

## RECORD OF PROCEEDINGS

**MINUTES OF THE  
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING  
DECEMBER 02, 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 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 offered to the public via Zoom with the invitation credentials on the website the day before. Zoom meetings are offered but quorum cannot be met by Zoom.**

Chair Steve Combs called the Trustee Meeting to order at 6:00p.m.  
All participated in the Pledge of Allegiance.

ROLL CALL: Steve Combs, Trustee Chair; Scott Miller, Trustee; Susan Spradlin, Trustee; and Jacqueline Robinson, Fiscal Officer.

In attendance: Township Administrator; Alan Stock; Chief Beegle. Guests: Ashley Caldwell, David Hayes and Josh Halverson.

### **FIRE DEPARTMENT:**

Chief Beegle informed the trustees that the fire department has a recruitment flyer in an attempt to hire a full-time fire fighter.

Chief Beegle informed the trustees that Lt. Kelly Hines resigned effective Nov 14, 2021. Lt Hines is a 16-year employee and was one of the original 3 full-time fire fighters. The department will present him with a clock at the Christmas party.

Mr. Combs moved to accept Lt. Kelly Hines resignation effective Nov 14, 2021. 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. 2021-196**

Chief Beegle introduced John Halverson to the trustees. Chief asked to appoint Josh Halverson as a FF I, completing EMT basic, to a shifted, Part Time position at \$13.58 effective immediately. Mr. Halverson plans to take the FF2 class next semester.

Mr. Miller moved to appoint Josh Halverson as a FF I, completing EMT basic, to a shifted, Part Time position at \$13.58 effective immediately. 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. 2021-197**

Chief Beegle, asked the trustees to appoint Joe Mullikin as a FT firefighter II/Paramedic effective Jan 23, 2022; per CBA. Mr. Mullikin retired 3yrs. ago from the City of Xenia with 25 years of service and was a part-time employee of the township.

Mr. Combs moved to appoint Joe Mullikin as a FT firefighter II/Paramedic effective Jan 23, 2022; per CBA. 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. 2021-198**

### **FISCAL OFFICER:**

The Fiscal Officer presented the monthly financial statements.

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The Fiscal Officer presented the payroll.

Mr. Combs moved to accept payroll as presented. 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. 2021-199**

The Fiscal Officer presented the bills.

Mr. Combs moved to accept the bill as presented. 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. 2021-200**

The Fiscal Officer presented minutes for the regular meeting of 11.4.21

Mr. Combs moved to approve the following minutes: Regular Trustee Meeting for 11/4/2021. 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. 2021-201**

**TOWNSHIP ADMINISTRATOR:**

Mr. Stock presented the financial snapshot – Revenue exceeds budget in all funds except Fire. Expenses are on target.

Mr. Stock reviewed the 2022 budget; all documents are in the trustee folder. The township has not been able to set-aside as much as anticipated for vehicle replacements and maintenance. The incentive bonus has proven successful for the fire department to reach their hours, but Xenia township is behind other departments in pay.

Mr. Stock asked the trustees to accept and proffer the eight (8) year contract for Fire, EMS, and Rescue with Ceasarcreek Township. The new contract has a rate increase of \$5,000 for years 4-8 and the run increase will go from 1000 to 1010 per month.

Mr. Combs moved to accept and proffer the eight (8) year contract for Fire, EMS, and Rescue with Ceasarcreek Township. 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. 2021-202**

Mr. Stock asked the trustee accept the contract for Hamvention for 2022. Hamvention has canceled the last 2 years due to COVID-19, so there is no change to the contract from 2019 of \$7,000. There will be an increase for 2023.

Mrs. Spradlin moved to accept the contract for Hamvention for 2022- as discussed. 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. 2021-203**

Mr. Stock informed the trustees that the P.O. for Albers and Albers has a minimal balance and that the CEDA work for is not complete and is asking for a new P.O.

Mr. Combs moved to create a PO to Albers and Albers (CEDA) in the amount of \$10,000. 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. 2021-204**

Mr. Stock asked the trustees to accept the to 2022 VVFD Trustee recommendation of Sheila Seiter and Don Dye. The fire department volunteers are Amanda Everett and Brian Simpson.

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Mr. Miller moved to appoint 2022 VFDF Trustee Recommendation, Sheila Seiter and Don Dye. 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. 2021-205**

**TRUSTEES' BUSINESS:**

Trustee Combs updated the trustees the Kingwood Solar meeting that was recently held at the Greene County Fairgrounds. There is a hearing, December 13, 2021 at 10am, this meeting will be held virtually. The next solar project is Samsung, 20 Megawatts on Stevenson and Route 42.

The Greene County Township Association Christmas party is Tuesday, December 14, 2021 at Sugarcreek County Club. Mr. Stock will invite newly elected trustee VanDyne and spouse; normally newly elected officials are sworn in at the party.

Trustee Spradlin expressed her frustration, the day prior to Sheriff Fischer's funeral the flags at the fire department were not lowered; it has not been determined who did not lower the flags; there were lowered but somehow at that time they were not. Trustee Spradlin also expressed concern/disappointment that no flowers were sent from the township. Trustee Miller is to work on crafting a declaration from the township.

Guests: David Hayes, Greene County Prosecutor introduced Ashley Caldwell; Ms. Caldwell is replacing Steven Haller who is retiring in 2022.

Mr. Combs moves to go into executive session for 121.22 (G) (1) To consider the appointment, employment, dismissal discipline, promotion, demotion, or compensation of a public employee... Mr. Miller seconded the motion. All elected officials, Fire Chief and the township administrator to attend.

8:16 out of executive session, the regular meeting resumes. The trustees informed that there will be an executive session meeting 8:30am 12/16/21; before the trustee meeting.

Mr. Combs moved to adjourn at 8:20p.m. Mr. Miller 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: \_\_\_\_\_

L. Stephen Combs, Chair

Resolution # \_\_\_\_\_

Attest:

\_\_\_\_\_  
Scott Miller, Trustee

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Jacqueline Robinson, Fiscal Officer

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Susan Spradlin, Trustee