

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

**April 17, 2024**

**6:00 P.M.**  
**2024-057**

**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.*

**TRUSTEE**

1. Greene County Expo Center charges for event services, Mr. VanDyne, Guest Rodney Keedle

**FIRE:**

1. Application packet, new hire book, Roster, apparatus check off procedure/current list
2. Training tips from the Engle Mill barn fire is provided
3. Potential capital purchases next three to five years
4. Pierce and Sutphen bid back for new engine/tanker eliminating need for second tanker
5. AccuMed transition going very well. They suggest adding two Township policies, both under legal review
6. Move to accept the new transportation rates at provided, Resolution 2024-057
7. Move to accept Sean Woodmansee resignation effective April 30, 2024. He would be eligible for re-hire, Resolution 2024-058

**TOWNSHIP ADMINISTRATOR**

**FISCAL OFFICER:**

1. Biannual audit happening in next two months. Third party vendor of State.
2. Move approve bills as presented, Resolution 2024-059
3. Move approve payroll as presented, Resolution 2024-060
4. Move to accept Trustee Minutes:
  - a. Regular TM, April 4.2024, Resolution 2024-061

**GUESTS**

**UPCOMING MEETING DATES:**

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		Monday		Offices Closed, Memorial Day
May	28		Tuesday	6:00 p.m.	Zoning Commission
June	6		Thursday	6:00 p.m.	Trustee Meeting
June	12		Wednesday	6:00 p.m.	Zoning Commission
June	18		Tuesday	6:30 p.m.	GC Township Association
June	19		Wednesday		Officed Closed, Juneteenth
June	20		Thursday	6:00 p.m.	Trustee Meeting
June	25		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: 1<sup>st</sup> 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