

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
AUGUST 18, 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 6:00 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, Chief Beegle
Guests: Christy Beegle

FIRE DEPT:

Chief Beegle asked the trustees to approve the hire of 2 PT- FF 2/EMT – Jacob Hines and Ryan Hollingworth at \$15.24 hr, effective immediately. Hines is the son of previous employee Kelly Hines; works par-time in Spring Valley and he is planning to start paramedic training in the fall. Ryan Hollingworth is a Xenia resident, works at New Jasper Township and is interested in pursuing his paramedic training.

Mr. Miller moved to appoint Jacob Hines shifted PT FF 2/EMT at \$ 15.24 effective immediately. Mr. Combs 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. 2022-149

Mr. Combs moved to appoint Ryan Hollingsworth shifted PT FF 2/EMT at \$ 15.24 effective immediately. 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. 2022-150

Chief Beegle informed the trustees that on August 6, 2022 at 3:21am; Friday night; Medic 51 responded to a call with a crew of 3 delivered a baby. Michael Whitby, Tyler Castle and Ryan Cope were on duty.

Chief Beegle updated the trustees on the 2022 Greene County Fair responses. There were 14 call; 7 transports; crews were out every night and various crews through out the county helped out.

Chief Beegle informed the trustees of employees in the next incentive: Incentive Pay 600 hrs. Cody Dotson, Cory Schrier, Ethan Tavner

Chief Beegle presented an overview of the Fire department; Chief Beegle has been the chief of XTWPF for 3 yrs; started September 2019. His goal is to streamline department operations, secure capital investments; seek grants and invest in training of staff.

TRUSTEES' BUSINESS:

MVRPC Technical Committee – unable to attend
Greene Co. Reg. Plan. Coordination Committee Update – unable to attend

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FISCAL OFFICER:

Ms. Robinson asked the trustees to create a PO to the Treasurer State of Ohio for \$3,075 for the biannual audit from 1000-110-312-0000.

Mr. Combs moved to create a PO to the Treasurer State of Ohio for \$3,075 for the biannual audit from 1000-110-312-0000. 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. 2022-151

Ms. Robinson presented payroll.

Mr. Combs moved to approve the payroll s 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. 2022-152

Ms. Robinson presented bills.

Mr. Combs 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. 2022-153

TOWNSHIP ADMINISTRATOR:

Mr. Stock asked the trustees to create a PO to Filmore Construction LLC for \$79,695.40 from 2231-330-360-0120 for pavement mill and fill under GC collective bargaining agreement.

Mr. Combs moved to create a PO to Filmore Construction LLC for \$79,695.40 from 2231-330-360-0120 for pavement mill and fill under GC collective bargaining agreement. 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. 2022-154

Mr. Stock asked the trustees to approve to abate Nuisance under ORC 505.87 Abatement, control, or removal of vegetation, garbage, refuse, or other debris, (Nuisance mowing) at: 940 AMLIN DR, M36000100141027800.

Mr. Combs moved to abate Nuisance under ORC 505.87 Abatement, control, or removal of vegetation, garbage, refuse, or other debris, (Nuisance mowing) at: 940 AMLIN DR, M36000100141027800. 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. 2022-155

Mr. Stock presented the financial snap-shot – we have received the 2nd half of the Real Estate taxes; revenue and expense are on track with budget.

Mr. Stock updated the trustees on US 68S – next steps is to sit down with homeowner and review list of items and see how things can move forward/resolve.

Anyone can to on the Greene County website for CPR Training and receive 2 NARCAN kits.

Mr. Combs moved to adjourn at 7:37 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 TRUSTEES
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**Xenia Township Board of
Trustees**

Date Approved: _____

L. Stephen Combs, Chair

Resolution # 2022-_____

Attest:

Scott Miller, Trustee

Jacqueline Robinson, Fiscal Officer

Jeremey VanDyne, Trustee