

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
March 6, 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, and Michael Whitby.

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. 2025-029

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

Mr. Combs moved to approve payroll 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. 2025-030

Ms. Robinson asked the Trustees to move to approve Township minutes: Trustee’s Meeting February 20, 2025.

Mr. Combs moved to approve Township minutes: Trustee’s Meeting February 20, 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. 2025-031

Ms. Robinson stated that she will be attending the Local Government Conference at the end of the month.

FIRE DEPARTMENT:

Chief Beegle announced that the Fire Department received State Fire Marshal Grant of \$2,400.00 for Fire Training.

Chief Beegle announced that the Fire Department received \$15,000.00 from State Fire Marshal grant for fire gear.

Chief Beegle gave an update Wilberforce University vacated dorms, he stated that there are significant violations.

Chief Beegle asked the Trustees to move to reappoint FFII/Paramedic Jason Evans to a parttime position effective immediately at \$18.49 p/h.

Mr. Miller moved to reappoint FFII/Paramedic Jason Evans to a parttime position effective immediately at \$18.49 p/h. 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. 2025-032

Chief Beegle asked the Trustees to move to accept a five (5) year contract with Aladtec (EMS Scheduling software) with the attached annual schedule for a total of \$14, 605.51, saving \$2,201.51 over the five (5) years.

Mr. Miller moved to accept a five (5) year contract with Aladtec (EMS Scheduling software) with the attached annual schedule for a total of \$14, 605.51, saving \$2,201.51 over the five (5) years. 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. 2025-033

Chief Beegle presented a discussion of purchasing an available brand-new Medic. He stated that the 2013 Road Rescue has mechanical issues. He further stated that there is an unexpected availability of Medix Medic, and that they have investigated the brand, and will not financially affect the Braun Medic on order expected in October 2026.

Chief Beegle asked the Trustees to move to accept the quote and create a PO at the appropriate time to Penn Care for a Medix Medic for \$285,252.00 from 2282-760-750-0000 for \$185,000.00 and from 2111-760-750-0000 for \$100,252.00.

Mr. Combs moved to accept the quote and create a PO at the appropriate time to Penn Care for a Medix Medic for \$285,252.00 from 2282-760-750-0000 for \$185,000.00 and from 2111-760-750-0000 for \$100,252.00. 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. 2025-034

TOWNSHIP ADMINISTRATOR:

Mr. Stock presented a discussion on Wilberforce University appeal of BZA decision. Wilberforce University has filed an appeal with Common Pleas Court.

Mr. Stock stated that over the next two weeks, Xenia Township will be going through a server switchover and will be without phones and file server for two days.

Mr. Stock stated that the Greene County Ohio Township Association meeting will be held on March 11 at the John Wooden Center at Athletes in Action with Butterbee's catering the event and hosted by Xenia Township along with 4 other townships.

Mr. Stock gave a reminder of the Greene County State of the Library breakfast to be held on March 7 at 9:00 AM.

Mr. Stock presented a discussion on the Lincoln Street clean up. He stated that the notices for removal of the boats and vehicle have been placed on the vehicles and in the newspaper and that there is already a plan in place for removal for all.

Mr. Stock presented a discussion of moving the 911 memorial beam to the flag pole area at 8 Brush Row Road, supported by the Fire Association, Road Department, and Trustees. He stated that it should cost less than \$300.00 if all the work is done inhouse.

Mr. Stock presented a discussion on the Columbarium status update. He stated that he has received two out of the three quotes.

Mr. stock presented that we are transitioning from xeniatownship.gov to xeniatownshipoh.gov and that it should be completed soon.

Mr. Stock presented a discussion of potential changes to the calendar through May. There were no changes from the last meeting.

Mr. Combs called for a break from 7:07 to 7:09 PM.

Mr. Stock asked the Trustees to move to accept the MVRPC Invoice for service in 2025 for \$3,573.26 from 1000-110-360-0000.

Mr. VanDyne moved to accept the MVRPC Invoice for service in 2025 for \$3,573.26 from 1000-110-360-0000. 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. 2025-035

Mr. Stock asked the Trustees to move to accept the Resolution of support for State Issue 2 as attached.

Mr. Combs moved to accept the Resolution of support for State Issue 2 as attached. 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. 2025-036

Mr. Stock presented a discussion on MDTs new phone equipment, and potentially switching to T-Mobil or using a combination of ATT and T-Mobil. At current use, T-Mobile would provide an annual savings of \$3,200.00 per year with no annual contract and provide new devices to users. We are past the ATT contract with penalties for early withdrawal.

Mr. Stock asked the Trustees to move to allow the Township Administrator to switch to T-Mobile where it makes sense to save the Township the most money.

Mr. Combs moved to allow the Township Administrator to switch to T-Mobile where it makes sense to save the Township the most money. 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. 2025-037

TRUSTEE BUSINESS:

Mr. Miller stated that he knows of someone that goes to auctions and would be willing to look for needs for the Road Department. It was stated that it would be ok to purchase used, if they are in good working condition.

MR. COMBS MOVED TO GO INTO EXECUTIVE SESSION UNDER SECTION 121.22 (G) (1) TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL AND (2) TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES, OR FOR THE SALE OF PROPERTY AT COMPETITIVE BIDDING, IF PREMATURE DISCLOSURE OF INFORMATION WOULD GIVE AN UNFAIR COMPETITIVE OR BARGAINING ADVANTAGE TO A PERSON. MR. VANDYNE SECONDED THE MOTION. ROLL CALL: MR. COMBS – AYE, MR. MILLER – AYE, MR. VANDYNE – AYE. MOTION PASSED BY ROLL CALL OF 3-0. PRESENT IN THE EXECUTIVE SESSION: ALL ELECTED OFFICIALS, MR. STOCK.

EXECUTIVE SESSION 7:35 PM – 7:55 PM

ROAD DEPARTMENT:

Mr. Stock asked the Trustees to move to authorize the Road Department to purchase at the Fairground auction the 541 front-end tractor motor.

Mr. Combs moved to authorize the Road Department to purchase at the Fairground auction the 541 front-end tractor motor. 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. 2025-038

Mr. Stock presented that the newsletter should be ready for review by next Trustee meeting.

ADJOURNMENT:

Mr. Combs moved to adjourn at 7:51 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: _____	_____
Resolution # <u>2025-</u> _____	L. Stephen Combs, Chair
Attest:	_____
	Scott Miller
_____ Jacqueline Robinson, Fiscal Officer	_____ Jeremy VanDyne

