

## RECORD OF PROCEEDINGS

**MINUTES OF THE  
XENIA TOWNSHIP TRUSTEES:**

**SPECIAL MEETING  
JANUARY 10, 2022**

**4:05 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 Special Meeting to order at 4:05 p.m.

All participated in the Pledge of Allegiance.

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

In attendance: Alan Stock, Administrator, guest Samsung

Mr. Combs moved to enter into Executive Session at 4:07 p.m. for 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

Mr. Combs advised they exit Executive Session at 4:26 p.m. and resumed the regular meeting.

### **TOWNSHIP ADMINISTRATOR:**

Mr. Stock informed the trustees that Nicholas Shaw has not met the requirements of his employment agreement by not obtaining his CDL by the required date. Mr. Pile and Mr. Stock have asked the trustee to suspend the employee without pay until proof of his CDL is provided. After 30 days, the probationary Road Worker will be terminated without proof of CDL. A letter has been drafted to Mr. Shaw detailing this matter. The Road department would like to keep Mr. Shaw, and are working to help him obtain his licensure.

Mr. VanDyne moved to suspend without pay a Road Worker if they cannot provide proof by the end of business Wednesday, January 12, 2022, the Township requires, in writing, proof of the date of your CDL testing. This testing date must be within two (2) weeks, or Wednesday, January 26, 2022. The Township is requiring that you have passed and obtained your CDL within 45 days, or by Monday, February 28, 2022. Mr. Combs seconded the motion. Roll Call: Mrs. Mr. Combs—aye, Mr. Miller – absent, Mr. VanDyne. Motion PASSED by roll call of 2-0.

### **RESOLUTION NO. 2022-024**

Mr. Combs opened up the guests: Chris Simmons, Mark Boniface and Kevin Dewine; they are representatives of Samsung USA and want to discuss the 20-megawatt Solar project along US 42E, 120 acres. They have spoken with another land owner in purchasing an additional 60 acres. If permits are granted the site will be operational in 2024; construction starting in 2023. The energy generated will stay locally probably be consumed by the city of Xenia. Benefit for the township is the property tax revenue that is generated. This is a clean energy project that maintains the land and environment. They currently do not have any projects in the State of Ohio but have 2 planned in Northern Ohio. They have some solar projects in California. Now that solar panels have come down in price, solar development is more profitable. Ohio is prime for solar due to Columbus is within 500 miles of one-half of the US population.

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Mr. VanDyne moved to adjourn at 5:08 p.m. Mr. Combs seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – absent, Mr. VanDyne – aye. Motion **PASSED** by roll call of 2-0.

**Xenia Township Board of  
Trustees**

Date Approved: \_\_\_\_\_

\_\_\_\_\_  
L. Stephen Combs, Chair

Resolution # 2022-\_\_\_\_\_

Attest:

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

\_\_\_\_\_  
Jacqueline Robinson, Fiscal Officer

\_\_\_\_\_  
Jeremey VanDyne, Trustee