

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
February 20, 2025 6:00 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 on the Xenia Township website within 24 hours of this meeting.

Chair Steve Combs called the Regular Meeting to order at 6:00 P.M.

All participated in the Pledge of Allegiance.

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

In attendance: Alan Stock; Township Administrator. Greg Beegle, Fire Chief.

FIRE DEPARTMENT:

Chief Beegle presented an update on the weekend Fire Department activity. He stated that there were 32 calls in four (4) days with two (2) of the calls being fires.

Chief Beegle presented that there will be training tips from the Whitestone Road fire.

Chief Beegle asked the Trustees to move to appoint Sam Maver as Firefighter1/EMT at \$17.21 effective immediately.

Mr. Combs moved to appoint Sam Maver as Firefighter1/EMT at \$17.21 effective immediately. Mr. Miller seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne – aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2025-021

Chief Beegle asked the Trustees to move to declare 27 Motorola Pagers purchased in 2009 and 2012 as obsolete and donate them to Cedarville Fire Department.

Mr. Combs moved to declare 27 Motorola Pagers purchased in 2009 and 2012 as obsolete and donate them to Cedarville Fire Department. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne – aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2025-022

Chief Beegel stated that Chief Rigsby from Xenia City will be retiring on May 2, 2025.

FISCAL OFFICER:

Ms. Robinson asked the Trustees to move to approve bills as presented.

Mr. Combs moved to approve bills as presented. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne – aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2025-023

Ms. Robinson asked the Trustees to move to approve payroll as presented.

Mr. Combs moved to approve payroll as presented. Mr. Miller seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne – aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2025-024

Ms. Robinson asked the Trustees to move to approve Township minutes: Trustee's Meeting February 6, 2025.

Mr. Combs moved to approve Township minutes: Trustee's Meeting February 6, 2025. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne – aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2025-025

TOWNSHIP ADMINISTRATOR:

Mr. Stock presented a report on the 2024 Zoning Permits. Mr. Stock stated that there were 190 permits issued in 2024 with a total of \$15,087.50 for fees. Mr. Miller would like to see some type of safety protocols on the Work Along permits.

Mr. Stock stated that Nelia Jacson resigned from JEDD and that they will need to find a replacement for her.

Mr. Stock presented that Xenia Township will be hosting the GCOTA meeting on March 11, 2025. The meeting will be held at John Wooden Center, AIA with Butterbee's catering.

Mr. Stock presented that the Greene County State Library Breakfast will be held on March 7, 2025 at 9:00 AM.

Mr. Stock presented a letter from Greene County on a delinquent tax property going to auction with back taxes of \$4,381.59.

TRUSTEE BUSINESS:

Guest: Brian Martin from Miami Valley Regional Planning discussing the 2025 renewal. He stated that MVRPC is mostly transportation focused, that they have many workshops and offer State and Federal grants. He went on to say that they need more jurisdictions in the East part of the county. The question was asked how MVRPC benefitted Xenia Township, Mr. Martin replied that they help obtain grants and will also do the research for them. It was stated that Xenia Township needs water and sewer for development, Mr. Martin replied that MVRPC has small grants for water and sewer and could also help with the Land Use Plan.

Mr. Miller discussed adding a Resolution for State Issue 2, Renewal of the State Capital Improvement Program on the May 6, 2025 Statewide Ballot, to the next agenda.

Mr. Miller discussed Amazon Prime availability for Xenia Township. He stated that Amazon has an agreement with Ohio Township Association and that there will be discounts and no membership fees.

TOWNSHIP ADMINISTRATOR:

Mr. Stock presented a discussion on purchasing a 48 Niche, granite Mausoleum for one of our cemeteries, two benches, that would cost \$18,7851 plus freight and crane. He stated that both Xenia Township cemeteries are almost maxed out for burials. It was discussed adding both cemeteries to the annual road ride to see where the best place would be for it. It was agreed to do the annual road ride on April 25, 2025. It was also discussed to check with local providers to see the cost difference.

Mr. Miller moved to declare the white Ford 150, VIN IFTRF14W38KD99397 in the middle of Lincoln St abandoned and authorize the Township Administrator to proceed with the process to create a junk motor vehicle affidavit with Rivers Metal Recycling. Mr. Combs seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne – aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2025-026

Mr. Miller moved to declare the blue and white DUO motorboat, Ohio Watercraft OH 9151 FC, on property on Lincoln St abandoned and authorize the Township Administrator to proceed with the process to create a junk motor vehicle affidavit with Rivers Metal Recycling. Mr. Combs seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne – aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2025-027

Mr. VanDyne moved to declare the blue and white Shiff Craft motorboat, Ohio Watercraft OH 6944 FN, on property on and partly in the road of Lincoln St abandoned and authorize the Township Administrator to proceed with the process to create a junk motor vehicle affidavit with Rivers Metal Recycling. Mr. Miller Combs seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne – aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2025-028

Mr. Stock presented a discussion of possibly changing the May 1, 2025 Trustee meeting for conflicts in schedules. It was agreed to only have one meeting in May to be held on May 19, 2025.

ADJOURNMENT:

Mr. Combs moved to adjourn at 8:12 P.M. Mr. VanDyne seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne – aye. Motion PASSED by roll call of 3-0.

Xenia Township Board of Trustees

Date Approved: _____
L. Stephen Combs, Chair

Resolution # 2025-

Attest:

Scott Miller

Jacqueline Robinson, Fiscal Officer

Jeremy VanDyne