XENIA TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING AGENDA

April 3, 2025

6:00 P.M. 2025-045

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.

PLEDGE OF ALLEGIANCE ROLL CALL

Guest: Dustin Miller

FISCAL OFFICER:

- 1. Receive the monthly financials
- 2. Move approve bills as presented, Resolution 2025-045
- 3. Move approve payroll as presented, Resolution 2025-046
- 4. Move to accept Trustee Meeting:
 - a. Regular March 6, 2025, Resolution 2025-047
 - b. Regular March 20, 2025, Resolution 2025-048

FIRE:

1. Move to accept the annual Radio contract for 2025 from P&R Communication and create a PO for \$5,808.00 from 2282-230-360-0000, Resolution 2025-049

TOWNSHIP ADMINISTRATOR:

- 1. Land Use Plan, meeting dates, change 4th Tue to 4th Monday
- 2. Liquor Application for Liquor License, Side-Out 1395 42 S
- 3. Release of Xenia Township Records from Wright State University
- 4. Final Draft newsletter Volume 1 Issue 1
- 5. Township First draw without rollbacks/Financial Snapshot
- 6. Cell Phone reimbursement Policy discussion
 - a. Move to accept the attached cell phone reimbursement policy, Resolution 2025-050
 - b. Move to apply the cell phone reimbursement to three (3) road crew, and Fire command staff, Resolution 2025-051
- 7. Discussion of Aggregate utility rates electrical and natural gas,
 - **a.** Greene County and Chamber Rates
 - **b.** Move to accept the rates from _____ for the duration of _____Months, Resolution 2025-052

TRUSTEES' BUSINESS:

ROAD: GUESTS

UPCOMING MEETING DATES:

Apr	8	Tuesday	6:30 p.m.	GC Township Association
Apr	10	Thursday	6:00 p.m.	Zoning Commission
Apr	17	Thursday	6:00 p.m.	Trustee Meeting
Apr	21	Monday	6:00 p.m.	Zoning Commission
Apr	25	•	8 to noon	Annual Road Ride
Apr	23	Friday	8 10 110011	Allitual Road Ride
Apr	29	Tuesday	6:00 p.m.	Joint TM Zoning Boards Mtg
May	8	Thursday	6:00 p.m.	Zoning Commission
May	13	Tuesday	6:30 p.m.	GC Township Association
May	19	Monday	6:00 p.m.	Trustee Meeting
May	26	Monday		Offices Closed/Memorial Dy
May	27	Tuesday	6:00 p.m.	Zoning Commission
June	5	Thursday	6:00 p.m.	Trustee Meeting
June	10	Tuesday	6:30 p.m.	GC Township Association
June	12	Thursday	6:00 p.m.	Zoning Commission
June	19	Thursday	6:00 p.m.	Trustee Meeting
June	23	Monday	6:00 p.m.	Zoning Commission

COMMITTEES:

Greene Co. Reg. Plan. Coordination Committee: Steve Combs Health District Advisory Council (XX, 2025): Jeremy VanDyne Source Water Protection, biannually (May 26, 2025): Mr. Miller

Inspection For 1 yr. time-of-travel Source Water Protection: May 16: Alan Stock

Safety Council: 1st Wednesday of month May 7: Greg Beegle Chamber of Commerce Mtg: Monthly Third Tuesday April 15

ADJOURN: : pm