

## RECORD OF PROCEEDINGS

**MINUTES OF THE  
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING  
AUGUST 03, 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 will be offered but quorum can not be met by Zoom.**

Chair Steve Combs called the Regular Meeting to order at 6:01 pm.

All participated in the Pledge of Allegiance.

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

In attendance: Alan Stock, Administrator.

**6:00 pm Executive Session 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee; exit from executive session at 6:49pm.**

### **FIRE DEPT:**

Alerting the Trustees that Kate Boyd has been given a Leave of Absence until Jan 1, 2023 for a medical reason.

Incentive Pay 600 hrs. Tyler Castle, Steven Edge, Amanda Everett, Danny Schrand

### **TRUSTEES' BUSINESS:**

Miami Valley Regional Planning Commssison Technical Committee - canceled

Greene Co. Reg. Plan. Coordination Committee Update canceled. Mr. Miller asked the administrator to contact Brian Miller to develop relationship with XTWP; we need to develop a long-term relationship. XTWP has concerns over the new proposed roundabout that is going in on 235.

Mr. Miller discussed a conversation that he had with township resident the day of the ground-breaking ceremony for the Interpretive Center. The resident was concerned about the construction trailer on the site and asked if township could help with having trailer moved to another site on the location as the current site is next to their home and the generator is noisy. The township administrator mentioned that the state had not pulled a construction permit, and will work with state on trailer site; pursue good neighbor policy.

### **FISCAL OFFICER:**

Ms. Robinson presented the monthly financials.

Ms. Robinson presented payroll.

Mr. Miller 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. 2022-143**

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Ms. Robinson presented bills.

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

**RESOLUTION NO. 2022-144**

Ms. Robinson presented July 11, 2022, and July 20, 2022 regular trustee minutes.

Mr. Combs moved to approve the trustee minutes from 7.11.22 as presented. Mr. VanDyne seconded the motion. Roll Call: Mrs. Mr. Combs–aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

**SOLUTION NO. 2022-145**

Ms. Robinson presented July 20, 2022, and July 20, 2022 regular trustee minutes.

Mr. Combs moved to approve the trustee minutes from 7.20.22 as presented. Mr. VanDyne seconded the motion. Roll Call: Mrs. Mr. Combs–aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

**SOLUTION NO. 2022-146**

**TOWNSHIP ADMINISTRATOR:**

Mr. Stock shared the financial snapshot; there is \$2.1 million in the bank and revenue is up \$166k's projections.

Mr. Stock did a brief overview of the files located on the "P" drive.

Water & Source water Advisory Committee Update – there are 4 multi-million-dollar projects; they are not receiving competitive bids. County rates will increase 3% in water and decrease 2% for sewer.

Mr. Stock updated the trustees on an combative patient; Administrator and Chief met with deputies charges can go higher than 4<sup>th</sup> degree misdemeanor since it's against a first responder.

Combined Trustee/Zoning Board Meeting Agenda, August 30 - Looking to sharing ideas there is no set agenda. Suggested agenda items are board of appeals; 15% lot coverage.

Mr. Stock will update the trustees on the status of 68S car lot.

Mr. Stock presented a quote and asked the trustees to create a PO to Kalida Truck Equipment for \$69,400.00 for the new baby dump bed and snow removal equipment. \$59,327.72 from 2021.760.750.0000, \$10,072.28 from 2031.760.750.0000.

Mr. Combs moved to accept quote and create a PO to Kalida Truck Equipment for \$69,400.00 for the new baby dump bed and snow removal equipment. \$59,327.72 from 2021.760.750.0000, \$10,072.28 from 2031.760.750.0000. Mr. VanDyne seconded the motion. Roll Call: Mrs. Mr. Combs–aye, Mr. Miller – nay, Mr. VanDyne - aye. Motion PASSED by roll call of 2-0.

**RESOLUTION NO. 2022-147**

Mr. Stock asked the trustees to approve the Collective Bargaining Agreement negotiation team to consist of Alan Stock, Greg Beegle, and perhaps a designated person from the Greene County Prosecutor's Office.

Mr. Combs moved to approve the Collective Bargaining Agreement negotiation team to consist of Alan Stock, Greg Beegle, and perhaps a designated person from the Greene County Prosecutor's Office. Mr. VanDyne seconded the motion. Roll Call: Mrs. Mr. Combs–aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

**RESOLUTION NO. 2022-148**

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Mr. Combs moved to adjourn at 7:35 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: \_\_\_\_\_

\_\_\_\_\_  
L. Stephen Combs, Chair

Resolution # 2022-\_\_\_\_\_

Attest:

\_\_\_\_\_  
Scott Miller, Trustee

\_\_\_\_\_  
Jacqueline Robinson, Fiscal Officer

\_\_\_\_\_  
Jeremey VanDyne, Trustee