

RECORD OF PROCEEDINGS

MINUTES OF THE XENIA TOWNSHIP TRUSTEES:

REGULAR MEETING
April 17, 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, arrived later.

In attendance: Alan Stock; Township Administrator, Tony Albertini, Deputy Chief, and Adam Bistrek, Battalion Chief.

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. 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, MR. ALBERTINI AND MR. BISTREK

EXECUTIVE SESSION 6:02 PM – 6:35 PM

FISCAL OFFICER:

Ms. Robinson had not yet arrived; Mr. Stock asked the Trustees to move to approve the 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. 2025-053

Ms. Robinson had not yet arrived; Mr. Stock asked the Trustees to move to approve the 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. 2025-054

Ms. Robinson had not yet arrived; Mr. Stock asked the Trustees to move to approve Move to accept Trustee Meeting: Regular April 3, 2025.

This was put on hold for corrections.

FIRE DEPARTMENT:

Mr. Albertini presented that Stacy Whitby's medical Leave of Absence (LOA) has been extended through the end of April.

Mr. Albertini presented that Elizabeth Sheridan has been given a medical LOA for 90 days for an upcoming surgery.

Mr. Albertini presented that FT firefighters Nozar and Grant are progressing quite well in their paramedic schooling.

Mr. Albertini presented that Firefighter paramedic Daryle Williams just finished a project of identifying the mile marker locations by numbers for the 35 bypass. They will be laminated and placed in each apparatus.

Mr. Albertini asked the Trustees to move to accept the immediate resignation of firefighter Brain Miller and place him on a leave of absence until the August 7th Trustee Meeting where we will celebrate his 30 years in the Fire Service. During his LOA, he will be working on a historical, FD employee project.

Mr. Combs moved to accept the immediate resignation of firefighter Brain Miller and place him on a leave of absence until the August 7th Trustee Meeting where we will celebrate his 30 years in the Fire Service. During his LOA, he will be working on a historical, FD employee project. 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. 2025-055

Mr. Albertini asked the Trustees to move to accept the resignation of paramedic firefighter TJ Fries dated April 15. He was on a six-month probation, would receive a neutral recommendation, and would not be eligible for rehire.

Mr. Combs moved to accept the resignation of paramedic firefighter TJ Fries dated April 15. He was on a six-month probation, would receive a neutral recommendation, and would not be eligible for rehire. 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. 2025-056

TOWNSHIP ADMINISTRATOR:

Mr. Stock presented a discussion of Aggregate utility rates electrical and natural gas.

Mr. Stock presented Greene County and Chamber rates for comparison.

Mr. Combs moved to accept the rates from Chamber for the duration of 36 months electric will be at .08680 and natural gas at .699. 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. 2025-057

TRUSTEE BUSINESS:

Mr. Miller asked for an update on the new bay door at Station 51. Mr. Stock stated that it will be 4-6 weeks.

Mr. Miller asked for electric rates for the 3-phase electric at 125 Fairgrounds. Mr. Stock stated that he would have the information at the next Trustee meeting.

Mr. VanDyne stated that he would not be able to attend the Annual Road Ride scheduled for April 25 at 8:00 AM.

ADJOURNMENT:

Mr. Combs moved to adjourn at 7:15 P.M. Mr. Miller 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