

RECORD OF PROCEEDINGS

MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:

REGULAR MEETING
APRIL 01, 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, 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 5:34 p.m.

All participated in the Pledge of Allegiance.

ROLL CALL: Steve Combs, Trustee Chair; Steve Combs, Trustee; Susan Spradlin, Trustee; Jacqueline Robinson, Fiscal Officer; Alan Stock, Township Administrator, Chief Greg Beegle. Guests: David Watkins and Kevin Dunn of Plank law firm; Dylan Stickney of Vesper Energy; Terry Fife of Green Acres, LLC and Kevin Dewine.

Mr. Combs moved to enter into Executive Session at 5:34 p.m. for R.C. 121.22 (G) (1) to consider the employment, dismissal, or compensation of a public employee. Mrs. Spradlin seconded the motion. Those included were all elected officials and the Administrator.

Mr. Miller advised they exited Executive Session at _____ p.m. and resumed the regular meeting.

FIRE DEPARTMENT:

Chief Beegle shared an inventory list of turnout gear that the Fire department would like to dispose of. The department has recently replaced some gear and would like to donate the gear that needs to be disposed of removed from the Township's asset listing.

Mrs. Spradlin spoke that there needs to be a disposition letter stating what is being disposed of and to whom. Mr. Miller spoke that the gear needs to have all township markings removed. Chief Beegle responded that the disposition letter will be written and that they always remove the township markings, in the past the gear has gone to the Explorer program and to Fire Departments in underdeveloped countries.

Chief Beegle asked the trustees to move to declare the attached as obsolete turnout gear with disposal at discretion of the Chief and Township Administrator and a disposition letter will be included.

Mr. Miller moved to declare the attached as obsolete turnout gear; several pieces of gear is 10yrs old, with disposal at discretion of the Chief and Township Administrator and a disposition letter will be included. 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. 2021-053

FISCAL OFFICER:

Ms. Robinson advised she had given everyone copies of the Monthly Financial Reports, at the previous meeting.

Ms. Robinson presented the bills.

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Mrs. Spradlin 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. 2021-054

Ms. Robinson presented the monthly and bi-weekly payroll. Mrs. Spradlin moved to approve the payroll as presented. 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. 2021-055

Ms. Robinson advised there were three set of minutes to approve: February 18, 2021; March 04, 2021; and March 18, 2021.

Mr. Miller moved to approve the minutes from the regular meeting of 2.18.21 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. 2021-056

Mr. Miller moved to approve the minutes from the regular meeting of 3.04.21 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. 2021-057

Mr. Miller moved to approve the minutes from the regular meeting of 3.18.21 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. 2021-058

ADMINISTRATOR:

Mr. Stock presented a financial snapshot; \$1.7 million in the bank is up by \$500k; overall financial picture is healthy; received \$6k from rollback on taxes.

Mr. Stock reported that the Old Career Center on W. Enon Rd.; the owners applied for PUD, B-3 with residential component for female and male clients. The owners are currently working on their business plan.

Mr. Stock stated the BZA approved 235 Ann with calculation condition; and 1551 Stone was approved.

Mr. Stock presented information on SR-42 potential business potential. The owners would like to build a 50,000 sq. ft. facility with approximately 100 workers. The owners do not want to annex to the city to get water.

Mr. Stock presented information Annexation Request 800 Hedges, Type II Expedited: The BZA denied an application for a Bed and Breakfast; they are annexing to the city: payroll taxes will go to the city and property taxes will go to the township.

TRUSTEE BUSINESS:

Greene Co. Reg. Plan. Coordination Committee - Mr. Combs informed that there is a new housing development project by the Reserves and one by Nathaniel Glen. There was a discussion about the solar project and he expects the Planning Committee to make their plan/decision about the project known at the Town Hall meeting.

ROAD DEPARTMENT:

No Report

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GUESTS:

Dylan Stickney of Vesper Energy, presented to the trustees Vesper's new solar project Kingswood Solar, which will be located in Miami, Cedarville, and Xenia Townships. Vesper Energy has developed solar projects, this will be the first project that the will operate. Kingwood Solar will encompass 1500 acres of private land owner's, between Yellow Springs and Clifton. They will partner with First Energy 138K electric lines; to produce 175 mega watts of energy. Currently have long-term leases with property owners. They are currently developing a project in Brown County that will produce 80 mega watts of energy. A copy of Vesper's presentation will be given to the trustee's review.

Guests Terry Fife and Jennifer Adams thanked the Trustee's for having Vesper Energy and the trustee's effort in this endeavor.

UPCOMING MEETING DATES:

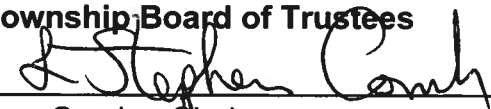
Apr	13	Tuesday	8:00 a.m.	Annual Road Ride
Apr	13	Tuesday	6.30 p.m.	GC Township Association ZOOM
Apr	15	Thursday	6:00 p.m.	Trustee Meeting
Apr	27	Tuesday	6:00 p.m.	Zoning Commission
May	6	Thursday	6:00 p.m.	Trustee Meeting
May	11	Tuesday	6.30 p.m.	GC Township Association
May	20	Thursday	6:00 p.m.	Trustee Meeting
May	25	Tuesday	6:00 p.m.	Zoning Commission

ADJOURNMENT:


Mrs. Spradlin moved to adjourn at 7:32 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.

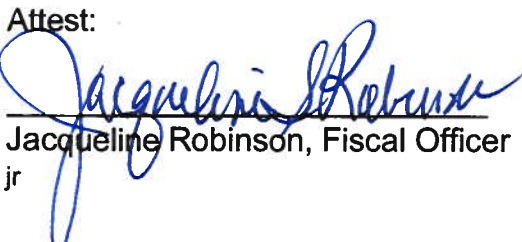
Xenia Township Board of Trustees

Date Approved: 04/15/21


L. Stephen Combs, Chair

Resolution # 2021- 066


Scott Miller, Trustee

Attest:

Jacqueline Robinson, Fiscal Officer
jr


Susan Spradlin, Trustee



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