

## RECORD OF PROCEEDINGS

**MINUTES OF THE  
XENIA TOWNSHIP TRUSTEES:**

**REGULAR MEETING  
MARCH 02, 2022**

**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 will be offered but quorum can not be met by Zoom.**

Chair Steve Combs called the Regular Meeting to order at 6:00 pm.

All participated in the Pledge of Allegiance.

ROLL CALL: Steve Combs, Trustee Chair; Scott Miller, Trustee; Jeremey VanDyne, Trustee; and Jacqueline Robinson, Fiscal Officer.

In attendance: Alan Stock, Administrator

Guests: Lauren Gjessing, Tecumseh Land Trust, Major Shawn Prall and Sheriff Scott Anger of Greene County Sheriff's Office, Pastor Will Urschell, Xenia City Council member.

Ms. Lauren Gjessing, of Tecumseh Land Trust spoke to the trustees about their request to the State of Ohio. They are asking the trustees for a resolution for support of their application to the State of Ohio for purchase of an agricultural easement on 51.3 acres owned by Katherine and Karl Finkes located on Winchester Road, parcel number M36000200350003200. The township will work with the city and ODOT prior to the project on US 68 South is finished. Tecumseh Land Trust can work with ODOT on the easement in the right of way and for additional expansion, but the easement will not take of the situation. Ms. Gjessing has an updated resolution for the township. Mr. Miller and Combs have asked Ms. Gjessing to work with her bosses of the past history with the township concerning the annexation and 68S, and would appreciate to be informed of anything that will affects the township in the future.

The Board of Trustees of Xenia Township met in a regular session on the 2<sup>nd</sup> of March, 2022 at the office of the Board of Trustees of Xenia Township with the following members present: L. Stephen Combs, Scott Miller and Jeremy VanDyne.

Mr. VanDyne moved for adoption of the following Resolution: WHEREAS, on the 2<sup>nd</sup> of March, 2022 the Board of Trustees of Xenia Township received a request from the Tecumseh Land Trust, for support of their application to the State of Ohio for purchase of an agricultural easement on 51.3 acres owned by Katherine and Karl Finkes located on Winchester Road, parcel number M36000200350003200. WHEREAS, The Board of Trustees of Xenia Township have reviewed this request and determined that the nomination of the property for purchase of an agricultural easement is compatible with the township's goals to preserve and promote agriculture as an important part of the area's economy, and, NOW, THEREFORE, BE IT RESOLVED that the Board of trustees of Xenia Township supports the application. Mr. Roll Call: Mrs. Mr. Combs-aye, Mr. Miller - aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

### RESOLUTION NO. 2022-055

Major Prall and Sheriff Anger presented information to the trustees about the new License Plate Readers the sheriff department is looking to install at various locations in the county. These are stationary FLOCK camera systems that will capture license plate and vehicle picture. They do not run the plates. This information will be stored in the CLOUD for 30

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days and only law enforcement can view. The sheriff department is not gathering information on drivers just capturing picture.

**FISCAL OFFICER:**

Ms. Robinson presented the monthly financials.

Ms. Robinson presented payroll.

Mr. Combs moved to approve the payroll as presented. Mr. VanDyne seconded the motion. Roll Call: Mrs. Mr. Combs–aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

**RESOLUTION NO. 2022-056**

Ms. Robinson presented bills.

Mr. VanDyne moved to approve the bills as presented. Mr. Combs seconded the motion. Roll Call: Mrs. Mr. Combs–aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

**RESOLUTION NO. 2022-057**

Ms. Robinson presented the minutes from Special meeting February 10, 2022.

Mr. Miller moved to approve the minutes from the Special Meeting held February 10, 2022. Mr. Combs seconded the motion. Roll Call: Mrs. Mr. Combs–aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

**RESOLUTION NO. 2022-058**

**FIRE DEPARTMENT:**

Mr. Stock asked the trustees to raise Josh Halverson pay to \$13.74 effective Feb 20 as he has successfully completed the certification process for an EMT.

Mr. Miller moved to raise Josh Halverson pay to \$13.74 effective Feb 20 as he has successfully completed the certification process for an EMT. Mr. Combs seconded the motion. Roll Call: Mrs. Mr. Combs–aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

**RESOLUTION NO. 2022-059**

Mr. Stock asked the trustees to accept the resignation of PT FF Shawn Richter effective immediately with eligibility for rehire. Mr. Richter is leaving to pursue a fulltime position with the VA in Chillicothe.

Mr. VanDyne moved to accept the resignation of PT FF Shawn Richter, effective immediately, eligible for rehire. Mr. Combs seconded the motion. Roll Call: Mrs. Mr. Combs–aye, Mr. Miller – aye, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

**RESOLUTION NO. 2022-060**

**TOWNSHIP ADMINISTRATOR:**

Mr. Stock presented potential expenditure using the ARPA funds.

