

## RECORD OF PROCEEDINGS

**MINUTES OF THE  
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING  
JULY 11, 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; Jeremey VanDyne, Trustee; and Jacqueline Robinson, Fiscal Officer.

In attendance: Alan Stock, Administrator; Chief Beegle and Chaplain Spradlin.

### **ROAD DEPT:**

Mr. Stock asked the trustees to create a P.O. to Cargill for 700 tons of salt in the amount of \$39,361 from 2021-330-420-0000.

Mr. Combs moved to create a P.O. to Cargill for 700 tons of salt in the amount of \$39,361 from 2021-330-420-0000. 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. 2022-113**

Mr. Stock asked to trustees to approve the GC collective bidding from Ray Hensley for chip seal in the amount of \$19,412.10 from 2021-330-599-0120 and to create a PO at the appropriate time.

Mr. Combs moved to approve the GC collective bidding from Ray Hensley for chip seal in the amount of \$19,412.10 from 2021-330-599-0120 and to create a PO at the appropriate time. 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. 2022-114**

Mr. Stock asked the trustee to accept the agreement between GC Engineer and Xenia Township for the 2022 collective bidding pavement process.

Mr. Combs moved to accept the agreement between GC Engineer and Xenia Township for the 2022 collective bidding pavement process. 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. 2022-115**

Mr. Stock asked the trustees to create a PO to Kalida Truck Equipment for \$7,400.00 for the wetting system on our new truck from 2231-330-430-0000.

Mr. Combs moved to create a PO to Kalida Truck Equipment for \$7,400.00 for the wetting system on our new truck from 2231-330-430-0000. 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. 2022-116**

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Mr. Stock asked the trustees to create a PO to Valley Ford Truck for \$61,521.00 under State Bidding price for a new Ford F-550 baby dump SD Regular Cab Truck, \$47,276.76 from 2231.760.750.0000, \$7,028.48 from 2011.760.730.0000, and the remainder from 2021.760.750. Roughly \$60,000.00 more will need to be approved for the dump and salt operations. 8% interest, five-year financing is also available.

Mr. Combs moved to create a PO to Valley Ford Truck for \$61,521.00 under State Bidding price for a new Ford F-550 baby dump SD Regular Cab Truck, \$47,276.76 from 2231.760.750.0000, \$7,028.48 from 2011.760.730.0000, and the remainder from 2021.760.750. Roughly \$60,000.00 more will need to be approved for the dump and salt operations. 8% interest, five-year financing is also available. 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. 2022-117**

Mr. Stock asked the trustees to create a PO to Valley Ford Truck for \$58,590.00 under State Bidding price for a new Ford F-250 Crew Cab Truck, \$52,799.00 from 1000-760-750-0000 after transferring from (Contingencies) and the balance remainder from 2031-760-750-0000. Five-year financing is also available.

Mr. Combs moved to create a PO to Valley Ford Truck for \$58,590.00 under State Bidding price for a new Ford F-250 Crew Cab Truck, \$52,799.00 from 1000-760-750-0000 after transferring from (Contingencies) and the balance remainder from 2031-760-750-0000. Five-year financing is also available. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs–aye, Mr. Miller – nay, Mr. VanDyne - aye. Motion PASSED by roll call of 2-0.

**RESOLUTION NO. 2022-118**

**FIRE DEPT:**

Chief Beegle informed the trustees and the public of thanking Chief Altman, Xenia City Fire Department for donated Tempurpedic mattresses. The Chief asked the trustees to declare the current mattress's obsolete; they are about 2 years old and will be donated to EMERGE.

Mr. Combs moved to declare seven (7) mattresses obsolete, tag number 5421 and donate them to the Emerge Center. 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. 2022-119**

Chief Beegle asked the trustee to appoint Ryan Cope FF2 effectively immediately at a rate of 13.58 p/hr. Ryan is 4<sup>th</sup> generation fire person, he is currently a Fire Fighter II going through paramedic training.

Mr. Miller moved to appoint Ryan Cope FF2 effectively immediately at a rate of 13.58 p/hr. 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. 2022-120**

Chief Beegle informed the trustees that the fire department has had several stressful calls in recent weeks and that Chaplain Spradlin has stepped up to the occasion several different times and truly appreciate him.

Chief Beegle informed the trustees of the fire departments 600 hours incentive hours achievement: TJ Fries, Josh Halverson, Carl Schneider, Tyler Castle, Steven Edge, Amanda Everett.

**TRUSTEES' BUSINESS:**

Mr. Miller and Mr. Stock discussed information that will help in discussion with constituents about a potential levy. Information that will help in the discussion are how the

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levy affects the township; change in how to get new monies; look at ways to present how funds are used to the taxpayers.

**FISCAL OFFICER:**

Presented the monthly financials; everything is on track and the July budget will be presented at the next meeting for trustee approval.

Ms. Robinson asked the trustees to create a Then and Now P.O to Treasurer of State for \$4,950.00 from 2282.230.360.0000 for MARCS Radio maintenance for 2022.

