

## RECORD OF PROCEEDINGS

**MINUTES OF THE  
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING  
JANUARY 19, 2023 5:32 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 5:32 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.

In attendance: Alan Stock, Administrator

### **TRUSTEES' BUSINESS:**

Mr. Miller presented his findings from his meeting with the Greene County Auditor and Greene County Prosecutor regarding the repayment of payments made in error to elected officials.

### **FISCAL OFFICER:**

Ms. Robinson presented the bills.

Mr. Combs moved to approve the 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. 2023-013**

Ms. Robinson presented the “Certificate of The Total Amount from All Sources Available for Expenditures and Balances” for the 2023 Temp Budget.

Mr. Combs moved to approve the “Certificate of The Total Amount from All Sources Available for Expenditures and Balances” for the 2023 Temp 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. 2023-014**

### **TOWNSHIP ADMINISTRATOR:**

Mr. Stock asked the Trustees to declare the 2006 Zodiac International Rescue Boat obsolete.

Mr. Combs moved to approve to declare the 2006 Zodiac international rescue boat, asset #600, tag 0082, valued below \$2,500.00 to be disposed of by sealed bids 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. 2023-015**

Mr. Stock asked the Trustees to create a Resolution to Proceed at 3.5 Mills for Fire for the Spring Election.

Mr. Combs moved to create a Resolution to Proceed at 3.5 Mills for Fire for the Spring Election. 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. 2023-016**

Mr. Stock asked the Trustees to create a Resolution to Proceed at 3.5 Mills for Road for the Spring Election.

Mr. Combs moved to create a Resolution to Proceed at 3.5 Mills for Road for the Spring 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. 2023-017**

Mr. Stock asked the Trustees to accept the 2023 radio maintenance agreement for tornado siren from WS Electronics.

Mr. Miller moved to accept the 2023 radio maintenance agreement for tornado siren from WS Electronics for \$2,244.00 and create a PO for the same from 1000-110-360-0000. 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. 2023-018**

Mr. Stock discussed the OPIOD settlement for XTWP in 2023 from Janssen. He stated that the settlement will be \$685.05.

The Trustee Regular meeting was placed in Recess at 5:53 PM for the presentation of Public Hearings.

Chair Steve Combs called the Regular Meeting back to order at 7:42 PM.

Leslie Jackson, 1186 Wilberforce-Clifton Road, Wilberforce, Ohio, asked the Trustees to consider lowering the speed limit on Wilberforce-Clifton Road. Mr. Combs asked Mr. Stock the process of lowering a speed limit within the Township. Mr. Stock stated that since Wilberforce-Clifton Road is a Greene County maintained road, that the Greene County Engineer would need to be asked to do a speed study to potentially lower the speed limit.

Mr. Combs moved to request that the Greene County Engineer lower the speed limit on Wilberforce-Clifton Road from US 42 to Jones Road to 35 MPH. 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. 2023-021**

**ADJOURNMENT:**

Mr. Combs moved to adjourn at 7:58 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: \_\_\_\_\_

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

L. Stephen Combs, Chair

Attest:

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Jacqueline Robinson, Fiscal Officer

Jeremy VanDyne