

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
February 1, 2024**

8:00 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 Regular Trustee Meeting advertised annually and on the Xenia Township website within 24 hours of scheduling this meeting.

Chair Steve Combs called the Regular Meeting to order at 8:00 P.M.

All participated in the Pledge of Allegiance.

ROLL CALL: Steve Combs, Trustee; Chair Scott Miller, Trustee. Jacqueline Robinson, Jeremy VanDyne, Trustee; ABSENT, Fiscal Officer; ABSENT.

In attendance: Alan Stock, Township Administrator

TRUSTEE:

Mr. Miller presented a discussion on the ODOT proposed pedestrian bridge on US 68 in Old Town.

FIRE:

Chief Beegle was absent, Mr. Stock presented that Luke Sorenson has been given a leave of absence as he is starting a full-time position with Huber Heights FD.

FISCAL OFFICER:

Ms. Robinson was absent; Mr. Stock presented the monthly financials.

Ms. Robinson was absent; Mr. Stock presented the bills.

Mr. Miller 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 2-0.

RESOLUTION NO. 2024-012

Ms. Robinson was absent; Mr. Stock presented the payroll.

Mr. Combs moved to approve payroll as presented. Mr. Miller seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - ABSENT. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2024-013

Ms. Robinson was absent; Mr. Stock presented Regular TM 2024.01.18.

Mr. Combs moved to approve Regular TM 2024.01.18. Mr. Miller seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - ABSENT. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2024-014

TOWNSHIP ADMINISTRATOR:

Mr. Stock presented the Financial Snapshot.

Mr. Stock presented a discussion on purchasing used, 1,500-gal emulsion tank for \$12,000.00 plus delivery. Would take it from 2231-330-599-0000, Road Improvement (\$44K budgeted).

Mr. Combs moved to purchase a used, 1,500-gal emulsion tank for \$12,000.00 plus delivery. Would take it from 2231-330-599-0000, Road Improvement (\$44K budgeted). Mr. Miller seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - ABSENT. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2024-014

GUESTS:

Will Urschel, Xenia City Council, President presented a discussion that the old Super Valu and the old Senior Center buildings has been purchased. He also presented that the city is in discussions with Xenia Community Schools for TIFF financing.

ADJOURNMENT:

Mr. Miller moved to adjourn at 8:39 P.M. Mr. Combs seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne – ABSENT. Motion PASSED by roll call of 2-0.

Xenia Township Board of Trustees

Date Approved: _____

L. Stephen Combs, Chair

Resolution # 2024-_____

Scott Miller

Attest:

Jacqueline Robinson, Fiscal Officer

Jeremy VanDyne