RECORD OF PROCEEDINGS

MINUTES OF THE XENIA TOWNSHIP TRUSTEES:

REGULAR MEETING June 5, 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

GUEST: Lewis Pillow

FISCAL OFFICER:

Ms. Robinson presented the monthly financials and stated that they are on track and will need to do a tax budget for 2026 soon.

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. 2025-078

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. 2025-079

Ms. Robinson asked the Trustees to move to approve Township minutes: Trustee's Special Meeting May 20, 2025.

Mr. Combs moved to approve Township minutes: Trustee's Special Meeting May 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. 2025-080

FIRE DEPARTMENT:

Chief Beegle was absent, Mr. Stock presented that Jacob Hines has been given a leave of absence as he transitions into full-time job with Fairborn Fire, the leave should be around 90 days.

Chief Beegle was absent, Mr. Stock presented that Steven Edge has been given a leave of absence as he serves his commitment for the military and should be returning the first part of July.

TOWNSHIP ADMINISTRATOR:

Mr. Stock presented a discussion of scheduling the Annual Road Ride. It was agreed to do this on June 18 at 7:00 AM.

Mr. Stock presented a discussion of either rescheduling or canceling the June 19th meeting. It was agreed to cancel this meeting.

Mr. Stock presented a discussion on the Strawberry Fest that will be held at the Fairgrounds June 21 and 22, he stated that they are expecting 10-16 thousand people to attend.

Mr. Stock presented a discussion of the Land Use Plan input meetings and mailing. He stated that there will be three (3) public meetings and asked that everyone complete the survey on Regional Planning's website. Mr. Stock went on to say that Xenia Township is 9% military. It was also discussed to find out how many residents attended Wilberforce or Central State Universities and stayed here.

Mr. Stock presented a discussion of the Township accepting Credit Card payments.

Mr. Stock asked the Trustees to move to accept the Resolution to accept Credit Cards as payment.

Mr. VanDyne moved to accept the Resolution to accept Credit Cards as payment. 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. 2025-081

Mr. Stock asked the Trustees to move to use Park National Bank's solution, Evalon to accept Credit cards.

Mr. Miller moved to use Park National Bank's solution, Evalon to accept Credit cards. 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. 2025-082

Mr. Stock asked the Trustees to move to accept a letter of Engagement for Pickerel, Shaffer & Ebling concerning Medicare Lien on potential Twp Park.

Mr. Miller moved to accept a letter of Engagement for Pickerel, Shaffer & Ebling concerning Medicare Lien on potential Twp Park. Mr. Combs seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne – aye. Motion PASSED by roll call of 3-0.

TRUSTEES' BUSINESS:

Mr. Miller presented a discussion on removal of property taxes issue. It was stated that the bulk of the Township resources comes from property taxes.

Mr. Miller discussed that in the next newsletter there should be a blurb for awareness on Poison Hemlock and burning regulations.

Mr. Miller discussed looking into funding for improving the US 35/Walmart bend.

Mr. Stock stated that the new mower should be in within 7-10 days.

Mr. Stock presented that the first round of mowing is underway. It was discussed that Kinsey and Whitestone ditch needs mowed as it is becoming a line-of-sight issue.

ADJOURNMENT:

Mr. Combs moved to adjourn at 7:05 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