

## RECORD OF PROCEEDINGS

**MINUTES OF THE  
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING  
December 15, 2022 9:00 A.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 Regular Meeting to order at 9:24 A.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, Absent.

In attendance: Alan Stock, Administrator, Greg Beegle, Fire Chief, Jim Pile, Road Superintendent.

### **FISCAL OFFICER:**

Ms. Robinson was absent, Mr. Stock presented payroll.

Mr. Miller moved to approve the payroll 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. 2022-198**

Ms. Robinson was absent, Mr. Stock presented bills.

Mr. Combs moved to approve the bills 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. 2022-199**

Ms. Robinson was absent, Mr. Stock presented Trustee Meeting Minutes from December 1, 2022.

Mr. Miller moved to approve the Trustee Meeting Minutes from December 1, 2022 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. 2022-200**

### **TOWNSHIP ADMINISTRATOR:**

Mr. Stock discussed the Report from the Chamber of Commerce Meeting.

Mr. Stock discussed the Financial Snapshot.

Mr. Stock discussed the upcoming Reorganization Meeting.

Mr. Stock discussed the update on the APRA Expenditures.

Mr. Stock asked the Trustees to declare the attached printer's surplus and obsolete and to dispose of them in the most cost-effective way.

Mr. Combs moved to approve to declare the attached printer's surplus and obsolete and to dispose of them in the most cost-effective way 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. 2022-201**

Mr. Stock asked the Trustees to appoint Aiden Kolbe to the Board of Zoning Appeals as an alternate understanding she will fill the unexpired term of Ed Jacobson (12/31/2024) at the appropriate time.

Mr. Combs moved to appoint Aiden Kolbe to the Board of Zoning Appeals as an alternate understanding she will fill the unexpired term of Ed Jacobson (12/31/2024) at the appropriate time. 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. 2022-202**

Mr. Stock asked the Trustees to appoint Terry Fife to the Zoning Board as the result of the retirement of Virgil Ferguson after 13 years of service. Her term will expire 12/31/2027

Mr. Combs moved to appoint Terry Fife to the Zoning Board as the result of the retirement of Virgil Ferguson after 13 years of service. Her term will expire 12/31/2027. 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. 2022-203**

Mr. Stock asked the Trustees to accept the attached Resolution that the Xenia Township Board of Trustees formally requests the Greene County Board of Commissioners to take the necessary actions to declare the totality of the unincorporated portion of Xenia Township a restricted area from economically significant wind farms, large wind farms, and utility-scale solar facilities pursuant to the authority granted by R.C. 303.58.

Mr. Combs moved to accept the attached Resolution that the Xenia Township Board of Trustees formally requests the Greene County Board of Commissioners to take the necessary actions to declare the totality of the unincorporated portion of Xenia Township a restricted area from economically significant wind farms, large wind farms, and utility-scale solar facilities pursuant to the authority granted by R.C. 303.58. 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. 2022-204**

**FIRE DEPARTMENT:**

Chief Beegle was absent, Mr. Stock asked the Trustees to accept the estimate from Inmar Inflatable Boats for \$4,800.00 as project #4 from ARPA monies.

Mr. Miller moved to accept the estimate from Inmar Inflatable Boats for \$4,800.00 as project #4 from ARPA monies. 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. 2022-205**

**TRUSTEE BUSINESS:**

Trustee VanDyne discussed meeting dates and times in January.

Mr. Miller moved to ask Greene County Auditor and Greene County Prosecutor for discussion and consultation on State Auditors finding for recovery.

Mr. Miller moved to ask Greene County Auditor and Greene County Prosecutor for discussion and consultation on State Auditors finding for recovery. 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. 2022-206**

**ADJOURNMENT:**

Mr. Combs moved to adjourn at 11:35 A.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.

**Xenia Township Board of Trustees**

Date Approved: \_\_\_\_\_

\_\_\_\_\_

L. Stephen Combs, Chair

Resolution # 2023-\_\_\_\_\_

Attest:

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Scott Miller

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Jacqueline Robinson, Fiscal Officer

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Jeremy VanDyne