

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**SPECIAL MEETING
April 4, 2023**

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.

Chair Steve Combs called the Regular Meeting to order at 6:00 P.M.

All participated in the Pledge of Allegiance.

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

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

FIRE DEPARTMENT:

Chief Beegle stated that the Safety Council meeting is scheduled for April 5 and that he did not attend the March meeting.

Chief Beegle asked the Trustees to approve a pay increase for Justin Comer as he is now a Paramedic to \$15.90 per hour to be effective April 2, 2023.

Mr. Miller moved to approve the pay increase for Justin Comer as he is now a Paramedic to \$15.90 per hour to be effective April 2, 2023. 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. 2023-068

Chief Beegle asked the Trustees to approve a pay increase for Cody Dotson as he is now a Paramedic to \$15.90 per hour to be effective April 2, 2023.

Mr. Combs moved to approve the pay increase for Cody Dotson as he is now a Paramedic to \$15.90 per hour to be effective April 2, 2023. 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. 2023-069

Chief Beegle asked the Trustees to approve a pay increase for Josh Eckley as he is now a Paramedic to \$15.90 per hour to be effective April 2, 2023.

Mr. VanDyne moved to approve the pay increase for Josh Eckley as he is now a Paramedic to \$15.90 per hour to be effective April 2, 2023. 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. 2023-070

Chief Beegle asked the Trustees to approve a pay increase for Ryan Cope as he is now an EMT to \$15.24 per hour to be effective April 2, 2023.

Mr. Combs moved to approve the pay increase for Josh Eckley as he is now an EMT to \$15.24 per hour to be effective April 2, 2023. 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. 2023-071

Chief Beegle asked the Trustees to appoint Philip Gammie as a Part-Time Firefighter 1/EMT at the pay rate of 15.24 effective immediately.

Mr. Miller moved to appoint Philip Gammie as a Part-Time Firefighter 1/EMT at the pay rate of 15.24 effective immediately. 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. 2023-072

FISCAL OFFICER:

Ms. Robinson presented the monthly financials.

Ms. Robinson presented the bills.

Mr. Combs moved to approve the bills 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. 2023-073

Ms. Robinson presented payroll.

Mr. Combs moved to approve 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. 2023-074

Ms. Robinson presented Trustee Minutes: Regular TM 03.0216.2023.

Mr. Combs moved to approve Trustee Minutes: Regular TM 03.16.2023 with noted corrections. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2023-075

TOWNSHIP ADMINISTRATOR:

Mr. Stock presented his findings from the Chamber of Commerce Meeting.

Mr. Stock presented the Financial Snapshot. He stated that they are 8K over and are in good cash position.

ROAD DEPARTMENT:

Mr. Pile was absent, Mr. Stock presented the 2022 MS4 Report submitted to the Greene County Engineer.

Mr. Pile was absent, Mr. Stock presented the three (3) foot deep culvert repair with two (2) access grates being calculated for Green Acres.

TRUSTEE BUSINESS:

Mr. VanDyne presented his findings from the Health Department Advisory Council Meeting.

Mr. Combs stated that the Greene County Regional Planning Coordination Committee meeting had been canceled.

ADJOURNMENT:

Mr. Combs moved to adjourn at 6:32 P.M. Mr. Miller 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