

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING
AUGUST 17, 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 offered to the public via Zoom with the invitation credentials on the website the day before. Zoom meetings are offered but quorum can not be met by Zoom.

Chair Steve Combs called the Special Trustee 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, and Jacqueline Robison, Fiscal Officer.

In attendance: Alan Stock, Township Administrator, Jim Pile, Road Superintendent and Greg Beegle, Fire Chief. Guests: Will Urschel, Xenia City Council.

TRUSTEES' BUSINESS:

Trustee Miller follows fire department calls and has noticed that some addresses are not accurate for the location. Trustee Miller is requesting that the fire and road department work to establishing a list of address's where the GIS mapping may be different, duplicate street #'s, and streets with non-sequential numbers within the township by the end of the year.

Mrs. Spradlin discussed the issue of the Greene County Fair Parking. Trustee Spradlin attended the fair and noticed that attendees to the fair, parked at 125 Fairground Rd., and that there could have been trash, damage to the property, etc. For 2022 Fair season, township should try to get a revenue generating source to use that property for parking cars.

Trustee Combs discussed Union Rd., before Career Center, the 4-way stop is an issue. A meeting is needed to between the Trustee, Xenia City and Greene County to discuss the line of sight. There is a problem with the corn, design of road and honeysuckle.

ROAD DEPT:

Mr. Pile asked the trustee to pay for OAEVET (Annual Emergency and Municipal Apparatus Maintenance Symposium). All members of the road department have participated and would like all employees to attend this year.

Discussion on this matter included Mrs. Spradlin concern with our newest hire still being on probation and needing to obtain CDL first before the township invests additional money in that employee.

Mr. Combs moved to pay for OAEVT (**Annual Emergency and Municipal Apparatus Maintenance Symposium**) training at \$495.00 each person. Mr. Miller seconded the motion. Roll Call: Mrs. Spradlin–nay, Mr. Combs–aye, Mr. Miller - aye. Motion PASSED by roll call of 2-0.

RESOLUTION NO. 2021-130

FIRE DEPT:

Chief Beegle stated that is was a good return on investment on allowing the road department to take the OAEVET classes.

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Safety Council report – Chief Beegle reported that this month’s meeting topic was heat emergencies and how to keep employees cool. The township has purchased ice machines and is prepared for heat emergencies.

Chief Beegle informed the trustees that PT Firefighters hitting benchmarks for this period: 600 hours was Joe Mahaffey.

Chief Beegle informed the trustees that Brian Miller was given a 30-day LOA so that he may provide EMS services to struggling areas affected by the Pandemic in Louisiana.

FISCAL OFFICER:

The fiscal officer asked the trustees to accept the 2022 rates and official certificate of estimated resources.

Mr. Combs moved to accept the 2022 rates and official certificate of estimated resources. 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. 2021-132

Jacqueline presented the payroll.

Mr. Combs moved to accept payroll 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. 2021-133

Move approve bills as presented

Mr. Combs moved to accept the bill 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. 2021-134

Jacqueline presented the minutes from 7-1-2021.

Mr. Combs moved to accept the minutes from 7.1.2021 with changes. 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. 2021-135

TOWNSHIP ADMINISTRATOR:

Mr. Stock presented the financial snapshot of the township. Revenue is on track, real estate 2nd half taxes have been received. The township is due to break-even by the end of the year.

Mr. Stock presented information on uses of the ARP initiatives. All funds have to be project based and a resolution is needed to approve projects. These funds can be used for hazard pay bonus’, air quality systems, cybersecurity measures and broadband towers to name a few projects.

Guests:

Mr. Will Urschel, of Xenia City Council, discussed the 3 new major subdivisions in Xenia: South of Sterling Green on Van Eaton; one off of Kinsey Rd.; and one off of Fairgrounds Rd., these 3 subdivisions will have approximately 500 homes.

Mr. Urschel informed the trustees that there are 400 parcels that are not collecting taxes. 81% of these properties are in the East End, if collected that would approximately by \$180,000 for the city the school district gets 63%.

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There are two candidates for mayor in November. Mr. Urschel is the president of Bridges of Hope, homeless shelter. The clients are cleaning up the overpasses, city flower beds and other areas of the city twice a week.

Mr. Combs moved to enter into Executive Session at 7:33 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 8:02 p.m. and resumed the regular meeting.

Mrs. Spradlin moved to adjourn at 8:02 p.m. Mr. Miller 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: _____	_____
Resolution # <u>2021-159</u>	L. Stephen Combs, Chair
Attest:	_____
	Scott Miller, Trustee
_____	_____
Jacqueline Robinson, Fiscal Officer	Susan Spradlin, Trustee