

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
SEPTEMBER 1, 2022 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.

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 6:00 pm.

All participated in the Pledge of Allegiance.

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

In attendance: Alan Stock, Administrator
Guests: Wanda and Wilbur Jamason

6:00 pm Executive Session 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee; exit from executive session at 6:22pm.

TRUSTEES' BUSINESS:

MVRPC Committee - Mr. Miller; There is new grant funding coming to the region for bikeway projects. \$1million for electric vehicle stations around the Miami Valley; grant is to pay for equipment not sure about the maintenance. Mr. Miller would like to have MVRPC board to a township meeting in October or November to discuss opportunities.

ODOT is working with owners on right-of-way land purchases on 235 round-about; construction to start in 2024.

Greene Co. Reg. Plan. Coordination Committee - Mr. Combs; Zoning changes in Beavercreek township; discussed run-off in Sugarcreek township and Bellbrook, a lot of growth in the area has let to worsening road conditions, they have lost part of roads due to run-off.

FISCAL OFFICER:

Ms. Robinson presented payroll.

Mr. Miller moved to approve the payroll s 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. 2022-156

Ms. Robinson presented bills.

Mr. Miller moved to approve the bills as presented. Mr. Combs 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. 2022-157

**XENIA TOWNSHIP TRUSTEES
REGULAR MEETING, SEPTEMBER 01, 2022**

TOWNSHIP ADMINISTRATOR:

Mr. Stock asked the trustees to accept the 2022-2023 quote for hazard insurance for \$34,461.00 from The Ohio Plan, payable from the attached accounts and create a PO.

Mr. Combs moved to accept the 2022-2023 quote for hazard insurance for \$34,461.00 from The Ohio Plan, payable from the attached accounts and create a PO. 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. 2022-158

Mr. Stock updated trustees on our Vision Insurance quote is not increasing but they are giving an additional \$50.00 towards glasses. Mr. Stock should have more information on the health insurance in October.

Mr. Stock updated the trustees on the financial snapshot – currently revenue is \$99k over budget; expenses are aligned with budget.

Mr. Stock presented information on Road and Fire repeaters (fire 30+ years), antennae, and new Road radios. We have asked WS Electronics and P&R Communications to provide quotes for updating the townships repeaters. Once reviewed they will present recommendations to trustees; this will be funded through ARPA funds.

Mr. Stock presented an update on the Fire departments Chey Suburban. It is 15 yrs. old with 100k miles. A replacement vehicle on state bid is approximately \$80k. The Suburban has been used twice this year and has a hole in the floor board along with exterior rust.

FIRE DEPT:

Notification of EMS grant \$696.28 – this is a reimbursable training and equipment grant

Bat 50 update, both Chief and Road Superintendent advise against

Mr. Miller asked if the Fire department was planning an open house in October; Mr. Stock will get back with trustees at the next meeting.

Mr. Combs discussed that the trustees are trying to retain the personnel that we have an in the current environment it is not easy. Departments around the area are having a hard time finding and keeping employees. The trustees have decided to suspend health insurance premiums for the remainder of 2022 and 2023; they will revisit this for the 2024 renewal.

Mr. Combs moved to suspend the premium that each employee pays for health insurance for the remaining of 2022 and all of 2023. The trustees will revisit this for 2024. 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. 2022-159

Mr. Combs moved to adjourn at 7:24 pm. 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: _____

L. Stephen Combs, Chair

Resolution # 2022-_____

Attest:

Scott Miller, Trustee

**XENIA TOWNSHIP TRUSTEES
REGULAR MEETING, SEPTEMBER 01, 2022**

Jacqueline Robinson, Fiscal Officer

Jeremey VanDyne, Trustee