

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**SPECIAL MEETING
January 12, 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.

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 are offered but quorum cannot be met by Zoom.

Chair Steve Combs called the Special Meeting to order at 6:02 P.M.

All participated in the Pledge of Allegiance.

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

In attendance: Alan Stock, Administrator, Greg Beegle, Fire Chief

FIRE DEPARTMENT:

Chief Beegle asked the Trustees to create a PO from 2282-230-360-0000 to P&R Communication of \$5376.00 to pay annual billing for portables and Mobiles (54) for 2023.

Mr. Miller moved to create a PO from 2282-230-360-0000 to P&R Communication of \$5376.00 to pay annual billing for portables and Mobiles (54) for 2023. 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. 2023-004

Chief Beegle asked the Trustees to appoint Justin Comber as a PT shifted FFII/EMT at a rate of \$15.24 per hour effective immediately.

Mr. Combs moved to appoint Justin Comber as a PT shifted FFII/EMT at a rate of \$15.24 per hour effective immediately. 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. 2023-005

ROAD DEPARTMENT:

Mr. Pile was absent, Mr. Stock asked the Trustees to create a PO from 2021-330-420-0000 to Greene County Engineer of \$2,637.72 for 174.4 tons of salt.

Mr. Combs moved to create a PO from 2021-330-420-0000 to Greene County Engineer of \$2,637.72 for 174.4 tons of salt. 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. 2023-006

Mr. Pile was absent, Mr. Stock asked the Trustees to approve the 2022 Township Highway System Mileage Certification of 53.370, unchanged from the previous year.

Mr. Miller moved to approve the 2022 Township Highway System Mileage Certification of 53.370, unchanged from the previous year. 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. 2023-007

FISCAL OFFICER:

Ms. Robinson was absent; Mr. Stock 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. 2023-008

Ms. Robinson was absent; Mr. Stock presented the 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. 2023-009

TOWNSHIP ADMINISTRATOR:

Mr. Stock discussed Public Notice of PH for the GC Commissioners on Thursday, Feb 11 at 1:00 pm, regarding ORC 303.58 responding to a request from Xenia Township and Sugarcreek Township to create a restricted area from utility Solar and Wind.

Mr. Stock discussed the Kingwood Solar reapplication on our lawyers.

Mr. Stock discussed the Load Limit on Hawkins bridge.

Mr. Stock asked the Trustees to create a PO to Greene County Commissioners of \$4,041.96 from 2111-220-370-0911 for dispatch services Oct – Dec, 2022.

Mr. Miller moved to create a PO to Greene County Commissioners of \$4,041.96 from 2111-220-370-0911 for dispatch services Oct – Dec, 2022. 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. 2023-010

Mr. Stock discussed Beaver Creek Police Potential of providing 911 dispatch for Xenia Township.

Mr. Stock gave a levy update and a discussion for a levy for Road and Fire Departments.

Mr. Stock asked the Trustees to create a Resolution of Necessity at 3.5 Mills for Fire for the Spring Election.

Mr. Combs moved to create a Resolution of Necessity at 3.5 Mills for Fire for the Spring Election. 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. 2023-011

Mr. Stock asked the Trustees to create a Resolution of Necessity at 3.5 Mills for Roads for the Spring Election.

Mr. Combs moved to create a Resolution of Necessity at 3.5 Mills for Fire for the Spring Election. Mr. Roads seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2023-012

ADJOURNMENT:

Mr. Combs moved to adjourn at 8:06 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: _____

L. Stephen Combs, Chair

Resolution # 2023-_____

Attest:

Scott Miller

Jacqueline Robinson, Fiscal Officer

Jeremy VanDyne