

## RECORD OF PROCEEDINGS

**MINUTES OF THE  
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING  
SEPTEMBER 15, 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 6:03 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  
Guests: Wanda and Wilbur Jamason

### **FISCAL OFFICER:**

Ms. Robinson presented the monthly financial statements.

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. 2022-160**

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. 2022-161**

Ms. Robinson presented minutes from Trustee Meetings 8.3.22; 8.18.22; and 9.1.22

Mr. Combs moved to approve the trustee minutes from 8.3.22 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. 2022-162**

Mr. Combs moved to approve the trustee minutes from 8.18.22 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. 2022-163**

Mr. Combs moved to approve the minutes from 9.1.22 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. 2022-164**

**XENIA TOWNSHIP TRUSTEES  
REGULAR MEETING, SEPTEMBER 15, 2022**

**TOWNSHIP ADMINISTRATOR:**

Mr. Stock informed the trustees that he is working to have MVRPC as our guest at the next meeting.

Mr. Combs presented the financial snapshot; currently \$2 million in the bank and revenue is currently over budget by \$98 thousand.

Mr. Stock informed the trustees that the quotes for the Road and Fire department repeaters will be presented at the next trustee meeting.

Mr. Stock asked the trustees abate Nuisance under ORC 505.87 Abatement, control, or removal of vegetation, garbage, refuse, or other debris, (Nuisance mowing) at: 1662 Stevenson Rd M36000200262001900.

Mr. Combs moved to abate Nuisance under ORC 505.87 Abatement, control, or removal of vegetation, garbage, refuse, or other debris, (Nuisance mowing) at: 1662 Stevenson Rd M36000200262001900. 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. 2022-165**

Mr. Stock asked the trustees to move to the accept 2M004 Delinquent Weed Moving 3rd quarter.

Mr. Combs moved accept the 2M004 Delinquent Weed Moving 3rd quarter. 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. 2022-166**

**FIRE DEPT:**

Mr. Stock informed the trustees that a Medical LOA given to Matthew Caupp and Corey Schrier.

Bat 50 update – the floor board is being repaired in house

Incentive Pay 600 hrs. \$500 – Dotson, Mahaffey, Schrier, Tavner, Williams, \$750 – Eckley, Schneider

**TRUSTEES' BUSINESS:**

MVRPC Committee – unable to attend

Guests: Inquired about the township Clean-up Day; This is on hold not cost effective.

Mr. Combs moved to adjourn at 6:30pm. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – absent, 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