

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
JULY 20, 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 and Chief Beegle

Guests: Chris Barnett; Hope Taft; and Bill Scheiman representing Miami Valley Watershed Network.

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 6:24pm.

FIRE DEPT:

Chief Beegle discussed that Emergency Reporting was purchased by ESO for EMS reporting. Xenia fire department uses ImageTrend; Chief was part of that transition; Xenia has used for six years. This system will be easier to integrate; cheaper than ESO. Chief would like to be up and running by November. We will have access to the old systems archived data.

Mr. Combs moved to accept the two (2) year contract for EMS Billing to ImageTrend for \$7,520.00 the first year which includes setup fees and \$6,000.00 the second year, with the FO creating the P.O. at the appropriate time from 2282.230.319.9999. 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. 2022-132

Trustee VanDyne thanked the Xenia township and Xenia Fire department, including Chief Beegle and Chief Liming for their assistance in their response to his family during their time of need.

Guests:

Chris Barnett; Hope Taft; and Bill Scheiman representing Miami Valley Watershed Network presented their Economic Study that they had done. The study looked at 43 miles of the Miami river. The river spans 115 miles from Springfield to Cincinnati; and serves over 3 million people. This groups is passionate about the taking care of the river and its development. They worked with an Ohio State professor Brent Sohngen, developing a survey that asked the question – “Why do you they come to the river and what do they do when they are at the river.” 24 volunteers manned 35 sites along the 43 miles of the river that they studied from Springfield to Oregonia. Some of the findings from the study are that \$14.9 million dollars of value are generated, with \$1.9 million in

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the Xenia area alone. The average age of the visitor is 45; over 836,000 trips were taken and most areas visited are the bike path and were the river are located together. The group issued 10,000 surveys and had a 17% response rate.

TRUSTEES' BUSINESS:

MVRPC meeting was canceled.

Mr. Miller asked for an updated Future of the Fire department from Chief Beegle at the August 18, 2022 meeting.

FISCAL OFFICER:

Ms. Robinson presented payroll.

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. 2022-133

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. 2022-134

TOWNSHIP ADMINISTRATOR:

Mr. Stock discussed the No Parking Zone from 1206 Shorter to Brush Row Rd and on Coleman from Shorter to Wilberforce Clifton.

Mr. VanDyne moved to create a No Parking Zone from 1206 Shorter to Brush Row Rd and on Coleman from Shorter to Wilberforce Clifton. 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. 2022-135

Mr. Stock presented information on properties that need Nuisance resolutions: Alpine Court, M36000200261004600 and 1393 Foust Rd, M36000200380006300.

Mr. Miller moved to abate Nuisance under ORC 505.87 Abatement, control, or removal of vegetation, garbage, refuse, or other debris, (Nuisance mowing) at: Alpine Court, M36000200261004600. 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. 2022-136

Mr. Miller moved to abate Nuisance under ORC 505.87 Abatement, control, or removal of vegetation, garbage, refuse, or other debris, (Nuisance mowing) at: 1393 Foust Rd, M36000200380006300. 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. 2022-137

Mr. Stock presented the July Tax budget.

Mr. Combs moved to approve the July Tax Budget. 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. 2022-138

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Mr. Stock asked the trustees to accept the Greene County 2022 Pavement Markings agreement. The road department would like to do all markings both interior and exterior which is approximately \$10,000.

Mr. Combs moved to accept the Greene County 2022 Pavement Markings 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. 2022-139

Mr. Miller moved to add an additional level in Fire Fighter’s incentive program for part-time employees, 1800 hours; \$1,000; 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. 2022-140

Mr. Miller moved to increase part-time fire fighters’ rate by \$1.50/hr.- effective next full pay period. 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. 2022-141

Mr. Miller moved to increase Chief Beegle salary by 5%; effective next full pay period. 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. 2022-142

Mr. Combs moved to adjourn at 7:44 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