

## RECORD OF PROCEEDINGS

**MINUTES OF THE  
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING  
APRIL 15, 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 5:15 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; Chief Greg Beegle. Jim Pile, Road Dept. Supervisor was remote accessed.

Mr. Combs moved to enter into Executive Session at 5:15 p.m. for R.C. 121.22 (G) (1) to consider the employment, dismissal, or compensation of a public employee. Mrs. Spradlin seconded the motion. Those included were all elected officials.

Mr. Combs advised they exit Executive Session at 6:11 p.m. and resumed the regular meeting.

### **ROAD DEPARTMENT:**

Mr. Pile updated the trustees on the Safety Council Report.

Mr. Pile informed the trustees that Nicholas Shaw will be returning this summer, starting the 1<sup>st</sup> week in May and will be with us for about 10-12 weeks.

### **FIRE DEPARTMENT:**

Chief Beegle shared a thank you note received from Xenia Fire Department for their assistance on a service call.

Chief Beegle, updated the trustees on Jim Pee Martin birthday April 23-24/21 celebration. The fire department will position equipment there and monitor the activities. Weather permitting there will be a short firework show.

Chief Beegle informed the trustees that the Cascade system is installed, tested and training has taken place. Training of the fire department has started. The system has the capacity to fill our own tanks.

Chief Beegle asked the trustees to approve part time FFII/EMT, Jacob Fife at \$13.74 effective immediately.

Mr. Miller moved to approve part time FFII/EMT, Jacob Fife at \$13.74 effective immediately 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. 2021-059**

Chief Beegle asked the trustees to approve FT status resignation of Alethia Friesen effective May 2, 2021 part time.

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Mr. Combs moved to approve FT status resignation of Alethia Friesen effective May 2, 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. 2021-060**

Chief Beegle asked the trustees to approve Friesen to PT FFII/Paramedic status at \$14.88 per hour effective May 2.

Mr. Miller moved to approve Friesen to PT FFII/Paramedic status at \$14.88 per hour effective May 2, 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. 2021-061**

Chief Beegle asked the trustees to approve Adam Bistrek as a FT FFII/Paramedic status at \$16.93 p/hr effective May 2, 2021.

Mr. Miller moved to approve Adam Bistrek as a FT FFII/Paramedic status at \$16.93 p/hr effective May 2, 2021. 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. 2021-062**

Chief Beegle asked the trustees to create a P.O. to Stryker for a four (4) year preventive maintenance agreement for \$4,192.20 from 2282-230-360-0000.

Mr. Miller moved to create a P.O. to Stryker for a four (4) year preventive maintenance agreement for \$4,192.20 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. 2021-063**

**FISCAL OFFICER**

Ms. Robinson presented the bills.

Mrs. Spradlin moved to approve the bills. 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. 2021-064**

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. 2021-065**

Ms. Robinson advised there was one set of minutes to approve: April 1, 2021. The minutes need to be updated with the times for the executive session.

Mr. Combs moved to approve 4.1.21 minutes once the times have been added, 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. 2021-066**

**ADMINISTRATOR:**

Mr. Stock was absent. The 2020 Zoning Year Review, P.O to Detmer & Sons, and letter of support to Little Miami Conservatory for the Ohio Greenspace Funds application will be presented at the next meeting.

Move to accept Roger Morris final payout for March 31, 2021 Retirement.

Mr. Miller moved to accept Roger Morris final payout for March 31, 2021 Retirement. 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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Move to allow the Administrator to sign a pass-through agreement with River Rangers from the ODNR Grant to abate log jam on Little Miami.

Mr. Combs moved to allow the Administrator to sign a pass-through agreement with River Rangers from the ODNR Grant to abate log jam on Little Miami. 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. 2021-068**

**TRUSTEE BUSINESS:**

Greene Co. Reg. Plan. Coordination Committee - Mr. Combs had no update.

**UPCOMING MEETING DATES:**


Apr	27	Tuesday	6:00 p.m.	Zoning Commission
May	6	Thursday	6:00 p.m.	Trustee Meeting
May	11	Tuesday	6:30 p.m.	GC Township Association
May	20	Thursday	6:00 p.m.	Trustee Meeting
May	25	Tuesday	6:00 p.m.	Zoning Commission

**ADJOURNMENT:**


Mr. Combs moved to adjourn at 6:56 p.m. Mrs. Spradlin 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: \_\_\_\_\_

  
\_\_\_\_\_  
L. Stephen Combs, Chair

Resolution # 2021-\_\_\_\_\_

  
\_\_\_\_\_  
Scott Miller, Trustee

Attest:

  
\_\_\_\_\_  
Susan Spradlin, Trustee

\_\_\_\_\_  
Jacqueline Robinson, Fiscal Officer  
jr



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