

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
MARCH 18, 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 are be 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 4:33 p.m.

All participated in the Pledge of Allegiance.

ROLL CALL: Steve Combs, Trustee Chair; Scott Miller, Trustee; Susan Spradlin, Trustee; Alan Stock, Township Administrator.

Mr. Combs moved to go into executive session at 4:35pm; Mrs. Spradlin seconded the motion for two items. All three trustees in executive session.

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

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 and Fire Chief Greg Beegle.

FISCAL OFFICER:

Ms. Robinson informed the trustees that the monthly financials are in the P: drive along with a copy in their mailbox.

Ms. Robinson presented the bills for approval.

Mrs. Spradlin 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. 2021-042

Ms. Robinson presented the Biweekly payroll for approval.

Mrs. Spradlin 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. 2021-043

Ms. Robinson advised that there are two sets of minutes for approval, February 04, 2021 and February 18, 2021 for approval. The minutes from February 18, 2021 will be on hold for corrections.

Mr. Combs moved to approve the minutes from the regular meeting of February 04, 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.

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RESOLUTION NO. 2020-044

TOWNSHIP ADMINISTRATOR:

Mr. Stock presented a financial snapshot everything is on track. The townships cash balance has increased by \$110k. Mr. Stock wanted to thank the County Treasurer's office in the collection of delinquent property taxes and nuisance mowing.

Mr. Stock presented information on 2019-2020 Fuel/Utility Comparison. Mr. Stock will contact Duncan and Collette for pricing for propane; natural gas and electric have had contract pricing for a few months.

Mr. Stock informed the trustees of a solar project on Route 42 N; before you get to Stevenson Road; this project is not large enough for PUCO. Samsung of South Korea is the principle in this project.

Mr. Stock informed the trustees that on April 23/24 there will be a 100th birthday celebration for paratrooper Jim "Pee Wee" Martin at Skydive Greene County. On 4/24, Saturday the celebration will be from 10:00am – fireworks. There will be D-Day planes, Screaming Eagles, Golden Knights and 125 paratroopers. Mr. Combs knows Mr. Martin personally and he is a wonderful person and well deserving of this celebration.

Mr. Stock informed that the Xenia Chamber of Commerce is canceling First Friday's for 2021, but they are planning an October Fest, October 9, 2021 in Shawnee Park. Xenia is also proposing a DERA – which will allow patrons to drink/walk to designated venues within downtown Xenia.

There is a BZA meeting March 24, 2021; topics on the agenda are Variance on Stone Rd. and a variance on 235 Ann Street.

Mr. Stock asked for topics for Joint TM Zoning Boards Meeting, March 30, 2021.

Mr. Stocked asked the trustees to make a motion to allow the Administrator to sign the 2021 SWAP4G contract for salt bidding at \$35.00.

Mr. Miller moved to allow the Administrator to sign the 2021 SWAP4G contract for salt bidding at \$35.00. 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. 2021-045

TRUSTEES:

Mrs. Spradlin gave an update on the Greene County Health Department's meeting. The meetings are Zoom meeting for now. They discussed the activities that the Health department is doing this year, Tobacco free communities, healthy living activities, community gardens at Lexington Park, family fit walk to name a few. They are also doing needle exchange programs and Narcan kits along with communicable disease education. The Health department has purchased drones to help with the detection of mosquitoes in the county. The Health department is decreasing their spending by 3.4% to repurpose that funding into human resources/personnel within the department.

Mr. Combs gave an update on the Greene County Regional Planning meeting – the Kingwood solar project was discussed; there is opposition to the project, but not sure, what impact we will have. Mr. Stock informed that the attorney, Mr. Brown has been hired by Miami Township and that we need our own representation due to conflicts of interest. The attorneys are willing to share information but co-counsel is not an option. The consensus is that the township needs to have legal presentation, but with limited funding and that Xenia township has the least amount of acreage how much of an impact

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are we able to make. Initial meeting with attorney may be a Zoom; if not trustees will have to travel to Columbus.

Mr. Miller moved to approve the Administrator to sign letter of intent to engage Plank Law firm, David Watkins to represent Xenia Township as intervener on the solar farms. 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. 2021-046

Mr. Combs stated that there are several resolutions from the Executive session pertaining to personnel changes for the Road department:

Mr. Combs moved create Service Worker III position for the Road department 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. 2021-047

Mr. Combs moved to move Ronnie Shaw and Roger Morris to the Service Worker III position effective the first full pay of 2021. 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. 2021-048

Mr. Combs moved to set pay for the Service Worker III position at \$24.50/hour effective the first full pay of 2021. 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. 2021-049

Mr. Combs moved to move Ethan Randall to the Service Worker II position with a new pay rate of \$22.50, effective the first full pay of 2021. 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. 2021-050

Mr. Combs moved to increase Jim Pile; Road Department Head annual pay rate by \$4,000, effective the first full pay of 2021. 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. 2021-051

Mr. Combs moved to increase the Road Departments pay:

Service Worker III - \$24.50/hour

Service Worker II - \$22.50/hour

Service Worker I - \$20.00/hour

Effective the first full pay of 2021

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. 2021-053


ADJOURNMENT:

Mrs. Spradlin moved to adjourn at 7:26pm. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin - aye, Mr. Combs - aye, Mr. Miller - aye. Motion **PASSED** by roll call of 3-0.

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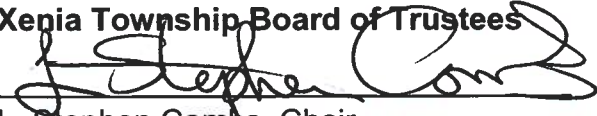
Date Approved: 4/1/21

Resolution # 2021-058

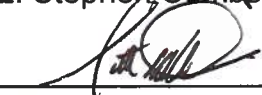
Attest:


Jacqueline Robinson, Fiscal Officer
jr

Xenia Township Board of Trustees



L. Stephen Combs, Chair



Scott Miller



Susan Spradlin