

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
February 04, 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: Terry Fife.

FIRE DEPARTMENT:

Chief Beegle attended the Safety Council meeting – the meetings are virtual. The speaker topic was The Effects of the Pandemic and the Workforce. She discussed how people have had to adjust and adapt to workforce changes during the pandemic. She reminded employers to inform their employees of their companies employee assistance programs (EAP). Approximately fifteen-twenty business' in attendance; meeting will continue virtual for next six months.

Chief Beegle informed the trustees of Doug Cope's resignation. Mr. Cope has 20yrs of combined service with the township in the role of Chief at one time. Mr. Cope was a mentor to Chief Beegle over the years; his service to the Township is greatly appreciated.

Mr. Combs moved to accept the resignation of PT FF Doug Cope, effective immediately, eligible for rehire. 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. 2021-016

FISCAL OFFICER:

Ms. Robinson informed the trustees that the monthly financials for January are in the P: drive; the township is still operating in temporary budget mode.

Ms. Robinson asked the trustees to accept the Certificate of 2021 Total Amount from All Sources Available for Expenditure and Balances this; will be filed with the Auditor's office.

Mr. Combs moved to accept the Certificate of 2021 Total Amount from All Sources Available for Expenditure and Balances. 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. 2021-017

Ms. Robinson presented the bills for approval.

Mr. Miller moved approve the bills 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. 2021-018

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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. 2021-019

Ms. Robinson advised that there are two sets of minutes for approval, December 30, 2020 and January 21, 2021. The minutes from January 21, 2021 will be on hold for corrections.

Mr. Miller moved to approve the minutes from the regular meeting of December 30, 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. 2020-020

TOWNSHIP ADMINISTRATOR:

Mr. Stock requested the trustees to accept the contract and create a P.O. to Federal Field Services for physical preventative maintenance on our tornado sirens for \$2,375.00 from 1000-110-360-0000. This is the physical inspection; Federal Field and fire department will check sirens and replace batteries if needed. Mr. Miller discussed that previously the trustees had discussed having an agreement between the township and homeowner; that the township take responsibility for use of property with the homeowner. It has been determined that the township owns the towers and the radios; and covered under the township's hazard insurance policy, per Administrator.

Mr. Miller moved to accept the contract and create a P.O. to Federal Field Services for physical preventative maintenance on our tornado sirens for \$2,375.00 from 1000-110-360-0000. 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. 2021-021

Mr. Stock asked the trustee to create a Purchase Order to Move to create a P.O. to K-Teck from 2021-330-420-0000 for beet juice of \$5,625.00, (4,500 gal @\$1.25/gal).

Mr. Combs moved to create a Purchase Order to K-Teck from 2021-330-420-0000 for beet juice of \$5,625.00, (4,500 gal @\$1.25/gal). 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. 2021-022

Mr. Stock asked the trustee to create a Purchase Order to Detroit Salt from 2021-330-420-0000 for salt of \$13,869.00, (300T@\$46.23).

Mr. Combs moved to create a Purchase Order to Detroit Salt from 2021-330-420-0000 for salt of \$13,869.00, (300T@\$46.23). 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. 2021-023

Mr. Stock presented the information on the Greene County Community Investment Grant; new grant for 2021 focusing on employment and improvements in the district/county. In previous years, the county has given out funds; this year there is an application process and grants are from \$10,000 to \$200,000 and there is a list of funding categories. The township received \$30,000 and \$41,000 in 2020 and 2019, respectively. Mr. Combs stated that we live in a healthy township and is appreciative that the county is able to provide these type of funding options.

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TRUSTEE BUSINESS:

At the last meeting in January, the Greene Acres group presented information to the township on the planned solar farms project in Greene County. This group has presented to the Greene County Commissioners and Miami Township and plan on meeting with Cedarville Township. The group has asked that the township create a resolution and that the three townships unify on their response. There are many unanswered questions, concerning the project. Trustee Spradlin did some research and there questions about pollutants, bird migration, land erosion, and land future use, just to name a few.

Mr. Combs moved to create a resolution where Xenia Township requests status with the Ohio Power Siting Board as an intervener in the Kingwood Solar One project proposal for a solar farm power installation in our township. 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. 2021-023

Mr. Combs moved to go into executive session at 7:08 pm; Mrs. Spradlin seconded the motion for two items.

Executive Session 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee... and

Executive Session 121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property...

Mr. Combs advised they exited Executive Session at 8:06 p.m. and resumed the regular meeting.

Township Administrator will work with Mr. Haller, prosecutor, to coordinate a meeting with Cedarville and Miami townships to discuss the solar farm project.

Mr. Combs moved to allow township administrator to engage in contracting and negotiating the sale of property on Union Rd. at the specific offer that was on the table – to sign contract to our specifications. 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. 2021-024

No other 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:


Mr. Combs moved to adjourn at 8:08 pm. Mrs. Spradlin 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
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Date Approved: 3/18/21

Resolution # _____

Attest:

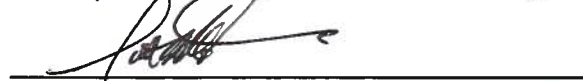


Jacqueline Robinson, Fiscal Officer
jr


Xenia Township Board of Trustees



L. Stephen Comb, Chair



Scott Miller



Susan Spradlin