

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
JUNE 02, 2022**

6:15 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 6:25 pm.

All participated in the Pledge of Allegiance.

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

In attendance: Alan Stock, Administrator and Chief Beegle.

FIRE DEPT:

Chief Beegle asked the trustees to reinstate FFII/Paramedic Kyle Vincent at a rate of \$14.40 effective immediately.

Mr. Combs moved to reinstate FFII/Paramedic Kyle Vincent at a rate of \$14.40 effective immediately. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs—aye, Mr. Miller – absent, Mr. VanDyne - aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2022-102

Chief Beegle asked the trustees to accept resignation of FT FFII/Paramedic Joe Mulliken effective June 12. Mr. Muliken has decided that returning to full-time FF/Paramedic work is not the right thing for him and his family. His contributions to the department have been greatly appreciated.

Mr. Combs moved accept resignation of P FT FFII/Paramedic Joe Mulliken effective June 12. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs—aye, Mr. Miller – absent, Mr. VanDyne - aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2022-103

FISCAL OFFICER:

Ms. Robinson presented the monthly financials.

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 – absent, Mr. VanDyne - aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2022-104

**XENIA TOWNSHIP TRUSTEES
REGULAR MEETING, JUNE 02, 2022**

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 – absent, Mr. VanDyne - aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2022-105

Ms. Robinson presented minutes for trustee meetings from 4.19.22 and 5.02.22.

Mr. VanDyne moved to approve the minutes from TM 4.19.22. Mr. Combs seconded the motion. Roll Call: Mrs. Mr. Combs–aye, Mr. Miller – absent, Mr. VanDyne - aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2022-106

Mr. VanDyne moved to approve the minutes from TM 5.2.22. Mr. Combs seconded the motion. Roll Call: Mrs. Mr. Combs–aye, Mr. Miller – absent, Mr. VanDyne - aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2022-107

TOWNSHIP ADMINISTRATOR:

Mr. Stock updated the trustees on the Xenia Chamber of Commerce meeting; The YMCA is giving free swimming lessons and they are a lunch provider for kids in Xenia since school is out.

Mr. Stock presented the trustees with a copy of the Storm Water Protection written report.

Mr. Stock presented the financial snapshot revenue is \$160k over budget currently.

Mr. Stock presented a spreadsheet he received from the Auditor’s office which will help in the discussion of a levy. The spreadsheet calculates the cost to a resident of a levy, using various parameters to develop different scenarios.

TRUSTEES’ BUSINESS:

GRPCC Update, Mr. Combs was unable to attend.

MVRPC Update, Mr. Miller is absent.

GUESTS:

Pastor Urschell, Xenia City commissioner, spoke that the city is trying to sync their levy request with that of Xenia Community Schools. The schools are planning a levy in November.

Mr. Combs moved to adjourn at 7:07 pm. Mr. Combs seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – absent, Mr. VanDyne – aye. Motion **PASSED** by roll call of 2-0.

Xenia Township Board of Trustees

Date Approved: _____

L. Stephen Combs, Chair

Resolution # 2022-_____

Attest:

Scott Miller, Trustee

Jacqueline Robinson, Fiscal Officer

Jeremey VanDyne, Trustee