

RECORD OF PROCEEDINGS

MINUTES OF THE XENIA TOWNSHIP TRUSTEES:

REORGANIZATION MEETING
DECEMBER 29, 2022 5:00 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 annually and on the Xenia Township website within 24 hours of scheduling this meeting.

Beginning in January, all Trustee Meetings will be offered to the public via Zoom with the invitation credentials on the website the day before. Zoom meetings are offered but quorum cannot be met by Zoom.

Chair Steve Combs called the Reorganization Meeting to order at 5:03 P.M.

All participated in the Pledge of Allegiance.

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

In attendance: Alan Stock, Administrator

Mr. Combs swore in new Zoning Commissioner, Terry Fife and new Board of Zoning Appeals, Aidan Kolbe.

FISCAL OFFICER:

Ms. Robinson presented the bills.

Mr. Miller moved to approve the bills 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. 2022-207

Ms. Robinson presented the payroll.

Mr. Combs moved to approve the payroll as presented. 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. 2022-208

Ms. Robinson asked the Trustees to approve the Township's ability to request early draws from the County Auditor's Office on the semiannual property tax settlements if the Fiscal Officer and Township Administrator sees an upcoming cash-flow need during 2023.

Mr. Miller moved to approve the Township's ability to request early draws from the County Auditor's Office on the semiannual property tax settlements if the Fiscal Officer and Township Administrator sees an upcoming cash-flow need during 2023 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. 2022-209

TOWNSHIP ADMINISTRATOR:

Mr. Stock presented an update of a Firefighter on Leave of Absence.

Mr. Stock presented the incentive pay milestones for Firefighters.

Mr. Stock presented the Letter of Conveyance from the Zoning Commission to set a date for a Public Hearing for a Map and Text Amendment to the Zoning Resolution. The date was set for January 19, 2023 at 6:00 P.M.

Mr. Stock discussed the January 5, 2023 Trustee Meeting details.

Mr. Stock discussed the Ohio Power Siting Board denial of Kingwood Solar project. Possible appeal. Do we want to join appeal to OPSB and potential appeal of that to Ohio Supreme Court.

Mr. Stock presented the Final Snapshot, there is 137K more in receipts for all funds.

Mr. Stock asked the Trustees to renew Miami Valley Regional Planning 2023 for \$3,573.26.

Mr. Miller moved to approve the renewal of the Miami Valley Regional Planning 2023 for \$3,573.26 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. 2022-210

Mr. Stock asked the Trustees to create a PO to Card Member Services for \$3,568.72 from 2021-330-323-0000 for the repair of the F550.

Mr. Combs moved to create a PO to Card Member Services for \$3,568.72 from 2021-330-323-0000 for the repair of the F550 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. 2022-211

Mr. Stock asked the Trustees to allow Fire Administration and Township Administer to enter into tuition reimbursement (1/2 tuition) during 2023 for three firefighters in good standing and compliance with the participation requirements for Fire Officer I.

Mr. Combs moved to allow Fire Administration and Township Administer to enter into tuition reimbursement (1/2 tuition) during 2023 for three firefighters in good standing and compliance with the participation requirements for Fire Officer I 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. 2022-212

Mr. Stock asked the Trustees to allow Fire Administration and Township Administer to enter into tuition reimbursement (1/2 tuition) during 2023 for three firefighters in good standing and compliance with the participation requirements for Fire Officer II.

Mr. Combs moved to allow Fire Administration and Township Administer to enter into tuition reimbursement (1/2 tuition) during 2023 for three firefighters in good standing and

compliance with the participation requirements for Fire Officer II as presented. 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. 2022-213

Mr. Stock asked the Trustees to allow Fire Administration and Township Administer to enter into tuition payment, eligible for State Reimbursement Training Grant during 2023 for three firefighters in good standing and compliance with the participation requirements for Firefighter II.

Mr. Combs moved to allow Fire Administration and Township Administer to enter into tuition payment, eligible for State Reimbursement Training Grant during 2023 for three firefighters in good standing and compliance with the participation requirements for Firefighter II 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. 2022-214

Mr. Stock asked the Trustees to accept the 2023 Temporary Budget.

Mr. Combs moved to approve the 2023 Temporary Budget 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. 2022-215

Mr. Stock asked the Trustees to work for a Fire and Road Levy at the May 2023 election.

Mr. VanDyne moved to approve to work for a Fire and Road Levy at the May 2023 election 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. 2022-216

TRUSTEE BUSINESS:

Mr. Combs moved 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. 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. 2022-217

Mr. Combs moved to set the Trustees 2023 Meeting dates and times to the First and Third Thursday of the month at 6:00 P.M. 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. 2022-218

Mr. Combs moved to appoint the Attached Committee Appointments. 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. 2022-219

Mr. Combs moved to reappoint Darren Jones to the Board of Zoning Appeals from 1 Jan 2023 until 31 Dec, 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. 2022-220

Mr. VanDyne moved to appoint Mr. Combs as Trustee Chair and Mr. Miller as Trustee Vice-Chair. 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. 2022-221

Mr. Combs moved to enter into Executive Session 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Mr. Miller seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne – aye. Motion PASSED by roll call of 3-0.

ADJOURNMENT:

Mr. VanDyne moved to adjourn at 7:30 P.M. Mr. Miller 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: _____

L. Stephen Combs, Chair

Resolution # 2023-_____

Attest:

Scott Miller

Jacqueline Robinson, Fiscal Officer

Jeremy VanDyne

