

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
DECEMBER 3, 2020 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.

Meeting called to order, Chair Scott Miller moved to go into executive session at 5:09pm Mrs. Spradlin seconded the motion. Executive Session 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. All elected officials and Administrator will attend along with Frank Harman from OPEC.

Executive Session 121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property.

Chair Scott Miller stated they were out of executive session and will start the Regular Meeting at 6:05 p.m.

All participated in the Pledge of Allegiance.

ROLL CALL: Jacqueline Robinson, Fiscal Officer; Susan Spradlin, Trustee; Steve Combs, Trustee; Scott Miller, Trustee Chair; Alan Stock, Township Administrator, and Chief Greg Beegle,

FIRE DEPARTMENT:

Chief Beegle, informed the trustees of the resignation of Colin Mangan, eligible for rehire.

Mr. Miller moved to accept the resignation of Colin Mangan, he is eligible for rehire, effective immediately; Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Combs – aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2020-216

Milestones for those reaching 1,000 hours: Jason Evans, Luke Neikirk; Milestones for those reaching 600 hours: Jessica Williams

TRUSTEE BUSINESS:

Greene Co. Reg. Plan. Coordination Committee, Mr. Combs informed that the committee is extending virtual meeting until spring. There was no new business.

FISCAL OFFICER:

Ms. Robinson presented the monthly financials, nothing outstanding, unusual for the month. The fiscal officer has asked all departments to have any outstanding bills in office as soon as received in order to have as much paid as possible by the end of the calendar year.

Ms. Robinson informed the trustees that the township is due to receive a check from Bureau of Workers Compensation, which will be the second rebate in 2020. The check to be dispersed between the payroll funds: General, Road, and Fire.

Ms. Robinson presented the bills. Mrs. Spradlin had a question on the Sinclair bill stating that it shows a discrepancy in the last name of an employee; the resolution stated another last name and that if there is a name change, the employee needs to submit the correct information and paperwork to have it changed for the townships records. Chief Beegle

**XENIA TOWNSHIP TRUSTEES
REGULAR MEETING, December 3, 2020**

will follow-up with employee. Xenia township records payments to the college need to reflect the name approved by the Trustees.

Mr. Miller moved to approve the bills. Mrs. Spradlin seconded the motion. Roll Call: Mrs. Spradlin—aye, Mr. Combs—aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2020-217

Ms. Robinson presented bi-weekly payroll. Mr. Miller moved to approve the payroll as presented. Mr. Comb seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Combs – aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2020-218

Ms. Robinson informed that the minutes from 10.1.20 were approved at the 11.03.20 meeting; and the minutes from 11.03.20 and 11.17.20 are being reviewed.

TOWNSHIP ADMINISTRATOR:

Mr. Stock informed the trustees Zoom meetings schedule for 2021. The month of January and February's trustees meeting will be help via Zoom.

Mr. Stock asked the Trustees to move to create a P.O. to card Member Services for AT&T COVID upgrade phones (4) \$7,000.00 from 2904-190-740-0000.

Mr. Combs moved to create a P.O. to card Member Services for AT&T COVID upgrade phones (4) \$7,000.00 from 2904-190-740-0000. Mr. Miller seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Combs – aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2020-219

Mr. Stock asked the trustees to move to declare the attached items obsolete and verify their value is under \$2,500.00 to be disposed of by sealed bids afterwards unclaimed by donation if possible

Mr. Miller moved to declare the attached items obsolete and verify their value is under \$2,500.00 to be disposed of by sealed bids afterwards unclaimed by donation if possible. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Combs – aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2020-220

Mr. Stock asked the Trustees to move to create a PO to AT&T Access for wireless access and Broadband for five-years from 2904-190-360-0000 for \$4,806.00.

Mr. Combs moved to create a PO to AT&T Access for wireless access and Broadband for five-years from 2904-190-360-0000 for \$4,806.00. Mrs. Spradlin seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Combs – aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2020-221

Mr. Stock discussed the financial status of the township and despite COVID-19; revenue has not declined this year. Financial update through end of November (\$180,029.03) without third BWC or COVID monies included. Mr. Stock presented preliminary budget numbers for 2021. See attached.

Guests: Mr. Joe Krajicek, of Cedarville, Ohio came to speak to the trustees about the growing concern of Solar Farms, expansions that are expanding throughout Ohio and primarily Greene County. Mr. Krajicek is part of a group of concerned citizens called Greene Acres, LLC. They are not fighting solar, but are opposed to the application that has been filed by a company named Vesper. Greene Acres, LLC is currently working

**XENIA TOWNSHIP TRUSTEES
REGULAR MEETING, December 3, 2020**

with Rhonda Painter of Greene County and is asking the trustees to educate themselves of these new applications for Solar within the county. Mr. Krajiceck, left material about their group, maps of the areas that the applications have been filed and other informational material for the township and trustees to review.

ADJOURNMENT:

Mrs. Spradlin moved to adjourn at 8:15 p.m. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Combs – aye, Mr. Miller - aye. Motion **PASSED** by roll call of 3-0.

Xenia Township Board of Trustees

Date Approved: _____

Scott Miller, Chair


Resolution # 2020-_____

Attest:

L. Stephen Combs



Jacqueline Robinson, Fiscal Officer
jr



Susan Spradlin

