

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
May 18, 2023**

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 annually and on the Xenia Township website within 24 hours of scheduling this meeting.

Chair Steve Combs called the Regular Meeting to order at 6:02 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

FISCAL OFFICER:

Ms. Robinson presented the bills.

Mr. Combs moved to approve the 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. 2023-094

Ms. Robinson presented payroll.

Mr. Miller moved to approve payroll as presented. 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. 2023-095

Ms. Robinson presented Trustee Minutes: Special TM 05.11.2023.

Mr. Combs moved to approve Trustee Minutes: Special TM 05.11.2023. 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. 2023-096

TOWNSHIP ADMINISTRATOR:

Mr. Stock presented a discussion on Hamvention 2023.

Mr. Stock presented a discussion on City/County Dispatch agreement/City agreement regarding Fairground coverage and still not hearing back from the Lawyers.

Mr. Stock presented a discussion on Xenia Area Chamber of Commerce Report.

Mr. Stock presented a discussion on the meeting with Birch Rd. residents on drainage issues.

Mr. Stock presented a discussion on Joint TM/Zoning Boards agenda items.

Mr. Stock presented a discussion for the July 6 meeting date. It was agreed to move the July 6 meeting date to July 13.

Mr. Stock asked the Trustees to Move to declare a nuisance by tall weeds, Corner of Shorter and Brush Row Rd, M36000200270011100, M36000200270011200.

Mr. Combs moved to declare a nuisance by tall weeds, Corner of Shorter and Brush Row Rd, M36000200270011100, M36000200270011200. 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. 2023-097

Mr. Stock presented Letter of Conveyance and materials from the Zoning Commission for the rezone of the old ODOT Garage from AG to B3 and set the date of the Trustee PH. It was agreed to hold the Trustee Public Hearing on June 8, 2023 at 6:00 PM.

Mr. Stock presented an update on the Road Levy.

Mr. Stock asked the Trustees to move to accept the pre order Confirmation and create a PO at the appropriate time for a 2023 Durango from Key Chrysler to replace 2007 FD Suburban for \$43,978.00 from 2111-760-750-0000, Motor Vehicles.

Mr. VanDyne moved to accept the pre order confirmation and create a PO at the appropriate time for a 2023 Durango from Key Chrysler to replace 2007 FD Suburban for \$43,978.00 from 2111-760-750-0000, Motor Vehicles. 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. 2023-098

TRUSTEE BUSINESS:

Mr. Miller presented a discussion on the Source Water Protection Meeting.

ADJOURNMENT:

Mr. Combs moved to adjourn at 7:27 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: _____

L. Stephen Combs, Chair

Resolution # 2023-_____

Attest:

Scott Miller

Jacqueline Robinson, Fiscal Officer

Jeremy VanDyne

