

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
January 5, 2023**

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 Regular Meeting to order at 5:02 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, Greg Beegle, Fire Chief, David Graham, Greene County Auditor

FISCAL OFFICER:

Ms. Robinson presented bills.

Mr. Combs moved to approve the bills 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. 2023-001

TOWNSHIP ADMINISTRATOR:

Mr. Stock asked the Trustees to create a [PO] from 2903-190-360-0000 to the Xenia Township Road Department of \$32,272.11 to repay their expenditures during the 2019 Tornado.

Mr. VanDyne moved to approve to create a [PO] from 2903-190-360-0000 to the Xenia Township Road Department of \$32,272.11 to repay their expenditures during the 2019 Tornado. 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. 2023-002

Mr. Stock asked the Trustees to assure that all Road Department Employees have a Current CDL and if not, will be acquired at a reasonable cost to the Township by July 31, 2023. If not acquired by that time, the employee will be suspended without pay for up to three months until the CDL can be obtained.

Mr. Combs moved to assure that all Road Department Employees have a Current CDL and if not, will be acquired at a reasonable cost to the Township by July 31, 2023. If not acquired by that time, the employee will be suspended without pay for up to three months until the CDL can be obtained. 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. 2023-003

Mr. Stock discussed Sunshine Laws on line training.

Mr. Stock discussed the process of placing a levy on the ballot and the cost to the tax payers.

Mr. Stock discussed needs of the Fire Department.

Mr. Stock discussed needs of the Road Department.

Mr. Stock and Mr. Graham discussed the amount of levy monies needed for each Fire and Road Departments.

Mr. Stock discussed setting the time and date for a Special Meeting. The Special Meeting will be held January 12, 2023 at 6:00 P.M.

TRUSTEE BUSINESS:

Mr. Miller presented that the MVRPC Meeting had been cancelled.

ADJOURNMENT:

Mr. Combs moved to adjourn at 7:03 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