

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
JULY 16, 2020**

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 Scott Miller called the Regular Meeting to order at 6:00 p.m.

All participated in the Pledge of Allegiance.

ROLL CALL: Jacqueline Robinson, Fiscal Officer; Susan Spradlin, Trustee; Steve Combs, Trustee; Scott Miller, Trustee Chair; Greg Beegle, Fire Chief; Alan Stock, Township Administrator.

FIRE DEPARTMENT:

Chief Beegle presented information on the State of Ohio Training and Equipment Grant of \$3,093.88 that the department obtained.

Chief Beegle requested a Purchase Order for Emergency Reporting for annual software maintenance for \$5,316.00.

Mr. Miller moved to approve PO to Emergency Reporting for annual software for \$5,316.00 from 2282-230-360-0000. Mrs. Spradlin seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Combs – aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2020-107

Chief Beegle reported that Colin Mangan, Danny Schrand, and Lt. Jason Evans reached 600 hours for the \$500 bonus.

Chief Beegle discussed the effects of COVID-19 has had on the township, currently there have been 0 cases reported in Caesarcreek Township, 3 reported in Xenia Township and approximately 20 in Xenia City.

FISCAL OFFICER:

Ms. Robinson presented information on the Local Coronavirus Relief Fund and asked the trustees pass the following three (3) resolutions: Create a new Fund number 2904 titled Local Coronavirus Relief Fund; accept the Supplemental Certificate of the total amount from all sources available for expenditures and balances for HB 481; and accept the Supplemental Appropriations for HB 481.

Mr. Miller moved to create Fund Number 2904 titled Local Coronavirus Relief Fund. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin–aye, Mr. Combs–aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2020-108

Mrs. Spradlin moved to accept the Supplemental Certificate of the total amount from all sources available for expenditures and balances for HB 481. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin–aye, Mr. Combs–aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2020-109

Mr. Miller moved accept the Supplemental Appropriations for HB 481. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin–aye, Mr. Combs–aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2020-110

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

RESOLUTION NO. 2020-111

Ms. Robinson presented the bi-weekly payroll. Mr. Miller moved to approve the payroll as presented. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Combs – aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2020-112

Ms. Robinson advised there was one set of minutes to approve from July 2, 2020 TM meeting.

Mr. Miller moved to approve the minutes from the regular meeting of July 2, 2020 as presented. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Combs – aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2020-113

As a reminder this meeting is being recorded.

ADMINISTRATOR:

1. Mr. Stock presented information on six (6) properties that have been reported as a nuisance. Mr. Stock requested that the trustees abate Nuisance under ORC 505.87 Abatement, control, or removal of vegetation, garbage, refuse, or other debris, (Nuisance mowing) at the following locations:
 - a. 1086 Hillcrest Dr, M36000100141002600,
 - b. 1227 Wilberforce Clifton Rd, M36000200270007800,
 - c. 1217 Wilberforce Clifton Rd, M36000200270007900,
 - d. 597 S Columbus St, M36000200310002800,
 - e. 1527 US 68, M36000200361003200,
 - f. 1221 Turner Pl, M36000200280007100,

Resolution 2020-119

Mr. Miller moved to approve the resolution as presented 1086 Hillcrest Dr, M36000100141002600; Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Combs – aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2020-114

Mr. Miller moved to approve the resolution as presented 1227 Wilberforce Clifton Rd, M36000200270007800; Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Combs – aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2020-115

Mr. Miller moved to approve the resolution as presented 1217 Wilberforce Clifton Rd, M36000200270007900; Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Combs – aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2020-116

Mr. Miller moved to approve the resolution as presented 597 S Columbus St, M36000200310002800; Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Combs – aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2020-117

Mr. Miller moved to approve the resolution as presented 1527 US 68, M36000200361003200; Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Combs – aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2020-118

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Mr. Miller moved to approve the resolution as presented 1221 Turner Pl, M36000200280007100; Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Combs – aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2020-119

Mr. Stock presented information on the upcoming General election and information pertaining to the Levy Renewal for five (5) years. The deadline to file with the Board of Elections is August 5, 2020 to be placed on the General Election ballot, November 2020. Mr. Stock requested the Trustees approve Resolution of Necessity for road Levy Renewal for five (5) years 2021-2025.

Mr. Miller moved to approve Resolution of Necessity for Road Levy Renewal, Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Combs – aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2020-120

Mr. Stock requested the Trustees to approve a PO for \$47,772.00 to Cargill, Inc. for 600 tons of salt (\$47.62/ton) from 2021-3330-420-0000.

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

RESOLUTION NO. 2020-121

TRUSTEE BUSINESS:

Mr. Miller would like to have a future meeting to discuss the Annexation of Central State University, in light of the State Supreme Court ruling.

Mr. Miller would like to have a meeting at 125 Fairgrounds Rd on July 28, 2020 to take a walk through and discuss outstanding issues.

Mr. Combs did not have an update on the Regional Planning meeting; Mrs. Spradlin did not have an update on the Health Department meeting.

ADJOURNMENT:

Mr. Combs moved to adjourn at 6:45p.m. Mr. Miller seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Combs – aye, Mr. Miller - aye. Motion **PASSED** by roll call of 3-0.

Xenia Township Board of Trustees

Date Approved: _____

Scott Miller, Chair

Resolution # 2020-_____

Attest:

L. Stephen Combs

Jacqueline Robinson, Fiscal Officer
jr

Susan Spradlin