

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
JULY 01, 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.

In attendance: Alan Stock, Administrator; Chief Greg Beegle was remote accessed.

FISCAL OFFICER

Ms. Robinson presented the bi-weekly payroll and monthly payroll.

Mr. Miller moved to approve the payrolls 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. 2021-106

Ms. Robinson presented the bills.

Mr. Miller moved to 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. 2021-107

TOWNSHIP ADMINISTRATOR:

Mr. Stock presented Update on County wellfields Hilltop and Fairground Road, the five wells will be producing by Summer of 2023.

Mr. Stock brought for discussion the future nuisance mowing for the township. Currently there is no mowing contractor. Mr. Stock has spoken with various interested contractors and they do not meet the BWC requirement. The contractor has to meet the liability insurance requirement. After discussion the trustees asked the administrator to talk with the prosecutor's office about the BWC requirement.

Mr. Stock asked the trustees to accept the Assessment letter to Greene County Auditor for nuisance mowing.

Mr. Miller moved to accept the Assessment letter to Greene County Auditor for nuisance mowing. 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. 2021-108

**XENIA TOWNSHIP TRUSTEES
REGULAR MEETING, JULY 01, 2021**

Mr. Stock informed the trustee's that David Graham's sale date for delinquent taxes before Labor Day and his goal is to set a date by the end of July.

Mr. Stock informed the trustees of notice of transfer of \$14,800.00 in General Fund to pay River Rangers. Invoiced ODNR same amount for reimbursement.

Mr. Stock asked the trustees to consider the observance of Juneteenth and adding to Township Holidays. The township observed the holiday on Monday, June 21, 2021 this year by the administrative and road departments. Currently the fire department contract follows the townships holiday schedule, but in order to add Juneteenth to the contract, a motion needs to be made to add the holiday to the township's holidays. This discussion will be placed on hold until the new year's meeting.

Mr. Stock asked the trustees to allow Administrator to sign document to vote yes for the Purdue Pharma Bankruptcy case as recommended by legal counsel.

Mr. Combs moved to allow the Administrator to sign document to vote yes for the Purdue Pharma Bankruptcy case as recommended by legal counsel. Mrs. Spradlin moved seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Combs – aye, Mr. Miller - aye. Motion PASSED by roll call of 3-0.

RESOLUTION NO. 2021-109

FIRE DEPARTMENT:

Chief Beegle informed the trustees of the PT Firefighters hitting benchmarks, 600 hours: Wade Davis, TJ Fries, Wesley Moss. Chief Beegle, thanked the trustees.

Chief Beegle and Mr. Stock presented for discussion declaring equipment obsolete. The 1996 (25yo) Medic 53 is out of service, multiple issues, some parts no longer available. No confidence of Medic's ability to perform (Chief, Road Superintendent, Administrator).

Chief Beegle asked the trustees to appoint PT FFII/Paramedic Cameron Jackson at \$14.40 effective immediately. Mrs. Spradlin moved to appoint PT FFII/Paramedic Cameron Jackson at \$14.40 effective immediately. 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. 2021-110

ROAD DEPARTMENT:

No update from the Road department

TRUSTEE BUSINESS:

Greene Co. Reg. Plan. Coordination Committee – no new update per Mr. Combs

ADJOURNMENT:

Mr. Miller moved to adjourn at 7:24 p.m. 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 Board of Trustees

Date Approved: _____

L. Stephen Combs, Chair

Resolution # 2021-_____

Attest:

Scott Miller, Trustee

Jacqueline Robinson, Fiscal Officer

Susan Spradlin, Trustee