

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
MAY 20, 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 6:15 p.m.

All participated in the Pledge of Allegiance.

ROLL CALL: Steve Combs, Trustee Chair; Scott Miller, Trustee; Susan Spradlin, Trustee; Jacqueline Robinson, Fiscal Officer; Chief Greg Beegle. Jim Pile, Road Dept. Supervisor was remote accessed.

Mr. Combs moved to enter into Executive Session at 5:04 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.

Mr. Combs advised they exit Executive Session at 6:10 p.m. and resumed the regular meeting.

FIRE DEPARTMENT:

Chief Beegle, updated the trustees on Jim Pee Wee Martin birthday April 23-24/21 celebration. The event was very successful and left you with a sense of pride. Governor Dewine was in attendance on Saturday. Xenia twp. medics were on stand-by. During the event, a gentleman fell and our medics attended to the patient. A great way to showcase Xenia twp. Fire department.

Chief Beegle informed the trustees if a letter of commendation was received May 9, 2021 from the Village of Yellow Springs. Engine 51: Tony Albertini, Cory Schrier and Brian Miller assisted on a call and Chief Altman expressed his gratitude on their help and professionalism.

Chief Beegle asked the trustees to approve part time FFII/EMT, Ethan Tavner at \$13.74 effective immediately.

Mr. Combs moved to approve part time FFII/EMT, Ethan Tavner at \$13.74 effective immediately. 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. 2021-069

Chief Beegle asked the trustees to approve resignation of Cassandra Copp effective immediately, eligible for rehire.

Mr. Combs moved to approve resignation of Cassandra Copp effective, eligible for rehire. 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. 2021-070

Chief Beegle informed the trustees that next week is EMS Appreciation week.

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ROAD DEPARTMENT:

Mr. Pile updated the trustees on the Water and Wastewater Advisory Committee report. Update on COVID-19 protocols, self-assessment, one person per truck, etc. Study of COVID-19 in waste water is being performed with EPA, Ohio dept. of Health, and various universities throughout the state, sampling waste water throughout the state. The city of Oakwood did a cost study of water and sewer of 66 jurisdictions; Greene County came out in the middle.

Mr. Pile updated the trustees on the Stevenson Rd. cemetery. We received a \$1,000 grant to be used for headstone markers. The Road department would like to build a memorial wall with the broken pieces, approximately 20-30. This will allow for the monument to grow as more headstone break.

Mr. Pile presented the trustees information on the Road departments request to replace vehicles. The Road department would like to replace three (3) vehicles by the end of this calendar year: Pick-up truck - \$40,200; "Roger's" truck - \$158,000 and the "Baby" dump truck - \$98,100. The sale of the Union Rd, property will cover the majority of the replacement. Mr. Stock and Mr. Pile will work with vendor and have more information at a later meeting once they have confirmed pricing, inventory and availability.

Mr. Pile requested a Purchase order to Valley Asphalt for \$3,000.00 from 2011-330-599-0120.

Mr. Miller moved to create a Purchase order to Valley Asphalt for \$3,000 from 2011-330-599-0120. 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. 2021-071

FISCAL OFFICER

Ms. Robinson presented the bills for the meeting 5/20/21.

Mr. Miller moved to approve the bills presented for the 5/20/21 TM. 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. 2021-072

Ms. Robinson presented the bi-weekly payroll. Mrs. Spradlin 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. 2021-073

Ms. Robinson presented the bills as of 05/06/21. The meeting from 5/6/21 was canceled.

Mr. Combs moved to approve the bills presented for the 5/06/21 TM. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin–abstain Mr. Combs–aye, Mr. Miller - aye. Motion PASSED by roll call of 2-0

RESOLUTION NO. 2021-074

Ms. Robinson advised there was one set of minutes to approve: April 15, 2021.

Mr. Miller moved to approve 4.15.21 minutes once the times have been added, 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. 2021-075

ADMINISTRATOR:

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Mr. Stock sent a thank you letter to Legacy Christian Academy for students who weeded, created flower beds, mulched, and planted at the Admin Building, Station 51/52 on Friday, April 30, 2021.

Mr. Combs moved to send a thank you letter to Legacy Christian Academy for students who weeded, created flower beds, mulched, and planted at the Admin Building, Station 51/52 on Friday, April 30, 2021. 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. 2021-076

Mr. Stock informed the trustees that the Zoning Commission discussing Solar Regulations at their next meeting.

