supplee effective January 1, 2026. Firefighter Supplee is eligible for rehire, Resolution 2026-006
4. Move to congratulate FT firefighter paramedic Matt Nozar on passing his National Registry and increase his pay accordingly to \$23.90, effective December 21, 2025, Resolution 2026-007
5. Move to congratulate FT firefighter paramedic Pierson Grant on passing his National Registry and increase his pay accordingly to \$23.90 effective December 21, 2025, Resolution 2026-008
6. Move to congratulate PT firefighter paramedic Adam Bush on passing his National Registry and increase his pay accordingly to \$19.23 Effective December 21, 2025, Resolution 2026-009

TOWNSHIP ADMINISTRATOR

1. 2025 YE Financial Snapshot
2. Potential annexation CSU water/sewer, 42 previous, small-scale solar location, Upper Bell end of Colorado
3. Move to create a PO to WS Electronics for \$2,244.00 from 2282-230-360-0000 for the annual tornado sirens radio maintenance, Resolution 2026-010
4. Miami Valley Regional Planning 2026 renewal discussion, \$3,573.26
5. Move to allow Fire Administration and Township Administer to enter into tuition reimbursement (1/2 tuition) during 2026 for three firefighters in good standing and compliance with the participation requirements for Fire Officer I, Resolution 2026-011
6. Move to allow Fire Administration and Township Administer to enter into tuition reimbursement (1/2 tuition) during 2026 for three firefighters in good standing and compliance with the participation requirements for Fire Officer II, Resolution 2026-012
7. Move to allow Fire Administration and Township Administer to enter into tuition payment, eligible for State Reimbursement Training Grant during 2026 for three firefighters in good standing and compliance with the minimum participation requirement during, Resolution 2026-013
8. Reminder of the changes in meetings for January and February to second and fourth Thursdays.

TRUSTEES' BUSINESS:

1. Move to set the Trustees Compensation under the provision of ORC 505.24 to be paid 200 times daily rate from the General Fund, paid monthly. Resolution 2026-014
2. Move to set the 2026 Meeting dates and times, Resolution 2026-015
3. Move to appoint the Attached Committee Appointments, Resolution 2026-016
4. Move to reappoint Virgil Ferguson to the Board of Zoning Appeals from 1 Jan, 2026, until 31 Dec, 2030, Resolution 2026-017
5. Move to appoint Board Appointments
 - a. Chair, _____, Resolution 2026-018
 - b. Vice Chair, _____ Resolution 2026-019

UPCOMING MEETING DATES:

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| Jan | 8 | | Thursday | 6:00 p.m. | Trustee Meeting/Reorganizational Meeting |
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| Jan | 13 | | Tuesday | 6:30 p.m. | GC Township Association |
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| Jan | 19 | | Monday | | Offices Closed/MLK |
| Jan | 22 | | Thursday | 6:00 p.m. | Trustee Meeting |
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| Jan | 26 | | Monday | 6:00 p.m. | Zoning Commission |
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| Feb | 12 | | Thursday | 6:00 p.m. | Trustee Meeting / Zoning Commission |
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| Feb | 16 | | Monday | | Offices Closed/Presidents Day |
| Feb | 17 | | Tuesday | 6:30 p.m. | GC Township Association |
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| Feb | 19 | | Monday | | Offices Closed/MLK |
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| Feb | 23 | | Monday | 6:00 p.m. | Zoning Commission |
| Feb | 26 | | Thursday | 6:00 p.m. | Trustee Meeting |

ADJOURN: _____ : _____ pm