

# RECORD OF PROCEEDINGS

**MINUTES OF THE  
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING  
JUNE 16, 2022**

**6:30 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.

**Beginning in January, all Trustee Meetings will be offered to the public via Zoom with the invitation credentials on the website the day before. Zoom meetings will be offered but quorum can not be met by Zoom.**

Chair Steve Combs called the Regular Meeting to order at 6:40 pm.

All participated in the Pledge of Allegiance.

ROLL CALL: Steve Combs, Trustee Chair; Scott Miller, Trustee; Jeremey VanDyne, Trustee; and Jacqueline Robinson, Fiscal Officer.

In attendance: Alan Stock, Administrator and Chaplain Spradlin.

## **FIRE DEPT:**

Mr. Stock informed the trustees of an Accommodation for actions for Water Rescue. The rescue took place June 9, 2022. Xenia township was dispatched with Cedarville Township and Xenia City Fire department around Indian Mound Reserve and Massie Creek water on US 42. Crews responded with Boat 52 and ATV 51 to aid. Fire Fighters Garret Beam, Wade Beam Kelly Weeks and Joe Mullikin were on duty that day.

Chaplain Spradlin spoke about Mr. John Corcoran who is retiring as chaplain from the department. Mr. Corcoran has served the department, local area and state for many years. Mr. Stock asked the trustees to accept John Corcoran resignation and Resolution of appreciation.

Mr. Miller moved to accept John Corcoran resignation and Resolution of appreciation. 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. 2022-108**

Mr. Stock informed the trustees of the fire departments 600 hours incentive hours achievement: Carl Schenider, TJ Fries, Michael Whitby

The Fire Department is swearing in of Full Time Firefighter Michael Whitby this evening. Mr. Whitby is joined by family and friends. Welcome to the Xenia Township family.

## **FISCAL OFFICER:**

Ms. Robinson presented payroll.

Mr. Combs moved to approve the 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. 2022-109**

**XENIA TOWNSHIP TRUSTEES  
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Ms. Robinson presented bills.

Mr. Combs moved to approve the bills as presented. Mr. VanDyne seconded the motion. Roll Call: Mrs. Mr. Combs–aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

**RESOLUTION NO. 2022-110**

Ms. Robinson presented minutes for trustee meetings from 2.16.22; these got missed being approved.

Mr. Combs moved to approve the minutes from TM 2.16.22. Mr. VanDyne seconded the motion. Roll Call: Mrs. Mr. Combs–aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

**RESOLUTION NO. 2022-111**

**TOWNSHIP ADMINISTRATOR:**

Mr. Stock presented the minutes for the trustees to approve the minutes from the Township Public Hearings: T PH May 19, 2022, Rezone Shawnee Interpretative Center and T PH June 2, 2022, Map amendment 1,5 yr. The minutes for the T PH 6.2.22 will be held at this time.

Mr. Miller moved to approve the minutes from the T PH May 19, 2022, Rezone Shawnee Interpretative Center Mr. VanDyne seconded the motion. Roll Call: Mrs. Mr. Combs–aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

**RESOLUTION NO. 2022-112**

Mr. Stock started a discussion of the various budget categories and percentages. This information will help the trustees and the public where the township dollars are being spent in preparation for asking for new funds with a Levy. The categories will help in answering the question: What does it cost to run the township; fire department; road department. This will help educate the township residents when asking for new levy funds.

Mr. Stock continued the discussion and reviewing of the spreadsheet of potential Levy Numbers. The spreadsheet calculates the cost to a resident of a levy, using various parameters to develop different scenarios.

**TRUSTEES' BUSINESS:**

MVRPC Update, Mr. VanDyne – N/A

**GUESTS:**

Mr. Combs moved to adjourn at 8:23 pm. Mr. Combs 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 # 2022-\_\_\_\_\_

Attest:

\_\_\_\_\_  
Scott Miller, Trustee

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Jacqueline Robinson, Fiscal Officer

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Jeremey VanDyne, Trustee