

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**SPECIAL MEETING
December 7, 2022**

5:00 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 are offered but quorum cannot be met by Zoom.

Chair Steve Combs called the Special Meeting to order at 5:13 P.M.

All participated in the Pledge of Allegiance.

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

In attendance: Alan Stock, Administrator; Greg Beegle, Fire Chief

FISCAL OFFICER:

Ms. Robinson presented the monthly financials to date. Ms. Robinson showed that revenue is up. Ms. Robinson discussed findings of over overpayment to elected officials discovered in the state audit and how to rectify the situation.

TOWNSHIP ADMINISTRATOR:

Mr. Stock presented a Budget Deep Dive to date, revenue is 120K over budget currently. Mr. Stock discussed CEDA and JEDD.

Mr. Stock presented the Fire Departments wish list.

Mr. Stock presented the Road Department wish list.

FIRE DEPARTMENT:

Chief Beegle presented a power point presentation for fire revenue and pay increase needs for Firefighters.

6:30 P.M. paused for the swearing in of Fire Department personnel. Resumed at 7:02 P.M.

Tim Spradlin, current Fire Department Chaplin and former Fire Chief discussed the benefits of collaborating with other jurisdictions.

TOWNSHIP BUSINESS:

Mr. Miller discussed his committee report from MVRPC.

ADJOURNMENT:

Mr. Combs moved to adjourn at 8:04 P.M. 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 # 2023-_____

Attest:

Scott Miller

Jacqueline Robinson, Fiscal Officer

Jeremy VanDyne