

**XENIA TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING AGENDA**

**July 3, 2025**

**6:00 P.M.**  
**2025-084**

*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**

**FISCAL OFFICER:**

1. Transferred \$450,000.00 from STAR to bank for bill payment
2. Move approve bills as presented, Resolution 2025-084
3. Move approve payroll as presented, Resolution 2025-085
4. Move to accept Trustee Meeting:
  - a. Regular June 5, 2025, Resolution 2025-086

**FIRE:**

1. 2024 Year in Review
2. Letter of Commendation, Garrett Beam
3. Move to accept the resignation of Josh Smith effective June 30. He would be eligible for rehire, Resolution 2025-087
4. Move to recognize Jacob Hines as a paramedic and increase his pay as such to \$18.49 per hours effective June 22, 2025, Resolution 2025-088
5. Incentive: 600 Hours, Tim Hines, Danny Schrand and Carl Schnieder-\$500 earned \$0.82 more per hour worked this year; 1000 Hours –, \$750- (earned an additional \$1.58 more per hour worked this year); 1400 hours –, \$1,000 (earned an additional \$2.30 more per hour worked this year).

**TOWNSHIP ADMINISTRATOR:**

1. Aug 7 TM potential reschedule
2. Financial Snapshot
3. Bickett/Old US 35 Safety Study Results
4. Age Friendly Communities
  - a. Letter of Interest with AARP
  - b. Resolution for same, Resolution 2025-089
5. File server back up
  - a. Pay just over \$8K to cloud based now
  - b. Working with new quote with Spectrum and AltaFiber for faster speeds to get off cloud-based backup
  - c. After deploying 3, on-site devices and upgrade to connectivity, we'll be paying just under half per year of what we are paying now.
  - d. Move to accept the quote and create a PO to Tech Advisors for the server replacement, back-up system for Synology RS822 plus supporting hardware/software for \$5,816.96.00, Resolution 2025-090

6. Move to accept the fiber bid from AltaFiber for 1 gig up and down at 8 Brush Row Road for three (3) years at \$99.00 a month, Resolution 2025-091
7. Move to accept the three (1) year contract from Spectrum Coax Enterprise 500 down and 35 up for Station 52 and 125 Fairground ay \$200.00 per month. If the costs per month can be reduced for three year instead of one year he is authorized to do that., Resolution 2025- 092
8. Move to accept the renewed agreement for Rumpke services for trash at Station 52 for \$48.53 per month plus fuel charge, Resolution 2025-093
9. Move to Accept the one-year Collett Price Protection Plan for a 10-cent reduction in per gal pricing guaranteed for 8,000 gal or One year, Resolution 2025-094
10. Move to allow the Township Administrator to renew agreements/contracts that are usual and customary for Township business that are equal to or within reasonable increases. The TA will share with the Trustees at the next Trustees meeting those renewed contracts, Resolution 2025-095
11. Discussion of the July 15 Budget for 2026, Potential Resolution 2025-096

#### **TRUSTEES' BUSINESS:**

1. Next newsletter topic removal of property taxes, Mr. Miller

**Executive session 121.22 (G) (1)** To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee **and (4)** Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Potential Resolutions from the Executive Session

**ROAD:  
GUESTS**

### UPCOMING MEETING DATES:

July	3		Thursday	6:00 p.m.	Trustee Meeting
July	4		Friday		Office Closed/Independence Day
July	8		Tuesday	6:30 p.m.	GC Township Association
July	10		Thursday	6:00 p.m.	Zoning Commission
July	17		Thursday	6:00 p.m.	Trustee Meeting
July	22		Tuesday	6:00 p.m.	LUP Input, Roads
July	29		Tuesday	6:00 p.m.	Joint TM Zoning Boards Mtg
Aug	7		Thursday	6:00 p.m.	Trustee Meeting
Aug	16		Thursday	8:30 a.m.	LUP Steering Committee Breakfast
Aug	21		Thursday	6:00 p.m.	Trustee Meeting
Aug	25		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: 1<sup>st</sup> Wednesday of month July 2: Greg Beegle

Chamber of Commerce Mtg: Monthly Third Tuesday June 17

**ADJOURN:                   :           pm**