

## RECORD OF PROCEEDINGS

**MINUTES OF THE  
XENIA TOWNSHIP TRUSTEES:**

**SPECIAL MEETING  
AUGUST 27, 2021 7:30 A.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 will be offered but quorum can not be met by Zoom.**

Chair Steve Combs called the Special Meeting to order at 7:30 a.m.

All participated in the Pledge of Allegiance.

Mr. Combs moved to enter into Executive Session at 7:31 a.m. for **(121.22(G) (2)** To consider the purchase of property for public purposes, or for the sale of property at competitive bidding.

Mr. Combs advised they exit Executive Session at 8:05 a.m. and resumed the regular meeting.

ROLL CALL: Steve Combs, Trustee Chair; Susan Spradlin, Trustee; Jacqueline Robinson, Fiscal Officer. Scott Miller, Trustee was absent.

In attendance: Alan Stock, Administrator

### **TOWNSHIP ADMINISTRATOR:**

Mr. Stock asked the trustee to certify the receipt of American Rescue Plan Act - ARPA monies of \$335,046.27 for fund 2272 and report same to the Greene County Auditor.

Mrs. Spradlin moved to certify the receipt of American Rescue Plan Act - ARPA monies of \$335,046.27 for fund 2272 and report same to the Greene County Auditor. Mrs. Spradlin seconded the motion. Roll Call: Mrs. Spradlin—aye, Mr. Combs—aye, Mr. Miller - absent. Motion PASSED by roll call of 2-0.

### **RESOLUTION NO. 2021-137**

Mr. Stock asked the trustees to acknowledge with the sale of the Union Road property as well as receipt of the ARPA monies the Township revenue will move to the next elected officials pay level (\$3.5+M) and elected Official's salaries will be adjusted accordingly for August.

Mrs. Spradlin moved to acknowledge with the sale of the Union Road property as well as receipt of the ARPA monies the Township revenue will move to the next elected officials pay level (\$3.5+M) and elected Official's salaries will be adjusted accordingly for August. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin—aye, Mr. Combs—aye, Mr. Miller - absent. Motion PASSED by roll call of 2-0.

### **RESOLUTION NO. 2021-138**

Mr. Stock asked the trustees to authorize the Township Administrator, Alan Stock, to have all necessary power and authorization to bid at public auction on September 1, 2021 on the Greene County Auditor of forfeited tracts, lots and part of lots and execute all forms

**XENIA TOWNSHIP TRUSTEES  
REGULAR MEETING, AUGUST 27, 2021**

for participation, agreements, and acceptance on behalf of the Xenia Township Board of Trustees not to exceed the agreed upon amount.

Mrs. Spradlin moved to authorize the Township Administrator, Alan Stock, to have all necessary power and authorization to bid at public auction on September 1, 2021 on the Greene County Auditor of forfeited tracts, lots and part of lots and execute all forms for participation, agreements, and acceptance on behalf of the Xenia Township Board of Trustees not to exceed the agreed upon amount. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin–aye, Mr. Combs–aye, Mr. Miller - absent. Motion PASSED by roll call of 2-0.

**RESOLUTION NO. 2021-138**

Mr. Combs moved to adjourn at 8:08 a.m. Mr. Combs seconded the motion. Roll Call: Mrs. Spradlin – aye, Mr. Combs – aye, Mr. Miller - absent. Motion **PASSED** by roll call of 2-0.

**Xenia Township Board of Trustees**

Date Approved: \_\_\_\_\_

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

Resolution # 2021- 160

Attest:

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

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

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Susan Spradlin, Trustee