

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

**March 17, 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. Receiving the monthly financials
2. Move to approve transfer of \$50,000.00 from General Fund 1000 Contingencies to Fire Fund 2111 to make Fire payroll this week. Will transfer back when first draw is received, Resolution 2026-050
3. Move to approve bills as presented, Resolution 2026-051
4. Move to approve payroll as presented, Resolution 2026-052
5. Move to approve the minutes of:
  - a. Special Meeting Feb 26, 2026, Resolution 2026-053

**ROADS:**

1. Receiving of 500 ton of salt
2. Tree/powerline/snow event responses
3. Indianapolis trade show report

**FIRE DEPARTMENT:**

1. 2025 Year in Review
2. Paramedic Update
  - a. Accept resignation of full-time firefighter Matt Nozar effective April 5, 2026, Resolution 2026-054
  - b. Accept resignation of full-time firefighter Pierson Grant effective April 5, 2026, Resolution 2026-055
  - c. Scheduled interviews for FT positions this weekend
  - d. parameters for three (3) concurrent PT semester thee (3) or three (3) and four (4) in the making
3. Move to Accept the bid from Boundtree of \$2,977.33 for a new airway trainer from 2111-760-740-1202 Resolution 2026-056

**TOWNSHIP ADMINISTRATOR**

1. Unemployment Compensation rules. Second FTFF in six months from different Department, part time here, we still pay \$6,808.10 (41.96%) of unemployment costs.
2. Move to accept the painting bid of Robert Corbin to paint the old Road Garage for \$5,500.00, two color, power wash, dual color two coat, rolled, 50% from 2282-760-720-0000 and 2011-760-730-0000, Resolution 2026-0057
3. Move to accept the settlement from the Ohio Plan of \$23,276.93 minus \$1,000.00 deductible for the collapse repair of the Fire Training Room, Resolution, 2026-058
4. Move to accept the bid from Copley Construction for \$35,929.43 to include the upgraded lighting, \$4,565.42 from 1000-760-730-0000, \$31,364.01 from 2111-760-740-2013, Resolution 2026-059

**TRUSTEES' BUSINESS:**

