

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

**May 19, 2022**

**6:30 P.M.**  
**2022-084**

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

**Executive Session 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee**

**FIRE DEPT:**

1. Appoint to full time, FF Michael Whitby at a rate of \$17.44 per the CBA effective 12 June, Resolution 2022 - \_\_\_\_\_
2. Notification that PT FF Josh Halverson has been given a LOA as he was activated for one (1) year active duty with the Ohio Army National Guard.
3. Incentive Pay first of the year, 600 hours, Josh Eckley

**FISCAL OFFICER:**

1. Move approve payroll as presented, Resolution 2022 - \_\_\_\_\_
2. Move approve bills as presented, Resolution 2022 - \_\_\_\_\_

**TOWNSHIP ADMINISTRATOR**

1. Financial Snapshot
2. Move accept 2M004 Delinquent Weed Moving 1<sup>st</sup> quarter, Resolution 2022 - \_\_\_\_\_
3. Move to abate Nuisance under ORC 505.87 Abatement, control, or removal of vegetation, garbage, refuse, or other debris, (Nuisance mowing) at: 1217 Wilberforce-Clifton Rd, Wilberforce, M36000200270007900, Resolution 2022 - \_\_\_\_\_
4. Move to create a Then and Now to Plank Law for \$7,274.85 from 1000-110-319-0000 after transferring the necessary funds from Contingencies, Resolution 2022 - \_\_\_\_\_
5. Move to create a new PO Plank Law for \_\_\_\_\_ from 1000-110-319-0000 after transferring the necessary funds from Contingencies, Resolution 2022 - \_\_\_\_\_

**TRUSTEES' BUSINESS:**

1. Letter to City of Xenia, Innovation Dr intersection, Mr. Combs

**ROAD DEPT:**

**GUESTS:**

**UPCOMING MEETING DATES:**

May	23		Monday	7:30 a.m.	Annual Road Ride
May	24		Tuesday	6:00 p.m.	Zoning Commission
May	30		Monday		Memorial Day/Offices Closed
May	31		Tuesday	6:00 p.m.	Combined Trustee/Zoning Boards
June	2		Thursday	6:00 p.m.	Trustee Meeting
June	8		Tuesday	6:00 p.m.	Zoning Commission
June	14		Tuesday	6:30 p.m.	GC Township Association
June	16		Thursday	6:00 p.m.	Trustee Meeting
June	20		Monday		Juneteenth Day/Offices Closed
June	28		Tuesday	6:00 p.m.	Zoning Commission
July	4		Monday		Independence Day/Offices closed
July	7		Thursday	6:00 p.m.	Trustee Meeting
July	12		Tuesday	6:30 p.m.	GC Township Association
July	13		Wednesday	6:00 p.m.	Zoning Commission
July	20		Wednesday	6:00 p.m.	Trustee Meeting
July	26		Tuesday	6:00 p.m.	Zoning Commission

**COMMITTEES:**

Greene Co. Reg. Plan. Coordination Committee: Steve Combs  
 Health District Advisory Council (Mar 15): Jeremy VanDyne  
 Water & Source water Advisory Committee: quarterly (Mar 26): Alan Stock  
 Source Water Protection, biannually (June 21, 2022): Scott Miller  
 Inspection For 1 yr. time-of-travel Source Water Protection: Residential (May 27): Alan Stock  
 Safety Council: 1<sup>st</sup> Wednesday of month Zoom (June 1): Greg Beegle  
 Chamber of Commerce Mtg: Monthly Third Tuesday (May 24)  
 MVRPC Technical Committee, June 2, Mr. VanDyne  
 MVRPC Meeting, June 2, Mr. Miller

**ADJOURN:**                   :           **pm**