

XENIA TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING AGENDA

JANUARY 22, 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

FISCAL OFFICER:

1. Update on biannual State audit
2. Transfer of \$100,000.00 from STAR to checking account.
3. Move to approve bills as presented, Resolution 2026-021
4. Move to approve payroll as presented, Resolution 2026-22
5. Move to approve the minutes of:
 - a. Trustee Special Meeting of Jan 8, 2026, Resolution 2026-023

ROADS:

1. Update on snow/ice events
2. Upstaffing for this weekend
3. Move to accept the Sourcewell quote of \$20,347.44 and create a PO for a 24" High Flow Planer to BobCat of Dayton from 2231-330-599-0000, Resolution 2026-024
4. Move to accept the bid from Ace Cutting Equipment for \$10,518.08 and create a PO for a 1800 Series, 24" concrete saw from 2231-330-599-0000, Resolution 2026 -025
5. Move to create a PO to Security Fence Group for \$6,300.00 from 2231-330-360-0000 to replace a guard rail on Brush Row Rd that was destroyed by a single vehicle accident. The driver was not insured, Resolution 2026-026

FIRE DEPARTMENT:

1. Update of positive weekend staffing since incentive
2. Upstaffing this weekend due to weather
3. Discussion and move to approve the refurbishing of 25 yo Brush 52 by the Road Department not to exceed \$18,000.00 Resolution 2026-027

TOWNSHIP ADMINISTRATOR

1. 2025 YE Financial Snapshot
2. Central Dispatch Meeting for increase pricing
3. Move to accept the bid from Boundtree to replace wall mounted and vehicular defibrillators and create a PO for \$11,055.00. \$2,629.00 from 1000-760-790-0000, \$5,797.00 from 2111-760-740-1200, and \$2,629.00 from 2011-760-730-0000. The outdated units are declared obsolete and will be disposed of properly with agreement between the Administrator and Fire Chief. Resolution 2026-028

TRUSTEES' BUSINESS:

1. Potential Road Levy, Mr. VanDyne

UPCOMING MEETING DATES:

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| Jan | 26 | Monday | 6:00 p.m. | Zoning Commission |
| Feb | 7-9 | | | OTA Winter Conference |
| Feb | 12 | Thursday | 6:00 p.m. | Trustee Meeting / Zoning Commission |
| Feb | 16 | Monday | | Offices Closed/Presidents Day |
| Feb | 17 | Tuesday | 6:30 p.m. | GC Township Association |
| Feb | 19 | Monday | | Offices Closed/MLK |
| Feb | 23 | Monday | 6:00 p.m. | Zoning Commission |
| Feb | 26 | Thursday | 6:00 p.m. | Trustee Meeting |

ADJOURN: : pm