

## RECORD OF PROCEEDINGS

**MINUTES OF THE  
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING  
NOVEMBER 03, 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 6:00 pm.

All participated in the Pledge of Allegiance.

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

In attendance: Alan Stock, Administrator, Chief Greg Beegle and Michael Whitby.

### **FISCAL OFFICER:**

Ms. Robinson presented the monthly financials.

Ms. Robinson presented payroll.

Mr. Combs moved to approve the payroll s 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. 2022-177**

Ms. Robinson presented bills.

Mr. Miller moved to approve the bills s 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. 2022-178**

Ms. Robinson presented minutes from Trustee Meeting 10.3.22. These minutes are on hold until the next meeting.

### **TOWNSHIP ADMINISTRATOR:**

Mr. Stock updated the trustees on the latest offer from Kingwood Solar. They have proposed going down to 100 megawatts from 175 megawatts. The project is scaled down, less of a footprint, but still spread through all 3 townships. Cedarville and Miami Townships have turned down the offer.

Mr. Stock asked the trustees to deny the Kingwood Solar 100 megawatt offer.

Mr. Combs moved to deny the Kingwood Solar 100 megawatt offer. 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. 2022-179**

**XENIA TOWNSHIP TRUSTEES  
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Mr. Stock brought for a discussion the need for a for Public Hearing for exclusion zone per SB 52 Marvin letter included. He also provided a sample of the resolution that Cedarville township proposed. The Public Hearing will be at the 12.01.22 trustees meeting.

Mr. Stock presented the Financial Snapshot – Revenue is up by \$133k and 2.1 million in the bank.

Mr. Stock asked the trustees to accept the three-year contract from HCST for the new Datto, cloud-based server backup.

Mr. Combs moved to accept the three-year contract from HCST for the new Datto, cloud-based server backup. 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. 2022-180**

**FIRE DEPT:**

Chief Beegle read a thank-you note from Dayton Avenue Baptist Church. The church has a Harvest Festival every year and the fire departments has consistently attended. This year it coincided with fire prevention week. 4-5 firepersons and 2-officer duty personnel attended.

Chief Beegle gave an update on the Safety Council report – this month’s topic was Food safety and handling as the holiday season approaches.

Chief Beegle reported that Image Trend for EMS reporting is fully operational.

Chief Beegle asked the trustees to accept the resignation of Matthew Caupp and Hanna Conley. Perhaps both are eligible for rehire.

Mr. Combs moved to accept the resignation of Matthew Caupp immediately, perhaps eligible for rehire. 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. 2022-181**

Mr. Combs moved to accept the resignation of Hannah Conley immediately, perhaps eligible for rehire. 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. 2022-182**

Incentive Pay 1,000 hrs. \$750 –Amanda Everett.

**ROAD DEPT:**

Mr. Stock asked the trustees to approve the Annual Road Report.

Mr. Combs moved to approve the Annual Road Report. 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. 2022-183**

**TRUSTEES’ BUSINESS:**

Former trustee Spradlin reached out about the rising costs of diesel fuel and the reported shortages that might follow. Currently we have 480 gallons on hand; Mr. Stock will look at pricing of another 400-gallon storage tank.

Mr. Combs moved to adjourn at 6:48pm. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – absent, Mr. VanDyne – aye. Motion **PASSED** by roll call of 2-0.

**XENIA TOWNSHIP TRUSTEES  
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**Xenia Township Board of Trustees**

Date Approved: \_\_\_\_\_

\_\_\_\_\_  
L. Stephen Combs, Chair

Resolution # 2022-\_\_\_\_\_

Attest:

\_\_\_\_\_  
Scott Miller, Trustee

\_\_\_\_\_  
Jacqueline Robinson, Fiscal Officer

\_\_\_\_\_  
Jeremey VanDyne, Trustee