

XENIA TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA

April 4, 2024

6:00 P.M.
2024-051

PLEDGE OF ALLEGIANCE
ROLL CALL

Xenia Township will adhere to the inherent principle that all people should be treated with fairness, respect and honesty. Xenia Township in partnership with the community and through the efforts of elected officials, boards and dedicated employees will provide services and public improvements in an efficient, effective and fiscally sound manner in order to preserve and enhance the quality of life within our community.

FISCAL OFFICER:

1. Receiving monthly financials
2. Move approve bills as presented, Resolution 2024-
3. Move approve payroll as presented, Resolution 2024-
4. Move to accept Trustee Minutes:
 - a. Regular TM 3.21.2024, Resolution 2024-

TOWNSHIP ADMINISTRATOR

FIRE:

1. Discussion for ordering new Medic from State Bid pricing, Horton and Braun.
 - a. Newest Medic received Nov 2023 was ordered in Oct 2021 for \$262,686.00
 - i. Horton \$365,798.29, 36 mo. build time from time of receiving chassis
 - ii. Bruan \$362,273.00, 30 mo. build time, chassis available
 - iii. Graphics and [radio] approval needed when we take possession of vehicle
 - b. Would move to front line in front of 2013 Road Rescue (11 ys now,14 when Medic arrives).
 - c. Move to accept the quote and create a PO at the appropriate time from Penncare for a Braun Medic for \$362,273.00, Resolution 2024-
2. Getting two quotes for paint damage to M51: will take it back to Horton as well for unnoticed top paint repair from manufacturing

ADMINISTRATOR

3. Financial snapshot/investment
4. Safety Council update
5. Discussion of Retail Liquor Permits possible objections
6. Update of utility forest truck and Bobcat mini excavator and skid steer
7. Discussion of cancelling Greene County electrical aggregation renewal price of 6.27 cents per kWh (Dec 2025) and going with Chamber Energy Program (same folks we have for gas aggregation).
 - a. Move to change to 12 month term to Chamber Energy for 5.988 cents per kWh starting at the end of the current aggregation contract, Resolution 2024-
 - b. Move to change to 18 month term to Chamber Energy for 6.224 cents per kWh starting at the end of the current aggregation contract, Resolution 2024-
8. Move to stay with Group Retro, still with Sedgwick, for a projected savings of \$2,716.00, Resolution 2024-

TRUSTEE

GUESTS

UPCOMING MEETING DATES:

Apr	9		Tuesday	6:30 p.m.	GC Township Association
Apr	10		Wednesday	6:00 p.m.	Zoning Commission
Apr	18		Thursday	6:00 p.m.	Trustee Meeting
Apr	23		Tuesday	6:00 p.m.	Zoning Commission
Apr	30		Tuesday	6:00 p.m.	Combined Trustee/Zoning Boards
May	2		Thursday	6:00 p.m.	Trustee Meeting
May	8		Wednesday	6:00 p.m.	Zoning Commission
May	14		Tuesday	6:30 p.m.	GC Township Association
May	16		Thursday	6:00 p.m.	Trustee Meeting
May	27		Memorial Day		Offices Closed
May	28		Tuesday	6:00 p.m.	Zoning Commission

COMMITTEES:

Greene Co. Reg. Plan. Coordination Committee: Steve Combs
Health District Advisory Council (XX, 2024): Jeremy VanDyne
Water & Source water Advisory Committee: quarterly (~~Oct-25~~): Alan Stock
Source Water Protection, biannually (May 21): Mr. Miller
Inspection For 1 yr. time-of-travel Source Water Protection: Residential (May 10, 2024): Alan Stock
Safety Council: 1st Wednesday of month (May 1): Greg Beegle
Chamber of Commerce Mtg: Monthly Third Tuesday April 16
MVRPC Technical Committee, XX, Mr. Pile
MVRPC Meeting, XX Mr. Miller

ADJOURN: : **pm**