

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
MARCH 16, 2022**

6:05 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 offered to the public via Zoom with the invitation credentials on the website the day before. Zoom meetings will be offered but quorum can not be met by Zoom.

Chair Steve Combs called the Regular Meeting to order at 6:05pm.

All participated in the Pledge of Allegiance.

ROLL CALL: Steve Combs, Trustee Chair; Scott Miller, Trustee; Jeremey VanDyne, Trustee, absent; and Jacqueline Robinson, Fiscal Officer.

In attendance: Alan Stock, Administrator

FISCAL OFFICER:

Ms. Robinson asked the trustee for a resolution to allow authorization to Greene County Auditor's Office for automatic ACH debits or credits.

Mr. VanDyne moved to allow Fiscal Officer to submit authorization to Greene County Auditor's Office for automatic ACH debits or credits. Mr. Combs seconded the motion. Roll Call: Mr. Combs—aye, Mr. Miller – aye, Mr. VanDyne - aye Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2022-063

Ms. Robinson asked the trustees to accept the certificate of total amount for expenditures and balances for 2022.

Mr. Combs moved to accept the certificate of total amount for expenditures and balances for 2022. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs—aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2022-064

Ms. Robinson presented payroll.

Mr. Miller moved to approve the payroll as presented. Mr. Combs seconded the motion. Roll Call: Mr. Combs—aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2022-065

Ms. Robinson presented bills.

Mr. VanDyne moved to approve the bills as presented. Mr. Combs seconded the motion. Roll Call: Mr. Combs—aye, Mr. Miller – aye, Mr. VanDyne - absent. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2022-066

Ms. Robinson presented the minutes from and Regular meeting January 20, 2022.

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Mr. Combs moved to approve the minutes from January 20, 2022. Mr. Van dyne seconded the motion. Roll Call: Mr. Combs–aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2022-067

FIRE DEPT:

Mr. Stock asked the trustees to create a P.O. to Phoenix for safety turn-out gear (8 sets) of \$23,200.00 from 2111-760-740-1201. If so approved, \$1,700.00 would be transferred from 2111-760-740-1202, Machinery and Equipment Fire Equipment, into this account for the P.O.

Mr. VanDyne moved to create a P.O. to Phoenix for safety turn-out gear (8 sets) of \$23,200.00 from 2111-760-740-1201. Mr. Combs seconded the motion. Roll Call: Mr. Combs–aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2022-068

Mr. Stock asked the trustees to accept the resignation of PT FF Justin Comer effective immediately. Mr. Comer would be eligible for re-hire. Mr. Comer has a full-time position that pays overtime for his paramedic training.

Mr. Miller moved to accept the resignation of PT FF Justin Comer effective immediately. Mr. Comer is eligible for rehire. Mr. Miller seconded the motion. Roll Call: Mr. Combs–aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2022-069

Mr. Stock announced that the fire department was awarded safety grant of \$ 848.12 from the state; to cover class reimbursements.

Mr. Stock informed the trustees that the FD is participating in the annual Road Race on Sunday, April 03, 2022.

On March 9, 2022 at 3:26pm the Medic 51 was on the scene of a township residence with chest pains. They spent 45 minutes on the scene; Chief Beegle presented a commendation for Joe Mullikin, Cody Dotson, and Jessica Williams.

TOWNSHIP ADMINISTRATOR:

Mr. Stock informed the trustees that Jessica Williams has been approved for ½ tuition for Fire Officer 2 class from the FD training budget.

Mr. Stock discussed the vacant lot, 50 Arthur Dr. and taking possession with fees. The lot is owned by an Investment Group; back taxes are \$7,506.55. The township has not mowed the lot or incurred any other costs. This discussion is on hold for now.

Mr. Stock clarified the proposal of selling of 1333 E Main St. The proposal excludes survey work and an auctioneer; requesting sealed bids in two weeks. The lots cannot be improved upon unless combined and zoned as residential. The highest and best bid will be awarded.

Mr. Stock presented the financial snapshot of the township; currently \$33,000 over in expected Revenue.

Mr. Stock asked for any new agenda for the Combined ZC/Trustee Boards. The last meeting was November 30, 2021; next meeting is March 29, 2022 at 6pm. Route 68 S is on the agenda

Mr. Stock presented information on the Chamber of Commerce Mtg:

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4/24/22; Xenia Spring Fling; Xenia Gateway – new business’ next to Aldi’s, fast-food and retail establishment; YMCA is getting back to normal business with membership drive.

TRUSTEES’ BUSINESS:

Mr. Combs provided updates Kingwood Solar lawsuit. Mr. Combs spent three days in hearings providing testimony. Kingwood will subpoena 2 additional witnesses and there are 6 rebuttal witness. The next meeting is April 25, 2022.

Mr. VanDyne provided updates on the Health District Advisory Committee – The health department is paying off the building \$5.5million to build; COVID funding is halting; there are no mask mandates in the county.

Trustee VanDayne asked the township administrator to provide a list of the ARPA requests with the proposed amount of funding for each project.

Trustee Miller provided information on the Trade Show FDIC International, April 25-30, 2022 in Indianapolis, IN. Mr. Stock will ask the fire department if there is anyone who would like to attend.

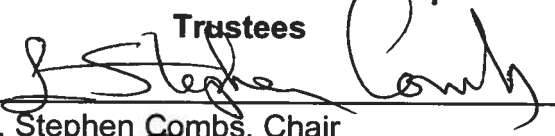
Trustee Miller provided updates from the MVRPC meeting – topic of discussion was “Why Not”; why not buy an electric car; auto industry is going 100% electric by 2032; most homes will not be able to support an electric charging station. Trustee Miller and Trustee VanDyne are on committee for Miami Valley Regional Planning Commission.

Trustee meeting Tuesday, April 19, 2022 will be held at 125 Fairground Rd.

Mr. Miller moved to adjourn at 8:18pm. Mr. Combs seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – absent, Mr. VanDyne – aye. Motion **PASSED** by roll call of 3-0.

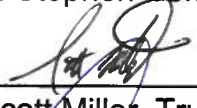
Xenia Township Board of Trustees

Date Approved: 5/5/22



L. Stephen Combs, Chair

Resolution # 2022- 087

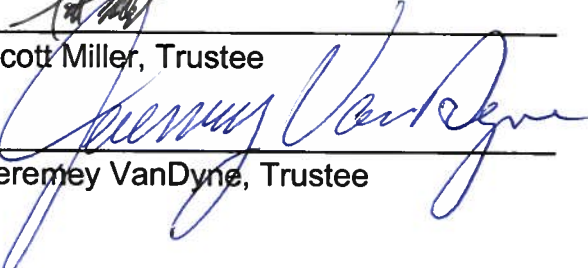


Scott Miller, Trustee

Attest:



Jacqueline Robinson, Fiscal Officer



Jeremy VanDyne, Trustee

