

**XENIA TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING AGENDA**

**Nov 18, 2021**

**6:00 P.M.**  
**2021-181**

**PLEDGE OF ALLEGIANCE**  
**PLEASE SILENCE ALL CELL PHONES.**  
**ROLL CALL**

**FISCAL OFFICER:**

1. Move approve payroll as presented, Resolution 2021 - \_\_\_\_
2. Move approve bills as presented, Resolution 2021 - \_\_\_\_
3. Move to approve the following minutes:
  - a. Regular Trustee Meeting for 9/16/2021, Resolution 2021 - \_\_\_\_
  - b. Regular Trustee Meeting for 10/7/2021, Resolution 2021 - \_\_\_\_
  - c. Regular Trustee Meeting for 10/21/2021, Resolution 2021 - \_\_\_\_

**FIRE DEPT:**

1. Damage to apparatus discussion
2. Move to accept P&R communication radio maintenance agreement for 2022 and create a P.O. for \$5,115 from 2282-230-360-0000, Resolution 2021 - \_\_\_\_
3. Based upon the results of the Lieutenant Board, Move to promote to rank of Lieutenants effective November 14, 2021, Adam Bistrek and Carl Schneider, Resolution 2021 - \_\_\_\_
4. Move extend a tuition agreement and to create a P.O. for Clark State Community College for a pass-through State grant reimbursement for Cody Dotson FFII for \$848.12 from 2282-230-318-0000, Resolution 2021 - \_\_\_\_
5. Move to accept the quote from All American Fire for a TIC via remaining Safety Grant Funds and line item balance of \$6,477.00 from 2111-760-740-1202, Resolution 2021 - \_\_\_\_
6. Incentive Bonus: 1,000 Hours: (10), 600 Hours: (18) Josh Eckley

**TOWNSHIP ADMINISTRATOR**

**ROAD DEPT:**

1. Move to transfer \$163,201.00 from 1000-930-930-0000, Contingencies to 1000-760-750-0000 Motor Vehicles for the dump/salt truck for the Road Department, Resolution 2021 - \_\_\_\_
2. Move to accept from Kalida Truck Equipment for \$163,201.00 State bid for a new Western Star dump/salt truck from 1000-760-750-0000, Resolution 2021 - \_\_\_\_
3. Move to create a Then and Now P.O. to the Greene County Engineer of \$12,718.85 for line striping from 2011-330-360-0000, Resolution 2021 - \_\_\_\_

**TOWNSHIP ADMINISTRATOR**

7. Move to transfer \$ 25,000.00 from 1000-930-930-0000, Contingencies to 1000-130-360-0000, Contracted Services for the in-out transfer of GC CIC grant to Emerge, Resolution 2021 - \_\_\_\_
8. Create a P.O. to Emerge of \$25,000.00 from 1000-130-360-0000 for the GC CIC grant, Resolution 2021 - \_\_\_\_
9. Move to accept the Major Medical Insurance quote from Ohio Insurance Services for 2022, Resolution, 2021 - \_\_\_\_
10. 2022 VVFD Trustee Recommendation, Sheila Seiter and Don Dye, Resolution 2021 - \_\_\_\_
11. Christopher Stout has displayed interest in the open Zoning Commission seat expiring 12/31/24. Just started the process.

**TRUSTEES' BUSINESS:**

1. After Hours Noise Discussion, Mr. Combs
2. Kingwood Solar Update, Mr. Combs
3. Outside of Building, Mr. Miller
4. Carpet Cleaning, Mr. Miller

**GUESTS:****UPCOMING MEETING DATES:**

Nov	23		Tuesday	6:00 p.m.	Zoning Commission
Nov	25-26		Thr/Fri		Thanksgiving-Offices Closed
Nov	30		Tuesday	6:00 p.m.	Combined TM/Zoning Boards
Dec	2		Thursday	6:00 p.m.	Trustee Meeting
Dec	14		Tuesday	6.30 p.m.	GC Township Association
Dec	15		Wednesday	6:00 p.m.	Zoning Commission
Dec	16		Thursday	9:00 a.m.	Trustee Meeting
Dec	16		Thursday	11:30 p.m.	Township Christmas Party
Dec	24		Fri		Christmas-Offices Closed
Dec	28		Tuesday	6:00 p.m.	Zoning Commission
Dec	31		Fri		New Years-Offices Closed
Jan	6		Thursday	6:00 p.m.	Reorganizational/Trustee Meeting
Jan	10		Monday	4:00 p.m.	Temporary Budget Approval
Jan	11		Tuesday	6.30 p.m.	GC Township Association
Jan	17		Monday		Martin Luther King Day-Offices Closed
Jan	20		Thursday	6:00 p.m.	Trustee Meeting
Jan	25		Tuesday	6:00 p.m.	Zoning Commission

**COMMITTEES:**

Greene Co. Reg. Plan. Coordination Committee: Steve Combs  
 Health District Advisory Council (Mar 28, 2022): Susan Spradlin  
 Water & Wastewater Advisory Committee: quarterly (Jan 26): Jim Pile  
 Source Water Protection, biannually (June 21, 2022): Scott Miller  
 Inspection For 1 yr. time-of-travel Source Water Protection: Residential (May 27, 2022): Alan Stock  
 Safety Council: 1<sup>st</sup> Wednesday of month Zoom (Dec 1): Greg Beegle  
 Chamber of Commerce Mtg: Monthly Third Tuesday (Jan 18)

**ADJOURN:** : pm