

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
DECEMBER 17, 2020 5:00 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 5:00 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.

TOWNSHIP ADMINISTRATOR:

Chamber of Commerce Report – There is one new voting member and, six renewal for the next term; Xenia City Schools are out for the next two weeks, remaining virtual through February 2021. There are new tenants in Stan's Donut shop by the end of summer; there were over 330 kids in the YMCA's Youth Basketball league, and new development across from the new Aldi's were some of the highlights of the meeting.

Discussion of the Greene County Future Plan Use and folks to represent the Township in future discussions with Greene County – this group wants to present their plan at a future meeting. Asking the trustees to recommend citizens from the township for participation.

Combined Trustee/Zoning Board agenda, or cancellation – the next meeting is January 5, 2021; discussions on 20/40 Land Use Plan, Short-term rentals, outdoor venues, Bed & Breakfasts, to name a few.

Budget 2021 Discussion – Mr. Stock presented draft 2021 budget, status of 2020, and wish list of 2021 items that each department would like to purchase.

Trustee Miller would like to have Mr. Pile come to a meeting and review the Road department wish list in 2021.

Meeting was temporary halted/stopped recording at 6:00pm for Fire Department Acknowledgments. Meeting/taping resumed at 6:15pm

FIRE DEPARTMENT:

AWARDS

- a. Carl Schneider and Josh Smith – Five Years
- b. Corey Schrier – Ten Years
- c. Doug Cope – Twenty Years (1993-2008, 2015)
- d. Brian Miller and Tim Hines – Twenty-Five Years

Milestones for those reaching 1,400 hours Shawn Richter and Adam Bistrek.

FISCAL OFFICER:

Ms. Robinson asked the trustees to move to accept supplemental certificate of the total amount from all sources available for expenditures and balances, for redistributed CARES funds, in 2904.190.360.0000 for \$19,947.42

Mr. Miller moved to accept supplemental certificate of the total amount from all sources available for expenditures and balances, for redistributed CARES funds, in 2904.190.360.0000 for \$19,947.42 Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Combs – aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

**XENIA TOWNSHIP TRUSTEES
REGULAR MEETING, DECEMBER 17, 2020**

RESOLUTION NO. 2020-222

Ms. Robinson asked the trustees to move to accept Supplemental Appropriations for redistributed CARES funds in 2904.52.0000 for \$19,947.42.

Mr. Miller moved to accept Supplemental Appropriations for redistributed CARES funds in 2904.52.0000 for \$19,947.42 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. 2020-223

Ms. Robinson presented bills.

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

RESOLUTION NO. 2020-224

Ms. Robinson presented payroll.

Mr. Miller moved to pay 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. 2020-225

Ms. Robinson informed the Trustees that we are still waiting on the BWC refund check and made them aware of the transfers that were needed to finish out paying bills and payroll for the end of the year.

Ms. Robinson informed Trustee's that there are no minutes ready for review and approval.

TRUSTEE BUSINESS:

Adjourn regular meeting at 6:55pm to go into Executive Session 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

Return to regular meeting at 7:30pm. Executive Session 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

Mr. Miller moved to offer \$200 to all employees in all departments, except elected officials that have met the department requirements; Fire department employees that are under the 432 hour requirement are eligible for \$100. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin – nay, Mr. Combs – aye, Mr. Miller - aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2020-226

ADJOURNMENT:

Mr. Combs moved to adjourn at 7:33 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.

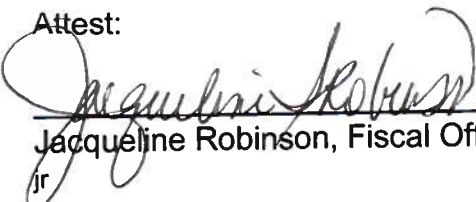
Xenia Township Board of Trustees

Date Approved: _____

Scott Miller, Chair

Resolution # 2020-_____

Attest:



Jacqueline Robinson, Fiscal Officer

L. Stephen Combs



Susan Spradlin