

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
AUGUST 6, 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; Alan Stock, Township Administrator and Chief Beegle. Guests: Ben Jones

FIRE DEPARTMENT:

Chief Beegle advised of the increase in pay for Wesley Moss due to increased certification to \$13.90/per hour starting the next full pay.

Mr. Miller moved to increase the pay for Wesley Moss due to increased certification to \$13.90/per hour starting the next full pay. 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. 2020-124

Chief Beegle requested the hire of Ben Jones as FF2 /EMT at \$ 13.74 per hour effective immediately.

Mr. Miller moved to hire Ben Jones as FF2 /EMT at \$13.74 per hour effective immediately. 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. 2020-125

Chief Beegle informed the trustees that Katie Boyd, TJ Fries, Colin Mangan, and Danny Schrand reached milestone this last pay period of 600 hours for a \$500 bonus.

Chief Beegle acknowledgement of several employees for recent accomplishments in furthering their certifications and professional development.

- a. Lieutenant Shawn Richter completed Red Card certification for Wildland Fire Operations
- b. Jason Evans completed Fire Officer 1
- c. Danny Schrand Completed Fire Officer 1
- d. Aletha Friesen completed Fire Officer 1 & 2
- e. Adam Bistrek completed Fire Safety Inspector
- f. Luke Sorensen completed Firefighter 2
- g. Wesley Moss completed Firefighter 1
- h. Amanda Everett completed Firefighter 1

Chief Beegle requested to accept the following recommendation to promote to the rank of Lieutenant:

Aletha Friesen, pay increase to \$17.26 p/hr starting the next full pay.

Mr. Miller moved to promote Aletha Friesen to Lieutenant at \$17.26 per hour the next full pay. 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. 2020-126

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Tony Albertini pay increase to \$14.72 p/hr starting the next full pay.

Mr. Miller moved to promote Tony Albertini to Lieutenant at \$14.72 per hour starting the next full pay. 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. 2020-127

Trustee Spradlin thanked everyone for applying for this position.

ADMINISTRATOR:

Mr. Stock requested that the Trustees move to give the Township Administrator the authority to sign the "Governmental OPIOD Claimant Proof of Claim Form. See attached.

Mr. Combs moved to approve the resolution as presented to the trustees. 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. 2020-128

Mr. Stock requested that the Trustees move to abate Nuisance under ORC 505.87 Abatement, control, or removal of vegetation, garbage, refuse, or other debris, (Nuisance mowing) at: 1304 Wilberforce-Clifton Rd, M36000200270006400.

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

Mr. Stock stated that indigent burials capped at \$1,000.00 per occurrence per incident. Our application has been acknowledged but approved.

RESOLUTION NO. 2020-129

Mr. Stock presented analysis of expected July revenue – see attached

Mr. Stock requested purchase orders for HB 481 expenditures:

Move to create a P.O. for Stryker for a Lucas Device/maintenance for \$20,497.40 from 2904.190.740.0000.

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

RESOLUTION NO. 2020-130

Move to create a P.O. for Dell for a training laptop for \$1,659.75 from 2904.190.740.0000.

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

RESOLUTION NO. 2020-131

Move to create a P.O. for Stigler Supply for a three Disinfectant misters, installation, training and disinfectant supply for \$5,892.12 from 2904.190.740.0000.

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

RESOLUTION NO. 2020-132

Move to create a P.O. for Vogelpohl Fire Equipment for size small SCBA masks for \$4,965.92 from 2904.190.740.0000.

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

RESOLUTION NO. 2020-133

Mr. Stock presented that the Coleman Rd. properties are only two buildable lots are for sale. The deed is finished, since it is a buildable lot. There has been no response to the third parcel.

Mr. Stock stated that Mr. Hagler and Mr. Graham are both willing with meet with Trustees to discuss forfeited properties. Mr. Hagler requested that the meeting to be held after the second property tax collection season be over. Mr. Stock will see if they are available for the August 20, 2020 meeting.

FISCAL OFFICER:

Ms. Robinson advised she had given everyone copies of the Monthly Financial Reports.

Ms. Robinson presented the bills. Mrs. Spradlin moved to approve the bills. 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. 2020-134

Ms. Robinson presented the bi-weekly payroll. Mrs. Spradlin 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. 2020-135

TRUSTEE BUSINESS:

Mr. Miller discussed the Annexation of Central State University, after the ruling by the Ohio Supreme Court and what recourse and implications that this will have on the township going further. Mr. Miller would like to see the Trustees thank the City Commissioners and Prosecutor's office for their effort.

Mr. Miller discussed the County CARES Grant resolution and the Township contribute with matching funds. The township has information from Greene County Development about administration of this program. (See attached information)

The Trustees decided to contribute \$10,000 and to allow Greene County Development to administer the grant.

Mrs. Spradlin moved that Xenia Township enter into the CARES Grant for Greene County Small Businesses under Option #1 and contribute \$10,000 from HB481 Local Coronavirus Local Funds. 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. 2020-136

Mr. Combs mentioned that there has been no meetings for the Greene County Reg. Plan Coordination Committee

ADJOURNMENT:

Mr. Combs moved to adjourn at 7:32 p.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: 9/17/2020




Scott Miller, Chair

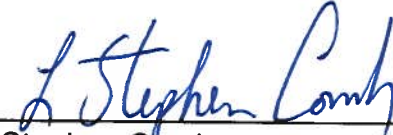
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Resolution # 2020- 173

Attest:



Jacqueline Robinson, Fiscal Officer
jr



L. Stephen Combs



Susan Spradlin