

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

**November 8, 2018**

**6:00 P.M.**  
**2018-174**

**PLEASE SILENCE ALL CELL PHONES/PAGERS.**  
**DIRECT ALL COMMENTS TO THE CHAIR.**  
**NO SIDE CONVERSATIONS.**  
**ROLL CALL**

**PLEDGE OF ALLEGIANCE**  
**IN THE READ FILE:**

**5:45 – 6:00 p.m. Executive Session 121.22 (G) (1) To consider the employment, dismissal, or compensation of a public employee**

**FISCAL OFFICER/FINANCE:**

1. Acceptance of monthly financials
2. Payroll, Resolution 2018 - \_\_\_\_
3. Bills, Resolution 2018 - \_\_\_\_
4. Minutes
  - a. TM 2018.10.04, Resolution 2018 - \_\_\_\_
  - b. Special TM 2018.10.23, Resolution 2018 - \_\_\_\_

**TRUSTEES' BUSINESS:**

1. Occupancy/Fire Suppression/Fire Alarms, Mr. Combs
  - i. P.O. to Megacity Fire for fire suppression and alarm system for \$7,895.00 from 2031.330.360.0000, Resolution 2018 - \_\_\_\_
  - ii. P.O. to either Patrick Hansford for occupancy architectural work for completed occupancy permit for Quonset Hut, Kiln, and Trophy Buildings at 125 Fairground Rd NTE \$2,400.00 from 2031.330.360.0000, Resolution 2018 - \_\_\_\_
2. Washington Road, Update, Mr. Miller
3. EPA Litter Control Grant, Mr. Miller

**ROAD DEPT:**

1. Greene County Road Report Condition, Resolution 2018- \_\_\_\_.
2. Potential OBWC SIG Grant for Vehicle salt/Brine neutralizer, degreaser, and tar remover. 75% grant for \$14,100.00 to be used on all TWP vehicles, RD, FD, AD. (\$3,525.00 cost to TWP)

**FIRE DEPT:**

1. Safety Council Report
2. FF/EMT Conner Reichert acceptance of resignation effective Nov 10, 2018. Would be eligible for rehire. Resolution 2018 - \_\_\_\_.
3. FF Garrett Beam change of status from Part Time employee to POC effective immediately. Resolution 2018 - \_\_\_\_.

**TOWNSHIP ADMINISTRATOR:**

1. Budget Revenue, Other Revenue, Hazard Insurance breakdown, Personal Insurance Breakdown, Wish List by Departments, Discussion
2. Budget dates of discussion XXXXXXXX
3. Safety Committee, Report
4. Christmas Party Date
5. Resignation of Donna Randall, Zoning Commission alternate, resolution, 2018 - \_\_\_\_
6. Mrs. Freda Parks, 89 Washington Road, request for \$300.00 for ditch leveling, Resolution 2018 - \_\_\_\_
7. Next Phase 125 Fairground

**UPCOMING MEETING DATES:**

Nov	15		Thursday	6:00 p.m.	Trustee Meeting
Nov	27		Tuesday	6:00 p.m.	Zoning Commission
Dec	6		Thursday	6:00 p.m.	Trustee Meeting
Dec	12		Tuesday	6:30 p.m.	Township Association Mtg
Dec	18		Tuesday	6:00 p.m.	Zoning Commission
Dec	20		Thursday	6:00 p.m.	Trustee Meeting

**COMMITTEES:**

Greene Co. Reg. Plan. Coordination Committee: Steve Combs

Health District Advisory Council: Susan Spradlin

Water & Wastewater Advisory Committee: quarterly (Oct 25): Jim Pile

Source Water Protection, biannually (June 4): Scott Miller

Inspection For 1 yr. time-of-travel Water Protection: Residential (May 31): Alan Stock

Safety Council: 1<sup>st</sup> Wednesday of month (Oct 3): Dean Fox

Chamber of Commerce: Monthly Third Tuesday (Oct 16), Alan Stock

**ADJOURN:           :       pm**