

XENIA TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING AGENDA

August 3, 2022

6:00 P.M.
2022-143

PLEDGE OF ALLEGIANCE
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. Alerting the Trustees that Kate Boyd has been given a Leave of Absence until Jan 1, 2023 for a medical reason.
2. Incentive Pay 600 hrs. Tyler Castle, Steven Edge, Amanda Everett, Danny Schrand

TRUSTEES' BUSINESS:

1. MVRPC Technical Committee, Update Mr. VanDyne
2. Greene Co. Reg. Plan. Coordination Committee Update, Mr. Combs

FISCAL OFFICER:

1. Receive the monthly financials
2. Move approve payroll as presented, Resolution 2022 - ____
3. Move approve bills as presented, Resolution 2022 - ____
4. Move to accept minutes
 - a. July 11, 2022, Regular TM, Resolution 2022 - ____
 - b. July 20, 2022, Regular TM, Resolution 2022 - ____

TOWNSHIP ADMINISTRATOR

1. Financial snapshot
2. "P-Drive" Highlights
3. Water & Source water Advisory Committee Update
4. Combative Patient update
5. Combined Trustee/Zoning Board Meeting Agenda, August 30
6. Move to accept quote and create a PO to Kalida Truck Equipment for \$69,400.00 for the new baby dump bed and snow removal equipment. \$59,327.72 from 2021.760.750.0000, \$10,072.28 from 2031.760.750.0000, Resolution 2022 - ____
7. Approve the Collective Bargaining Agreement negotiation team to consist of Alan Stock, Greg Beegle, and perhaps a designated person from the Greene County Prosecutor's Office, Resolution 2022 - ____

ROAD DEPT:

GUESTS:

UPCOMING MEETING DATES:

Aug	3		Wednesday	6:00 p.m.	Trustee Meeting
Aug	9		Tuesday	6:30 p.m.	GC Township Association
Aug	13		Wednesday	6:00 p.m.	Zoning Commission
Aug	18		Thursday	6:00 p.m.	Trustee Meeting
Aug	23		Tuesday	6:00 p.m.	Zoning Commission
Aug	30		Tuesday	6:00 p.m.	Combined Trustees/Zoning
Sept	1		Thursday	6:00 p.m.	Trustee Meeting
Sept	5		Monday		Labor Day, Offices Closed
Sept	13		Tuesday	6:30 p.m.	GC Township Association
Sept	14		Wednesday	6:00 p.m.	Zoning Commission
Sept	15		Wednesday	6:00 p.m.	Trustee Meeting
Sept	27		Tuesday	6:00 p.m.	Zoning Commission
Oct	5		Wednesday	6:00 p.m.	Trustee Meeting
Oct	11		Tuesday	6:30 p.m.	GC Township Association
Oct	12		Wednesday	6:00 p.m.	Zoning Commission
Oct	20		Wednesday	6:00 p.m.	Trustee Meeting
Oct	25		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 (Oct 26): Alan Stock
 Source Water Protection, biannually (Oct 17, 2022): Scott Miller
 Inspection For 1 yr. time-of-travel Source Water Protection: Commercial (Sept 23): Alan Stock
 Safety Council: 1st Wednesday of month Zoom (Aug 3): Greg Beegle
 Chamber of Commerce Mtg: Monthly Third Tuesday (Sept 20)
 MVRPC Technical Committee, Aug 18, Mr. VanDyne
 MVRPC Meeting, Aug 4, Mr. Miller

ADJOURN: : **pm**