Mr. Miller moved to create a Then and Now P.O to Treasurer of State for \$4,950.00 from 2282.230.360.0000 for MARCS Radio maintenance for 2022. 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. 2022-121**

Ms. Robinson presented payroll.

Mr. Combs moved to approve the payroll as presented. 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. 2022-122**

Ms. Robinson presented bills.

Mr. Miller moved to approve the bills as presented. 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. 2022-123**

Ms. Robinson presented minutes for trustee meetings Move to accept the minutes from: Regular Trustee Meeting May19, 2022; Regular Trustee Meeting June 2, 2022; and Regular Trustee Meeting June 16, 2022.

Mr. Combs moved to approve the minutes from TM 5.19.22. 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. 2022-124**

Mr. Combs moved to approve the minutes from TM 6.02.22. 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. 2022-125**

Mr. Combs moved to approve the minutes from TM 6.16.22. 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. 2022-126**

The trustees took a break from 6:52pm to 7:02pm

**TOWNSHIP ADMINISTRATOR:**

Mr. Stock presented the minutes for the trustees to approve the minutes from the Township Public Hearing held 6.2.22 Map amendment 1.5 years.

Mr. Combs moved to approve the minutes from the Township Public Hearing held 6.2.22 Map amendment 1.5 years. 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. 2022-127**

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Mr. Stock discussed the proposal to create a No Parking Zone on the street for the entire street of Shorter Ave and asked for a motion. This will be tabled until the next meeting. The township will send letters to all residents on Shorter Rd. for input.

Mr. Stock presented information on properties that need Nuisance resolutions: 1227 Wilberforce Clifton Rd, M36000200270007800, 1304 Wilberforce Clifton Rd, M36000200270006400 and 1513 US 42, M36000200391002800.

Mr. Miller moved to abate Nuisance under ORC 505.87 Abatement, control, or removal of vegetation, garbage, refuse, or other debris, (Nuisance mowing) at: 1227 Wilberforce Clifton Rd, M36000200270007800. 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. 2022-128**

Mr. VanDyne moved to abate Nuisance under ORC 505.87 Abatement, control, or removal of vegetation, garbage, refuse, or other debris, (Nuisance mowing) at: 1304 Wilberforce Clifton Rd, M36000200270006400. 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. 2022-129**

Mr. Combs moved to abate Nuisance under ORC 505.87 Abatement, control, or removal of vegetation, garbage, refuse, or other debris, (Nuisance mowing) at: 1513 US 42, M36000200391002800 as well as mitigation under, Ohio Revised Code 5579.05 for Poison Hemlock and Wild Parsnips. 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. 2022-130**

Mr. Stock asked the trustee to create a PO to Valley Ford Truck for \$47,952.00 under State Bidding price for a new 2023 Interceptor from 1000-760-750-0000 after transferring from (Contingencies) Five-year financing is also available.

Mr. Combs moved to create a PO to Valley Ford Truck for \$47,952.00 under State Bidding price for a new 2023 Interceptor from 1000-760-750-0000 after transferring from (Contingencies) Five-year financing is also available. 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. 2022-131**

Mr. Stock presented the Safety Council Update – the topic for the month was heat and heat strokes; how it effects people, ways to stay hydrated, how to treat heat strokes. Very useful information, our fire department and road department are practicing very good habits to prevent heat strokes.

Mr. Stock updated the trustees on the financial snapshot of the township; JEDD funding was received; cash declined by \$19,000.

Mr. Stock asked the trustees if they had any preference on a group/organization to park cars for the Greene County Fair. No one had a preference, Mr. Stock will reach out the local Boy Scouts, they have parked cars in the past.

Mr. Stock updated the trustees on HB 377. First responders can now work up to 1,970 hours for FT instead of 1,500. Our incentive bonus hours are 600; 1,000 and 1,400 hours.

Mr. Stock updated the trustees on hosting the GC Township dinner, Tuesday 7.12.22 at Miami Township Fire department in Yellow Springs. The dinner will be catered by Current Cuisine.

Mr. Stock updated the trustees on Plank Law, Kingwood Solar financial update. They are aware that we have spent more money on this lawsuit than originally anticipated. They have been asked to only do the bare minimum going forward.

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Mr. Stock informed the trustees that Spectrum upgraded speed and decreased cost; this is their current rates not a contract.

Mr. Stock asked if there was any discussion of July Tax Budget that is due in the Auditor's office; it will be on the next meeting agenda for a vote.

Mr. Stock informed the trustees that he will be out of state on Oct 6<sup>th</sup> and asked that the trustee meeting be moved to another date.

**Trustees:**

MVRPC Update; meeting was canceled.

Greene Co. Reg. Plan. Coordination Committee Update; Mr. Combs was unable to attend.

Mr. VanDyne moved to adjourn at 8:14 pm. Mr. Miller 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

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Jeremey VanDyne, Trustee