Mr. Stock presented the Zoning Commission's conveyance letter of map amendment for one (1) and five (5) year time of travel and set date for Trustee Public Hearing within 30 days. The meeting has to be set 30 days from today, March 2, 2022. Letters will go out to township residences as done previously.

Mr. Stock presented the financial snapshot – there is 1.6 million in the bank; positive outlook for the first 2 months of the year. There have been two cemetery plots sold this year.

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Mr. Stock informed the trustees that the payment to the City of Xenia for the 2022 LGIF payment for MARCs radios from 2111-220-319-0000o fund government services is due. There are two years left for payout.

Mr. Stock asked the trustees to approve contract for SWOP4G for cooperative purchasing of salt. Membership dues \$35.00 annually.

Mr. Miller moved approve contract for SWOP4G for cooperative purchasing of salt. Membership dues \$35.00 annually. Mr. Combs seconded the motion. Roll Call: Mrs. Mr. Combs–aye, Mr. Miller – nay, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

**RESOLUTION NO. 2022-061**

Mr. Stock discussed having the annual road ride on Friday, May 6, 2022, 8:00 a.m. The road department will have one round of mowing completed by that date.

Ohio Department of Natural Resources sent notification of new FEMA, 100-year flood plain maps.

Mr. Stock informed the trustees of the denial of ODOT stimulus monies for XTWP Road projects; no funds were received in Greene County.

Mr. Stock informed the trustee of ODOT's notification round a bout construction US 68 N and SR 235.

Mr. Stock informed the trustees that the lawyer's have "tweaked" some of the wording for the Testimony of L Steven Combs before the Ohio Power Siting Board.

Mr. Stock asked the trustees to create another P.O. to Plank Law in the amount of \$5,000.00 from 1000-110-319-0000.

Mr. Combs moved create another P.O. to Plank Law in the amount of \$5,000.00 from 1000-110-319-0000. Mr. VanDyne seconded the motion. Roll Call: Mrs. Mr. Combs–aye, Mr. Miller – nay, Mr. VanDyne - aye. Motion PASSED by roll call of 3-0.

**RESOLUTION NO. 2022-062**

**TRUSTEES' BUSINESS:**

Greene Co. Reg. Plan. Coordination Committee – Mr. Combs; discussed that High-speed internet is coming to the county; they have signed a contract with Cincinnati Bell.

**GUESTS:**

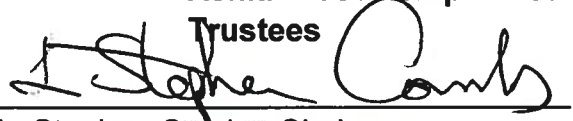
Pastor Urschell, Xenia City Council member informed the trustees that the city has hired the Dillion Corporation, for the Xenia Towne Square revitalization project. The Ramada Inn will be torn down. The old Library haws been purchased by Sweet Boutique's; they plan to invest \$1 million worth of renovations with a kitchen and catering, and community-based plans.

Mr. Combs moved to adjourn at 8:04 pm. Mr. Miller seconded the motion. Roll Call: Mr. Combs – aye, Mr. Miller – absent, Mr. VanDyne – aye. Motion **PASSED** by roll call of 3-0.

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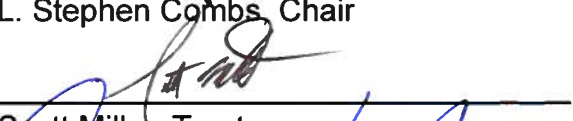
**Xenia Township Board of  
Trustees**

Date Approved: 5/5/22

  
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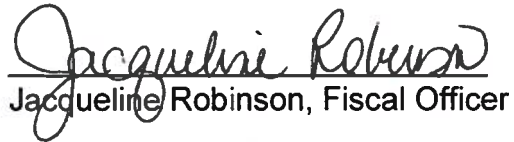
L. Stephen Combs, Chair

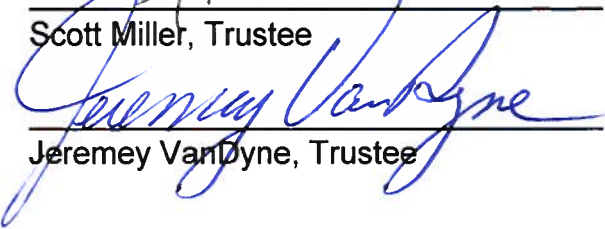
Resolution # 2022- 086

  
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Scott Miller, Trustee

Attest:

  
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Jacqueline Robinson, Fiscal Officer

  
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Jeremey VanDyne, Trustee