

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
JANUARY 21, 2021 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 held via Zoom with the invitation credentials on the website the day before.

Chair Steve Combs called the Regular Meeting to order at 6:00 p.m.

All participated in the Pledge of Allegiance.

ROLL CALL: Steve Combs, Trustee Chair; Scott Miller, Trustee; Susan Spradlin, Trustee; Jacqueline Robinson, Fiscal Officer; Alan Stock, Township Administrator; Fire Chief Greg Beegle. Guests include members of the Citizens for Green Acres: Joel Krajicek, Jenifer Adams, Terry Fife, Nichole Marvin, Linda Fife, and John Nieberding. Road Dept. Supervisor Jim Pile joined the meeting in session.

The Citizens for Green Acres presented information on the Solar Plan that is expanding into Greene County and the affect on Xenia, Cedarville, and Miami Townships. The group has presented their information/findings to the Greene County Commissioners. Currently Vesper Energy is the developer of the utility scale solar project. The area that encompass from Jacoby Rd to St. Rte. 72 and encompasses over 2,000 acres; approximately 380 acres are in Xenia township. Vesper currently has nine projects in the state of Ohio that are over 50 megawatts and plan to submit their application for Greene County 1st or 2nd quarter of 2021. The energy generated will not stay in the state of Ohio.

The Citizens for Greene acres are not opposed to solar energy but are questioning Vesper's proposals to the community, and are asking the Township to read the presentation and to consider zoning changes, inform the community, and work with the Greene County Commissioner's in being involved/intervene when Vesper files their application. This is a community issue not just an individual homeowner's decision when it comes to solar development within the township. The Citizens for Green Acres left the township their detailed presentation and promised to follow-up with the township within the next month.

FIRE DEPARTMENT:

Chief Beegle asked the township to declare the Cascade System obsolete. The system is over 10yrs old; it has been repaired/nursed along for a few years. Chief Beegle provided a timeline of repairs to the trustees. Chief Beegle had applied and awarded the grant to purchase a new Cascade System. The new system will be installed at Station #52; Chief provided specifications/quotes on the new system that the Fire department would like to purchase; the Grant is for \$50,000; the Breathing air system is \$41,493.58; the township's share is \$2,074.68 from 2282.760.740.0000.

Mr. Combs moved to declare the current Cascade System is obsolete and unfit for current use as it is broken and beyond repair and will be disposed of properly. 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. 2021-003

Mr. Combs moved to approve the contract for Breathing Air Systems for \$41,493.58. Of this cost, the Township will we responsible for \$2,074.68 from 2282-760-740-0000. 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. 2021-004

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Chief Beegle asked the trustees to approve a Purchase Order to P&R Communications for the annual radio maintenance for \$4716.00 from 2282.230.360.0000. P&R did not increase their prices in 2021.

Mr. Miller moved to create a Purchase Order to P&R Communications for the annual radio maintenance for \$4716.00 from 2282.230.360.0000. 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. 2021-005

Chief Beegle asked the trustees to accept the resignation of PT FFII/EMT Lance Hoover effective Jan 25; he is eligible for rehire. Mr. Hoover has been with the township for approximately 4-5 months.

Mr. Combs moved to accept the resignation of PT FFII/EMT Lance Hoover effective Jan 25; he is eligible for rehire. 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.

2021-006

TOWNSHIP ADMINISTRATOR:

Mr. Stock reminded everyone that documents are located on the P-drive and did a quick tutorial of how to locate.

Mr. Stock requested the trustees to adopt the amended solid waste management plan of Greene County.

Mr. Miller moved to adopt the amended solid waste management plan of Greene County. 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. 2021-007

Mr. Stock asked the trustee to create a Purchase Order to Greens County EMS for 911 services for \$4041.96, from 2111-220-370-0911. This is a quarterly payment.

