

Xenia Township Board of Trustees – Special

Meeting – Agenda

July 9, 2026 6:00 PM

Xenia Township will adhere to the inherent principle that all people should be treated with fairness, respect and honesty. Xenia Township in partnership with the community and through the efforts of elected officials, boards and dedicated employees will provide services and public improvements in an efficient, effective and fiscally sound manner in order to preserve and enhance the quality of life within our community.

Pledge Of Allegiance

Roll Call

Fiscal Officer:

1. Receive monthly financials
2. Moved \$150,000.00 from STAR
3. Biannual Audit on-site completed. Audit on-going.
4. Move to accept the Amounts ND Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor for 2027, Resolution 2026-101
5. Move to certify Approve Supplemental Certificate of Resources as presented by Fiscal Officer for 2026 of \$49,504.26 to 2111 Fire District Fund, Resolution 2026-102
6. Approve Supplemental Appropriations as presented by Fiscal Officer for 2026 of \$49,504.26 to 2111-760-740-2013, Machinery and Equipment Building Maintenance/Repair, Resolution 2026-103
7. Move to approve bills as presented, Resolution 2026-104
8. Move to approve payroll as presented, Resolution 2026-105
9. Move to approve the following Trustee Minutes:
 - a. Regular Meeting – May 21, 2026, Resolution 2026-106
 - b. Regular Meeting – June 4, 2026, Resolution 2026-107

Fire Department:

1. Move to appoint PT /Paramedic FF2 Pierson Grant at \$19.23 p/hr retroactively effective July 1, Resolution 2026-108
2. Bunker Gear, Structural Fire Gear 2026 purchase discussion.
 - a. Move to accept the bid from Fire Safety Services for \$13,692.00 from 2111-760-740-1201 and create a PO at the appropriate time, Resolution 2026-109
3. EMS grant award of \$4,055.96 from State of Ohio Division of EMS

4. The training requirement for the refurbished B52 of 20 miles to refresh recertification
5. Incentive and JPR compliance: 600 Hours-\$700 earned \$1.17 more per hour worked this year, Steven Edge, Carl Schnieder, Annie Malloy, Darryle and Jessica Williams; 1000 Hours, \$950 - earned an additional \$2.12 more per hour worked this year, Jacob Hines; 1,400 hours \$1,000 (earned an additional \$2.98 more per hour worked this year). 1,800 hours –, \$1,200 (earned an additional \$3.65 more per hour worked this year).
6. Weekend Incentive and JPR compliance for second quarter of \$300 which is an additional \$2.08 per hours worked: Stven Edge, Mekenna Hannah, Jacob Hines, Anne Malloy, Sam Maver, and Danny Schrand.

Road Department:

1. B52 new pump installed and in-service Report, ER
2. Update on this season's mowing
3. Storm damaged tree removals
4. Hickman Rd culvert pipe
5. Peterson Rd Maintenance
6. Electrical maintenance at 125 Fairground Discussion
 - a. Move to accept the bid from US Utility Contractors of \$61,298.08 for the electrical maintenance at 125 Fairground from 2031-760-720-0000 and 2031-760-790-0000, Resolution 2026-110
7. 2026 Road Maintenance Plan
 - a. Chip Seal, RS
 - i. Move to Accept the bid from Ray Hensley with County Collective Bidding pricing of \$118,581.12 for the attached roads, Resolution 2026-111
 - b. A&A painter center yellow, RS
 - i. Move to accept the bid for Road, center – yellow line stripping from S&A Safety with County Collective Bidding pricing of \$24,087.00 from 2011-330-360-0000, Resolution 2026-112
 - c. Various Pipe replacement, RS
 - d. Various berming, RS
 - e. Update on Murray Hill Plans with current, not finalized costs ES

Township Administrator:

1. Copley Construction renovations complete.
 - a. Review of worked completed
 - b. Move to accept Copley estimate for \$17,303.83, From 2111-760-740-2013 for Station 51 repairs/maintenance, Resolution 2026-113

2. Move to abate Nuisance under ORC 505.87 Abatement, control, or removal of vegetation, garbage, refuse, or other debris, (Nuisance mowing) at: 1068 Hedges Road Resolution Needed M36-0001-0020-0-0024-00, Resolution 2026-114
3. Move to create a resolution for outside council from Brostius. Johnson, and Griggs, Resolution 2026-115
4. Financial Snapshot
5. Property valuation update
6. M-55 and future lot splits from Expedited Annexations
7. JEDD Payment first half
8. Annexation 0.03 acres Upper Bell
9. Annexation CSU, ORC 709.13-16
10. US 68 will be closed from July 21st to July 23rd on both sides of the Pedestrian Bridge

Executive session:

1. EXECUTIVE SESSION 121.22(G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee

Trustee Business:

Upcoming Meeting Dates:

June	9		Tuesday	6:30 p.m.	GC Township Association
June	11		Thursday		Zoning Commission
June	18		Thursday	6:00 p.m.	Trustee Meeting
June	19		Friday		Office Closed/Juneteenth
June	22		Monday	6:00 p.m.	Zoning Commission
June	30		Tuesday	6:00 p.m.	Joint Trustee/Zoning Boards Meeting
July	3		Friday		Office Closed/4 th of July
July	9		Thursday	6:00 p.m.	Trustee Meeting
July	9		Thursday	6:00 p.m.	Zoning Commission
July	14		Tuesday	6:30 p.m.	GC Township Association
July	23		Tuesday	6:00 p.m.	Trustee Meeting
July	27		Monday		Zoning Commission

Adjournment: PM