

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REORGANIZATIONAL MEETING
JANUARY 20, 2022 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 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.

6:00 p.m. Executive Session 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

Chair Steve Combs called the Reorganizational Meeting to order at 6:00 pm.

All participated in the Pledge of Allegiance.

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

FIRE DEPARTMENT:

Chief Beegle asked the trustees to recognize Steven Edge as a newly certified Paramedic and increase his rate of pay to \$14.40 effective Jan 9, 2022.

Mr. Miller moved to Steven Edge as a newly certified Paramedic and increase his rate of pay to \$14.40 effective Jan 9, 2022. 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. 2022-025

Chief Beegle spoke of the exceptional service of employees of the fire department, and presented and commendations for Luke Neikirk and Cody Dotson for their EMS response of Jan 2, 2022 and a commendation for Lt Adam Bistrek and Michael Whitby for their EMS response of Jan 9, 2022; these commendations will be placed in the employees files.

Chief Beegle aske the trustee to reinstate Tyler Castle as a shifted PT FFII/EMT at \$13.74 effective Feb 6, 2022.

Mr. Miller moved to reinstate Tyler Castle as a shifted PT FFII/EMT at \$13.74 effective Feb 6, 2022. 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. 2022-026

Chief Beegle informed the trustees that a leave of absence was approved for Brian Miller as he will be deployed with FEMA to struggling areas of NY affected by the pandemic.

Chief Beegle informed the trustees that Jessica Williams will also be taking Fire Officer I class at Sinclair.

Presentation of damaged apparatus to the Trustees by Lt Carl Schneider.

**XENIA TOWNSHIP TRUSTEES
REGULAR MEETING, January 20, 2022**

The final Incentive Bonus for 2021. 600 Hrs.: Luke Sorensen, Garrett Beam, Jessica Williams, 1,400 Hrs.: Shawn Richter. Total Numbers 2021(2020): 600 Hrs., 21(12); 1,000 Hrs., 11(8); 1,400 Hrs., 4(3);

TOWNSHIP ADMINISTRATOR:

Mr. Stock asked the trustees to declare the attached list of computers and monitors surplus and obsolete and to dispose of them in the most cost-effective way.

Mr. Combs moved to declare the attached computers and monitors surplus and obsolete and to dispose of them in the most cost-effective way. 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. 2022-027

Mr. Stock discussed possibility of the township offering Group Accident

Mr. Stock asked the trustees to adopt the resolution for the Sheriff Gene Fischer Road naming.

Mr. VanDyne moved to adopt the resolution for the Sheriff Gene Fischer Road naming. 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. 2022-028

Mr. Stock asked the trustees to accept the increased 2021 Township Highway System Mileage Certification.

Mr. Miller moved to asked the trustees to accept the increased 2021 Township Highway System Mileage Certification. 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. 2022-029

Mr. Stock asked the trustees to accept the Dayton Regional Hazmat contract and per-capita amount of \$915.18

Mr. VanDyne moved to accept the Dayton Regional Hazmat contract and per-capita amount of \$915.18. 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. 2022-030

Mr. Stock reviewed the Caesarscreek RWP Fire Department contract pagination with the additional invoice for 30 runs over contracted included.

Mr. Stock asked the trustees to approve transfer of \$95,404.00 from 1000-930-930-0000-Contingencies to 1000-760-750-0000-Motor Vehicles to pay Truck Company of Indiana for the chassis of the 2021-192 Resolution (\$163,201.00) for the new dump truck.

Mr. Miller moved to approve transfer of \$95,404.00 from 1000-930-930-0000-Contingencies to 1000-760-750-0000-Motor Vehicles to pay Truck Company of Indiana for the chassis of the 2021-192 Resolution (\$163,201.00) for the new dump truck. 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. 2022-031

Mr. Stock asked the trustees to approve create a P.O. of \$95,404.00 from 1000-760-750-0000 Motor Vehicles to Truck Company of Indiana for the chassis for the new dump truck.

**XENIA TOWNSHIP TRUSTEES
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Mr. Miller moved to create a P.O. of \$95,404.00 from 1000-760-750-0000 Motor Vehicles to Truck Company of Indiana for the chassis for the new dump truck approve transfer of. 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. 2022-032

Mr. Stock asked the trustees to approve create a Move to create PO to Plank Law firm of \$8,000.00 for continued solar work from 1000-110-319-0000.

Mr. Combs moved to create a PO to Plank Law firm of \$8,000.00 for continued solar work from 1000-110-319-0000. 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. 2022-033

Mr. Stock reviewed with the trustees the 2021 Zoning Permit Report.

Mr. Stock updated the trustees on the monthly Chamber of Commerce meeting

TRUSTEE BUSINESS:

Mr. VanDyne discussed employment fees to be paid by the Township; it was discussed about paying for CDL License for the Road department.

Mr. Miller moved to have the Township reimburse road members for their initial CDL. 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. 2022-034

Trustee Miller discussed membership to Greene County Regional Planning Coordination Committee and the benefits to the township for joining and participating.

FISCAL OFFICER:

Ms. Robinson was absent, Mr. Stock presented the bi-weekly and monthly payroll in her absence.

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. 2022-035

Mr. Stock presented the bills.

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. 2022-036

Ms. Robinson presented the trustee minutes from 1.6.22 and 1.10.22

Mr. VanDyne moved to approve the trustee minutes from 1.6.22 as presented. Mr. Combs seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - abstain. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2022-037

Mr. VanDyne moved to approve the trustee minutes from 1.10.22 as presented. Mr. Combs seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - abstain. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2022-038

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ADJOURNMENT:

Mr. Miller moved to adjourn at 6:47 p.m. Mr. Combs seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne – absent. Motion **PASSED** by roll call of 2-0.

Xenia Township Board of Trustees

Date Approved: _____

L. Stephen Combs, Chair

Resolution # 2022-_____

Attest:

Scott Miller

Jacqueline Robinson, Fiscal Officer

Jeremy VanDyne