Mr. Combs moved create a Purchase Order to Greens County EMS for 911 services for \$4041.96, from 2111-220-370-0911. 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. 2021-008

Mr. Stock presented the 2020 Xenia Township Highway System Mileage Certificate and asked the trustees to approve it. The 2020 mileage for the township decreased by 0.144 miles due to annexation in the City of Xenia. The decreased roadway is being maintained by the township, even though annexed to Xenia. Trustee Miller is objecting the approval of the certification. Mr. Stock mentioned that denial of the certificate might result in the loss of \$8,000 in revenue. Mr. Stock will contact the County Engineer and prosecutor's office as to the recourse of denying the certificate. There was discussion by Mr. Combs and Mrs. Spradlin to put the motion on hold instead of denying the certificate. Mr. Miller spoke that by denying the certificate it will send a message of the townships objection to the annexation.

Mr. Miller moved to deny the request to accept the 2020 Xenia Township Highway System Mileage Certification at 53.363 miles, reduced by 0.144 due to annexation into City of Xenia. Mrs. Spradlin seconded the motion. Roll Call: Mrs. Spradlin-nay, Mr. Combs-aye, Mr. Miller - aye. Motion PASSED by roll call of 2-1.

RESOLUTION NO. 2021-009

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Mr. Stock discussed the continuation of Zoom meetings remotely. The prosecutor's office advised that Zoom meetings continue through the spring of 2021, mainly due the number of Covid-19 cases in the State of Ohio in compliance with Governor DeWine's mandate.

Everyone has a new computer and access to the P-drive and this is the preferred method for jurisdictions to conduct business during the pandemic. Trustee meetings will continue with Zoom through the month of February 2021.

Mr. Stock presented information on various evaluation processes and asked for more clarity of the trustees on how to proceed further. The trustees will review information provided and will ask for an agenda item at a later meeting.

Mr. Stock updated the trustees on the list of potential residents to participate on the Greene County Future Plan Use Committee. He should have a final list at the next meeting.

Mr. Stock updated the trustees on the door and window projects. The door project is approximately 90% complete, programming/updating are not complete. The window project is progressing, waiting on three windows to arrive; once the glass is installed the film will be applied. Mr. Stock will work with Chief Beegle on the firewall.

FISCAL OFFICER:

Ms. Robinson presented the bills for approval.

Mr. Combs moved approve 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. 2021-010

Ms. Robinson presented the Biweekly payroll for approval.

Mr. Miller moved 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. 2021-011

Ms. Robinson advised there five sets of minutes to approve; November 19, 2020; December 3, 2020; December 17, 2020; December 30, 2020 and January 07, 2021. The minutes from December 30,2020 will be on hold, as they were not in the drawer to review.

Mr. Mr. Miller moved to approve the minutes from the regular meeting of November 11, 2020 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. 2020-0012

Mr. Miller moved to approve the minutes from the regular meeting of December 3, 2020 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. 2020-0013

Mr. Miller moved to approve the minutes from the regular meeting of December 17, 2020 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. 2020-0014

Mr. Miller moved to approve the minutes from the regular meeting of January 7, 2021 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. 2020-0015

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ROAD DEPARTMENT:

The road department has been working diligently, there has not been much snow this season but with the roads, being wet and temperature dropping at night there has been refreeze on the roads.

TRUSTEE BUSINESS:

No new business to discuss.

COMMITTEE REPORTS:

Gr. Co. Regional Plan: ZOOM – Combs – no meeting
Health District Advisory Council: Susan Spradlin
Water & Wastewater Advisory-quarterly: Jim Pile
Source Water Protection-biannually: Scott Miller
Inspection 1-year time-of-travel Water Protection: Commercial Alan Stock
Safety Council-monthly-first Wednesday:
Chamber of Commerce-monthly-third Tuesday: Alan Stock - canceled

ADJOURNMENT:

Mrs. Spradlin moved to adjourn at 8:23 pm. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Combs – aye, Mr. Miller - aye. Motion **PASSED** by roll call of 3-0.

Date Approved: 3-4-21

Resolution # 2020-

Attest:

Jacqueline Robinson
Jacqueline Robinson, Fiscal Officer
jr

Xenia Township Board of Trustees

L. Stephen Combs, Chair
L. Stephen Combs Chair

Scott Miller
Scott Miller

Susan Spradlin
Susan Spradlin