

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
MAY 19, 2022**

6:30 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 6:56 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.

FIRE DEPT:

Chief Beegle asked the trustees to appoint to full time, FF Michael Whitby at a rate of \$17.44 per the CBA effective 12 June. Mr. Whitby has been working as a PRT fire fighter with the department.

Mr. Combs moved to appoint to full time, FF Michael Whitby at a rate of \$17.44 per the CBA effective 12 June. 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. 2022-092

Chief Beegle notified the trustees that PT FF Josh Halverson has been given a LOA as he was activated for one (1) year active duty with the Ohio Army National Guard.

Chief Beegle asked the trustees to accept resignation of PT FF Cameron Jackson effectively immediately. He is eligible for rehire.

Mr. Miller moved accept resignation of PT FF Cameron Jackson effectively immediately. He is eligible for rehire. Mr. Combs seconded the motion. Roll Call: Mr. Combs—aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2022-093

Chief Beegle informed the trustees on the Incentive Pay first of the year, 600 hours, Josh Eckley. Thanked the trustee for this program.

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. 2022-094

Ms. Robinson presented bills.

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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. 2022-095

TOWNSHIP ADMINISTRATOR:

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

Mr. Stock asked the trustee to accept 2M004 Delinquent Weed Moving 1st quarter document. This document is agreement with the County auditor's office.

Mr. Miller moved to accept 2M004 Delinquent Weed Moving 1st quarter document. 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. 2022-096

Mr. Stock asked the trustee to adopt a resolution to abate Nuisance under ORC 505.87 Abatement, control, or removal of vegetation, garbage, refuse, or other debris, (Nuisance mowing) at: 1217 Wilberforce-Clifton Rd, Wilberforce, M36000200270007900.

Mr. Miller moved to abate Nuisance under ORC 505.87 Abatement, control, or removal of vegetation, garbage, refuse, or other debris, (Nuisance mowing) at: 1217 Wilberforce-Clifton Rd, Wilberforce, M36000200270007900. 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. 2022-097

Mr. Stock asked the trustee to create a Then and Now to Plank Law for \$7,274.85 from 1000-110-319-0000 after transferring the necessary funds from Contingencies.

Mr. Combs moved create a Then and Now to Plank Law for \$7,274.85 from 1000-110-319-0000 after transferring the necessary funds from Contingencies. 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. 2022-098

Mr. Stock asked the trustees to create a new PO Plank Law for \$10,000.00 from 1000-110-319-0000 after transferring the necessary funds from Contingencies.

Mr. Miller moved create a new PO Plank Law for \$10,000.00 from 1000-110-319-0000 after transferring the necessary funds from Contingencies. 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. 2022-099

TRUSTEES' BUSINESS:

Trustee Combs wanted on record that Xenia Twp. Warned there will someday be a bad accident on Union Rd. and Innovation Way at the joint meeting 8/21/21. On May 4, 2022 there was a bad wreck at the intersection. Trustee Miller spoke with Greene County Road and issues are going to be addressed; the rumble strips will be addressed. Trustee Combs would like everyone in attendance be sent a letter as well as ODOT and Sheriff Anger.

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GUESTS:

Mr. Frederick Peterson of Yellow Springs, Ohio, new to area from Kansas City, MO. Mr. Peterson stated he was interested and impressed with the Interpretive Center that Ohio Department of Natural Resources is building.

Mr. VanDyne moved to adjourn at 7:54 pm. Mr. Combs 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