

## RECORD OF PROCEEDINGS

**MINUTES OF THE  
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING  
FEBRUARY 18, 2021 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 2021, all Trustee Meetings will be held via Zoom with the invitation credentials on the website the day before.**

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; Susan Spradlin, Trustee; Miller, Trustee; Jacqueline Robinson, Fiscal Officer; Alan Stock, Township Administrator. Guests: David Hayes, Greene County Prosecutor and Terry Fife, Greene Acres LLC.

### **FIRE DEPARTMENT:**

Chief Beegle informed the trustees about the State of Ohio open application process for equipment. Township has been turned down in the past but this year our application was approved for purchase of MARCS radios and batteries, with no cost to the township.

Chief Beegle requests the township to accept notification of \$10,000 MARCS grant and Trustee acceptance of same.

Mr. Combs moved to accept notification of \$10,000 MARCS grant and Trustee acceptance of same. 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. 2020-026**

Chief Beegle notified the trustees of the State Fire Marshall grant for firefighter Training for 2021 that was awarded for \$3,396.94.

Chief Beegle advised of Jessica Williams requesting a medical leave of absence for approximately six to eight weeks.

Chief Beegle informed the trustees of the status of the Tecumseh motel. The motel was purchased by the state of Ohio, Department of Recreation to be used as a historical site.

Chief Beegle requested the trustees to accept the contract for two additional years of maintenance for the cascade system payable to the grant received. No township funds will be used for this project.

Mr. Miller moved to accept the accept contract for two additional years of maintenance for the cascade system payable to the grant received. 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. 2020-027**

Chief Beegle gave a 2020 year in review and the fire department is very appreciative of the funds that were spent this past year on the fire department. They also thanked the road department in keeping the roads cleared for their transports. Transports for the township were down in 2020, mostly contributed to the COVID-19 pandemic.

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**FISCAL OFFICER:**

Ms. Robinson notified the trustees that the 2020 Annual Financial reports and End of Year processing are completed. Final 2021 budget will be complete for approval at the next meeting.

Ms. Robinson notified the trustees that the 2020 Worker's Compensation True-up and the January 2021 bank reconciliation were complete.

Ms. Robinson presented the bills.

Mr. Combs moved to approve the bills. 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. 2020-028**

Ms. Robinson presented the weekly payroll.

Mr. Miller moved to approve the payroll as presented. 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. 2020-029**

Ms. Robinson advised there were two set of minutes to approve. The minutes will be on hold until the March 4, 2021 meeting.

**ADMINISTRATOR:**

Mr. Stock informed the trustees of the notice received from State Foreclosure of vacant property on Arthur Dr., off Stover Dr. It is a buildable lot in a flood plain. All back taxes, except Greene County have been foregone. The township has not mowed this property.

Mr. Stock informed the trustees the Spectrum contract is up for renewal in October 2021. The city of Xenia has been putting in fiber and would like to be our provider but they are more than a year away before being able to provide service.

Mr. Stock informed the trustees that the 2021 budget was on the P: dive for review, and will be on the March 04, 2021 agenda for approval.

Mr. Stock informed the trustees that two trustees need to be appointed to the Tax Incentive Review committee. This committee looks at all county business and to review any incentives that have been awarded.

Mr. Miller moved to appoint Mr. Combs and Mrs. Spradlin to the Tax Incentive Review Committee. 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. 2020-030**

Mr. Stock requested the trustees to move to accept the \$ 1,975.00 WS Electronic proposal for radio maintenance of the five (5) tornado sirens from BC #7 from 1000-110-360-0000, (up from 2013 \$1,855.00).

Mr. Combs moved to accept the \$ 1,975.00 WS Electronic proposal for radio maintenance of the five (5) tornado sirens from BC #7 from 1000-110-360-0000, (up from 2013 \$1,855.00). 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. 2020-031**

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Mr. Stock discussed the Greene County Investment Grant and the type of projects that can be awarded. Utility improvements, fiber upgrades, Infrastructure projects are all acceptable. Mr. Miller, suggested catch basins and storm drains in Amlin Heights and Murray Hill. Mr. Stock will follow-up on pricing. Ms. Spradlin suggested garden plots at 125 Fairground Rd. and fountains on the bike path.

Mr. Stock informed the trustees about the city of Xenia annexing two township properties: 855 Lower Bellbrook. This is a special annexation they will not detach the land. The township will receive approximately \$3,000 in tax revenue. Mayor Mays and Councilman Urschell would like to work with the township prior to going forward with any future annexation.

**TRUSTEE BUSINESS:**

Mr. Miller and Mr. Combs are in favor of holding meeting in person starting in March. Mrs. Spradlin commented that even though we will hold in person meeting, social distancing and safety protocols still need to be maintained in compliance with the governor's orders. Those who choose not to attend in person may still do so by Zoom or telephone.

Mr. Combs discussed that the Greene County Township Association meetings are looking to holding in person meetings. The first meeting will be on March 9, 2021 at the Greene County Career Center hosted by Xenia Township and Bath Township. Tours of the Career center will begin at 5:00pm and dinner at will be served at 6:30pm. The students in the culinary arts program will prepare and serve the meal. Dinner is \$10 per person, payable at the door.

Mr. Miller moved to approve spending up to \$500 for joint meeting with Bath Township for Greene County Township Association in March. 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. 2020-032**

Green Acres LLC and David Hayes attended to provide update on the Solar Project within the county. Alan spoke with Steve Haller and he stated that he is not sure if the prosecutor's office would be able to provide assistance to the township in this matter. He suggested that the township seek outside legal counsel that specializes in this type of situations and possibly join in with Miami or Cedarville townships in seeking direction on how to proceed in moving forward. If the township's hold a public meeting to discuss, then the solar people, VESPER, are allowed to be in attendance and that might tip our hat.

Currently 16 separate homeowners have signed leases with VESPER, which is a done deal. There is the possibility of expanding the solar project into Clark County.

The road department could not attend the meeting tonight due to inclement weather. They have been very busy with the weather and have had several service issues with equipment. Everyone thanked the road department for doing a wonderful job without a full staff. Mr. Stock suggested buying a lounge chair for the department, Mr. Combs agreed. Mr. Pile will attend at the March 4, 2021 meeting with an update on 2020 and winter projects.

**COMMITTEE REPORTS:**

Gr. Co. Regional Plan: Combs  
Health District Advisory Council: Susan Spradlin  
Water & Wastewater Advisory-quarterly: Jim Pile  
Source Water Protection-biannually: Scott Miller  
Inspection 1-year time-of-travel Water Protection: Commercial Alan Stock  
Safety Council-monthly-first Wednesday:  
Chamber of Commerce-monthly-third Tuesday: Alan Stock

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**ADJOURNMENT:**

Mr. Miller moved to adjourn at 8:21 p.m. Mrs. Spradlin seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Combs – aye, Mr. Miller - aye. Motion **PASSED** by roll call of 3-0.

Date Approved: 4/1/21

Resolution # 2021- 056

Attest:

Jacqueline Robinson  
Jacqueline Robinson, Fiscal Officer  
jr

**Xenia Township Board of Trustees**

L. Stephen Combs  
L. Stephen Combs, Chair

Scott Miller  
Scott Miller

Susan Spradlin  
Susan Spradlin