

RECORD OF PROCEEDINGS

REGULAR MEETING

July 13, 2023

6:00 P.M.

MINUTES OF THE

XENIA TOWNSHIP TRUSTEES:

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.

Chair Steve Combs called the Regular Meeting to order at 6:03 P.M.

All participated in the Pledge of Allegiance.

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

In attendance: Alan Stock, Township Administrator

FISCAL OFFICER:

Ms. Robinson presented the Resolution from the rezone of 622 State Route 380 for signing.

Ms. Robinson presented the approved June 8, 2023 minutes for signing.

Ms. Robinson presented the monthly financials.

Ms. Robinson presented the 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. 2023-120

Ms. Robinson presented payroll.

Mr. Combs moved to approve payroll 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. 2023-121

Ms. Robinson presented Trustee Minutes: Regular TM 2023.06.22

Mr. Combs moved to approve Trustee Minutes: Regular TM 2023.06.22. 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. 2023-122

FIRE DEPARTMENT:

Chief Beegle was absent, Mr. Stock presented the 2023 training grant award from the State Department of EMS for \$785,70.

Chief Beegle was absent, Mr. Stock presented a letter of commendation for Danny Schrand.

Chief Beegle was absent, Mr. Stock presented a second letter of commendation for Danny Schrand.

Chief Beegle was absent, Mr. Stock presented the 2023 Mission: Lifeline EMS Silver Award.

Chief Beegle was absent, Mr. Stock asked the Trustees to move to appoint Teshon Jennings as a part time FF1, shifted employee starting immediately at \$13.58 per hour.

Mr. Miller moved to appoint Teshon Jennings as a part time FF1, shifted employee starting immediately at \$13.58 per hour. 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. 2023-123

Chief Beegle was absent, Mr. Stock asked the Trustees to move to accept the resignation of Ethan Tavner effective immediately, eligible for rehire.

Mr. Miller moved to accept the resignation of Ethan Tavner effective immediately, eligible for rehire. 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. 2023-124

TOWNSHIP ADMINISTRATOR:

Mr. Stock presented that GC Regional Planning upping the per capita fee by five (5) cents, which will raise the fee to \$0.30. 2020 censuses data places the TWP at 6,742 and as such our fee will rise from \$1,608.75 (2010 census numbers) to \$2,022.60 (2020 census numbers).

Mr. Stock presented that BWC we are now paying almost double starting last quarter of 2022 since we are in group retro from group.

Mr. Stock presented the Financial Snapshot.

Mr. Stock asked the Trustees to move to approve the July Tax Budget.

Mr. Combs moved to approve the July Tax Budget. 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. 2023-125

Mr. Stock asked the Trustees to move to accept a support letter to The Honorable Pete Buttigieg for MVRPC SS4A grant application for a comprehensive safety plan.

Mr. Miller moved to approve a support letter to The Honorable Pete Buttigieg for MVRPC SS4A grant application for a comprehensive safety plan. 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. 2023-126

Mr. Stock asked the Trustees to move to approve Road Levy of Necessity for 3.5 M, additional levy for November 2023 election.

Mr. Combs moved to approve Road Levy of Necessity for 3.5 M, additional levy for November 2023 election. 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. 2023-127

Mr. Stock asked the Trustees to move to declare 782 Hoop Road, M36000200301005900, a Nuisance under ORC 505.87 Abatement, control, or removal of vegetation, garbage, refuse, or other debris, (Nuisance mowing).

Mr. Combs moved to declare 782 Hoop Road, M36000200301005900, a Nuisance under ORC 505.87 Abatement, control, or removal of vegetation, garbage, refuse, or other

debris, (Nuisance mowing). 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. 2023-128

Mr. Stock asked the Trustees to declare 1217 Wilberforce-Clifton Road, M36000200270007900 a Nuisance under ORC 505.87 Abatement, control, or removal of vegetation, garbage, refuse, or other debris, (Nuisance mowing).

Mr. Miller moved to declare 1217 Wilberforce-Clifton Road, M36000200270007900 a Nuisance under ORC 505.87 Abatement, control, or removal of vegetation, garbage, refuse, or other debris, (Nuisance mowing). 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. 2023-129

Mr. Stock asked the Trustees to declare 1304 Wilberforce-Clifton Road, M36000200270006400 a Nuisance under ORC 505.87 Abatement, control, or removal of vegetation, garbage, refuse, or other debris, (Nuisance mowing).

Mr. Combs moved to declare 1304 Wilberforce-Clifton Road, M36000200270006400 a Nuisance under ORC 505.87 Abatement, control, or removal of vegetation, garbage, refuse, or other debris, (Nuisance mowing). 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. 2023-130

Mr. Stock asked the Trustees to approve the sealed-bid winner, the Wessex Holding Company LLC, of \$8,500.00 for the Arthur Dr property, M36 000200280013900.

Mr. Combs moved to approve the sealed-bid winner, the Wessex Holding Company LLC, of \$8,500.00 for the Arthur Dr property, M36 000200280013900. 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. 2023-131

Mr. Stock presented that he would be unavailable for the August 17, 2023 meeting. It was agreed to change the August 17th meeting to August 24, 2023. It was also agreed to change the July 20, 2023 meeting to July 27th.

Mr. Stock presented a resident's commendation of the Road Department.

TRUSTEE:

Mr. Combs presented a discussion of his Greene County Regional Planning Coordination Committee Meeting.

Mr. Miller presented a discussion of his MVRPC Meeting.

Mr. Miller presented a discussion of a potential real estate tax increase in Xenia Township.

GUEST:

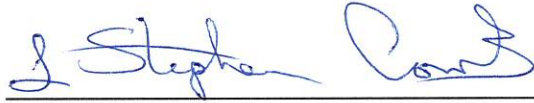
Wilbur Jameson, 1285 McGinnis Dr, Wilberforce, Ohio, stated that he has noticed surveyors in his neighborhood and wanted to know if the City of Xenia was trying to annex. Mr. Jameson was informed that to the knowledge of the Township, the City of Xenia was not trying to annex there, and that it was probably Wilberforce University doing the surveying.

ADJOURNMENT:

Mr. Combs moved to adjourn at 8:32 PM. 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

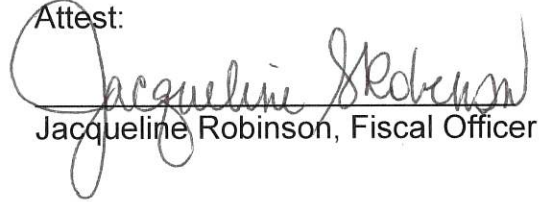
Date Approved: 8/1/23

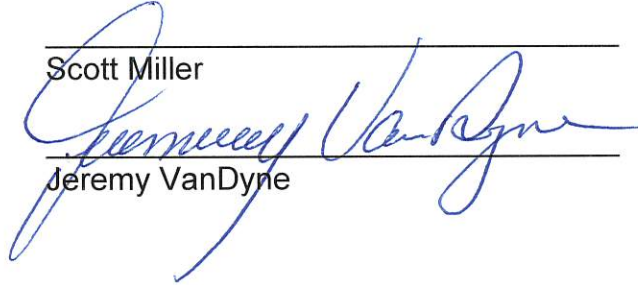


L. Stephen Combs, Chair

Resolution # 2023- 135

Attest:


Jacqueline Robinson, Fiscal Officer



Jeremy VanDyne