

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
FEBRUARY 16, 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 Special 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, Guests: Dennis McGlothen, and Lauren Gjessing.

Guests:

Mr. Dennis McGlothen, 756 US Rt 68S; Mr. McGlothen is bringing forward information about 768 US Rt 68S; this property is a Used Car lot that and would like to know what is the zoning regulations on this type of property. Mr. McGlothen stated there are several junk cars, the owner has encroached on his property where the run off water is running onto his property; debris/eyesore, septic issues and security issues. Mr. Stock stated that the owner has a Used Car license; Zoned B2 which states sale and minor repair of vehicles. Mr. Stock stated the owner did not apply for permits for a shed on property by the aerial view and that the EPA has been out to the property in the past. The township has previous history with the owner. Mr. Stock will gather the information from the EPA, neighbor complaints, zoning issues, health department concerns and consult legal advise before contacting owner to take a walk-through the property to address concerns and will report back to trustees.

Ms. Lauren Gjessing, of Tecumseh Land Trust spoke to the trustees about their request to the state of Ohio. They are asking the trustees for a resolution for support of their application to the State of Ohio for purchase of an agricultural easement on 51.3 acres owned by Katherine and Karl Finkes located on Winchester Road, parcel number M36000200350003200. Mr. Miller asked that Ms. Gjessing come back to the township at the next meeting with information on construction of road or ponds on 68S. This resolution is on hold until the next meeting.

FISCAL OFFICER:

Ms. Robinson presented bills.

Mr. Combs moved to approve the payroll 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. 2022-045

**TOWNSHIP ADMINISTRATOR:
FIRE DEPARTMENT:**

**XENIA TOWNSHIP TRUSTEES
REGULAR MEETING, FEBRUARY 16, 2022**

Mr. Stock read the commendation from Chief Beegle for Lt Adam Bistrek, Wes Moss, and Amanda Everett Commendation for their EMS response of January 30, 2022.

Mr. Stock read a letter of thanks from Cedarville Township for the Xenia township Fire departments assistance with a barn fire on January 28, 2022.

Mr. Stock asked the trustees to accept the resignation of PT FF/EMTA Wesley Moss, eligible for rehire; Mr. Moss is moving back to Michigan.

Mr. Miller moved to accept the resignation of PT FF/EMTA Wesley Moss, eligible for rehire. 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. 2022-046

Mr. Stock asked the trustees to impose a 120-day moratorium effective today on the sale and discharge of 1.4G fireworks so that Xenia Township can study this issue further.

Mr. Combs moved impose a 120-day moratorium effective today on the sale and discharge of 1.4G fireworks so that Xenia Township can study this issue further. 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. 2022-047

Mr. Stock informed the trustees that Brian Miller has returned from his deployment with FEMA to struggling areas of NY affected by the pandemic.

Mr. Stock informed the trustees that Josh Halverson has been approved to attend Clark State for Firefighter II classes to be reimbursed by the State of Ohio.

ADMINISTRATOR:

Mr. Stock presented Chamber of Commerce Report; the annual dinner is February 26,2022 honoring Sheriff Fischer a new Hero's award; fund raiser for the YMCA which has provided over \$300,000 in scholarships. WPAFB has relaxed their COVID protocols.

GC Township Association meeting is scheduled September 13, 2022 at Miami Township. ACE Taskforce has agreed to present, Bath Township has asked to join us.

Mr. Stock asked the trustee to accept the Federal Field Services contract for 2022 for \$2,375.00.

Move to accept the Federal Field Services contract for 2022 for \$2,375.00.

Mr. Combs moved to accept the Federal Field Services contract for 2022 for \$2,375.00. Mr. Miller 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. 2022-048

Mr. Stock asked the trustees to accept the attached Resolution for ARPA distributes funds. Xenia Township elects to take the standard allowance of revenue loss due to the public health emergency and to use it to fund government services.

Mr. Combs moved to accept the attached Resolution for ARPA distributes funds. Xenia Township elects to take the standard allowance of revenue loss due to the public health emergency and to use it to fund government services. Mr. Miller 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. 2022-049

Mr. Stock asked the trustees to accept the final 2022 Budget as presented

**XENIA TOWNSHIP TRUSTEES
REGULAR MEETING, FEBRUARY 16, 2022**

Mr. Combs moved accept the final 2022 Budget as presented. 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. 2022-050

TRUSTEES' BUSINESS:

The meeting scheduled for March 5, 22 will be moved to March 2, 2022 due to a scheduling conflict.

Mr. Miller discussed the benefits for the township to join the Miami Valley Regional Planning Commission. The MVRPC works with ODOT on projects. There are 2 seats; Executive board and Technical advisory board

Mr. Miller moved to join membership to Miami Valley Regional Planning and to create a P.O. of \$3,007.02 from 1000-110-370-0000. 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. 2022-051

Mr. Miller moved to appoint Scott Miller as the representative member and Steve Combs as the alternate member and move to appoint Jeremy VanDyne as the technical advisor and Steve Combs as the alternate to the MVRPC. 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. 2022-052

Mr. Miller discussed the township joining CLOUT: The Coalition of Large Ohio Urban Townships is a group of large, urban townships formed for the purpose of providing a forum for the exchange of problems, issues, and solutions for similarly-sized townships in Ohio, and to provide input to the Ohio Township Association. Formed in 1994, membership in CLOUT requires a population of 15,000 or more in the unincorporated area of the township or a budget of more than \$3 million.

Mr. VanDyne move to join CLOUT, monies from general fund not to exceed \$1,000.00. Mr. Miller 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. 2022-052

Mr. Combs moved to adjourn at 8:26 pm. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – absent, 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