Mr. Stock asked the trustees to move to create letter of support to Little Miami Conservatory for the Ohio Greenspace Funds application. They have purchased 53 acres behind Fairground and Dayton-Xenia Rd. Mr. Miller stated that their management style in the past LMI closed roads when transporting logs and the letter include a statement about having good solid cooperation of all users of the river. Mr. Stock stated that was Ohio Dept. of Natural Resources and not LMI. They do not change the river and banks, they try and preserve and enhance the river.

Mr. Miller moved to create letter of support to Little Miami Conservatory for the Ohio Greenspace Funds application. Letter to include statement of good solid cooperation pf all users of the river. 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. 2021-077

Mr. Stock informed the trustee of MRL transitioning to Xenia Twp., on US 42S and SR 35 near Wright Cycle Estates. MRL does 3-D printing with Metal and have various contracts with Boeing, Department of Defense to name a few. They will employ approximately 100 people.

Mr. Stock presented a financial snapshot. The township is over in revenue approximately \$71,000.

Mr. Stock informed the trustees of the Chamber of Commerce meeting. The next Business after Hours meeting will be held at Pinecrest. Xenia is planning an Oktoberfest 10/9/21 at Shawnee Park and Airforce Band and Fireworks 7/2/21 downtown.

Mr. Stock presented the first draft of the July Tax Budget for the trustee's review. Their will be a more detailed presentation at the next meeting. Due to Covid-19 the Auditor's office is not requiring the complete package as in previous years.

Mr. Stock informed the trustees that the contractor that the township has used in previous years for nuisance mowing will not be available this year and that the township is looking for a new contractor. The contractor has to provide liability insurance and Worker's Compensation insurance. The township loss \$275.00 of revenue to the state for nuisance mowing. The trustees asked the administrator to contact the prosecutor's office and inquire if we can put a sign up on the Main St. property stating "State of Ohio owns it".

Mr. Stock asked the trustees if they were interested in having a Community Clean-up day; due to postponement of last year's event due to COVID-19. The governor's health mandates expire June 2, 2021. Due to the risk of COVID-19 and not having the ability to properly social distance the event will be postponed.

Mr. Stocked asked the trustees to make a motion to move to keep MCO/TPA Sedgwick (compmanagement/careworks) for two years.

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Mr. Miller moved to keep MCO/TPA Sedgwick (compmanagement/careworks) for two years. 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. 2021-078

Mr. Stocked asked the trustees to move to accept the air purifier bids some with HVAC components with Purchase Order to Detmer & Sons – each building is a separate resolution:

Mr. Miller moved to create a Purchase order to Detmer and Son for Admin Building from 2904-190-740-0000 for \$8,690.00. 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. 2021-079

Mr. Combs moved to create a Purchase order to Detmer and Son for Station 51 from 2904-190-740-0000 for \$14,860.00. 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. 2021-080

Mr. Combs moved to create a Purchase order to Detmer and Son for Station 52 from 2904-190-740-0000 for \$9,365.00. 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. 2021-081

Mr. Miller moved to create a Blanket Certificate order to Detmer and Son for 125 Fairgrounds Rd from 2904-190-740-0000 for \$860.00. 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. 2021-082

TRUSTEE BUSINESS:

Greene Co. Reg. Plan. Coordination Committee - Mr. Combs no meeting.

GC TIRC Report, Mrs. Spradlin – David Graham hosted meeting by Zoom. Reviewing various businesses within the County. Mrs. Spradlin is not quite sure of rules and roles after attending the first meeting. Mr. Graham is having another meeting in August for review and approval.

Discussion for XTWP Trustee nomination for 3-year term Ohio Public Works Commission – District 11 Integrating Committee. Mr. Miller has served for 3 terms; represents 8 counties; there are 3 township representatives on the board.

Mrs. Spradlin moved to nominate Scott Miller for XTWP Trustee nomination for 3-year term Ohio Public Works Commission. 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. 2021-082

ADJOURNMENT:

Mrs. Spradlin moved to adjourn at 8:38 p.m. Mr. Combs the motion. Roll Call: Mrs. Spradlin – aye, Mr. Combs – aye, Mr. Miller - aye. Motion **PASSED** by roll call of 3-0.

**XENIA TOWNSHIP TRUSTEES
REGULAR MEETING, MAY 20, 2021**

Xenia Township Board of Trustees

Date Approved: _____

L. Stephen Combs, Chair

Resolution # 2021-_____

Attest:

Scott Miller, Trustee

Jacqueline Robinson, Fiscal Officer
jr

Susan Spradlin, Trustee