

Oxford Township Trustees
Regular Meeting Minutes
December 14, 2009

	<u>ITEM</u>
Call to Order	176-09
Approval of Agenda	177-09
Recognition of Guests	178-09
Oath of Office	179-09
Election of Chair for 2010	180-09
Election of Vice-Chair for 2010	181-09
Committee Appointments 2010	182-09
Regular Meeting Dates for 2010	183-09
Approval of Minutes of November 9, 2009	184-09
Approval of November Financial Report	185-09
Approval of Final 2009 Appropriations	186-09
Approval of 2010 Permanent Appropriations	187-09
Approval of Property/Casualty/Fleet Insurance for 2010	188-09
Approval of I.R.S. Mileage Rate for 2010	189-09
Approval of Health Care Resolution	190-09
Approval to Compensate Trustees on the Salary Method	191-09
Approval of Fire/EMS Agreement with the City of Oxford	192-09
Standing Items	193-09
Other Items	194-09
Approval to Pay Bills	195-09
Executive Session	196-09
Approval of 2010 Wages & Salaries	197-09
Adjournment	198-09

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ITEM 176-09 Call to Order

At 7:00 p.m., Mr. Salmon called the meeting to order at the Oxford Township Building.

Present: Mr. Gary Salmon, Mr. Larry Frimerman, Mr. Jim McDonough
Absent: None
Others Present: Dave Hoelle, Jim Rowan, Chief Goins

ITEM 177-09 Approval of Agenda

Mr. Frimerman moved, Mr. McDonough seconded the motion to approve the agenda as presented.

Aye: Mr. Frimerman, Mr. McDonough, Mr. Salmon
Nay: None
Mr. Salmon declared the motion carried.

ITEM 178-09 Recognition of Guests

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ITEM 179-09 Oath of Office – Gary Salmon & Larry Frimerman

Mr. Rowan, Fiscal Officer administered the Oath of Office to Gary Salmon & Larry Frimerman.

ITEM 180-09 Election of Chair for 2010

Mr. Rowan opened nominations for Chairperson for 2010. Mr. McDonough nominated Mr. Salmon for Chairperson. Mr. Frimerman moved, Mr. McDonough seconded the motion to close nominations.

Aye: Mr. Frimerman, Mr. McDonough, Mr. Salmon
Nay: None
Mr. Salmon declared the motion carried.

ITEM 181-09 Election of Vice-Chair for 2008

Mr. Rowan opened nominations for Vice-Chairperson for 2010. Mr. Salmon nominated Mr. McDonough for Vice-Chairperson. Mr. Frimerman moved, seconded by Mr. Salmon to close nominations.

Aye: Mr. Frimerman, Mr. Salmon, Mr. McDonough
Nay: None
Mr. Salmon declared the motion carried.

ITEM 182-09 Committee Appointments 2010

ITEM 183-09 Regular Meeting Dates for 2010

Consensus was reached among the Trustees to keep the second Monday of each month at 7:00 p.m. as the regular meeting date for the Oxford Township Trustees.

ITEM 184-09 Approval of Minutes of November 9, 2009

Mr. Frimerman moved, Mr. McDonough seconded the motion to approve the minutes of November 9, 2009 as presented.

Aye: Mr. Frimerman, Mr. Salmon, Mr. McDonough

Nay: None

Mr. Salmon declared the motion carried.

ITEM 185-09 Approval of November Financial Report

Mr. Rowan presented the November Financial Report to the Trustees. Mr. Frimerman moved, seconded by Mr. McDonough to approve the financial report as presented.

Aye: Mr. Frimerman, Mr. McDonough, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried.

ITEM 186-09 Approval of Final 2009 Appropriations

Mr. Rowan, Fiscal Officer recommended that the 2009 Final Appropriations be approved as presented: Mr. Frimerman moved, Mr. McDonough seconded the motion to approve final appropriations as presented.

Aye: Mr. Frimerman, Mr. McDonough, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried.

ITEM 187-09 Approval of 2010 Permanent Appropriations

Mr. Rowan, Fiscal Officer presented the 2010 Permanent Appropriation Resolution to the Trustees. Mr. Frimerman moved, Mr. Salmon seconded the motion to approve the 2009 Permanent Appropriations as presented.

Aye: Mr. Frimerman, Mr. McDonough, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried.

ITEM 188-09 Approval of Property/Casualty/Fleet Insurance for 2010

Mr. Frimerman moved, Mr. McDonough seconded the motion to approve the insurance coverage with OTARMA, at an annual cost of \$ effective January 1, 2010.

Aye: Mr. Frimerman, Mr. McDonough, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried.

ITEM 189-09 Approval of I.R.S. Mileage Rate for 2010

Mr. Rowan, Fiscal Officer requested approval of the I.R.S. mileage rate for 2010 for personal use of vehicle outside of normal Township business. Mr. Frimerman moved, Mr. McDonough seconded the motion to approve the 2010 I.R.S. rate as presented.

Aye: Mr. Frimerman, Mr. McDonough, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried.

ITEM 190-09 Approval of Health Care Resolution

Mr. Frimerman moved, Mr. McDonough seconded the motion to approve the following resolution:

Whereas, the Oxford Township Trustees has chosen not to procure a health care plan under R.C. 505.60 and has chosen instead to reimburse a township officer or employee for each out-of-pocket premium attributable to the coverage provided for them for insurance benefits described in R.C. 505.60(A) that the officer or employee otherwise obtains;

Whereas, the Oxford Township Trustees, Fiscal Officer, and Full-Time employees are eligible for reimbursement;

Whereas, the maximum reimbursement per person shall not exceed \$1,200/per month, to cover both the officer/employee and his/her immediate dependents, if any.

Whereas, reimbursement shall only be made for premiums associated with health care including benefits for hospitalization, surgical care, major medical care, medical care, and prescription drugs. Reimbursement shall not be made for disability, dental care, eye care, long-term care as described in R.C. 124.841, or sickness and accident insurance.

Now, therefore, be it resolved, that the Oxford Township Trustees amend its previous resolutions regarding reimbursement of health care premiums to comply with the recent amendment to R.C. 505.601 by the passage of HB458.

Aye: Mr. Frimerman, Mr. McDonough, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried.

ITEM 191-09 Approval to Compensate Trustees on Salary Method

Mr. Frimerman moved, Mr. McDonough seconded the motion to compensate the Trustees based on the Salary Method.

Aye: Mr. Frimerman, Mr. McDonough, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried.

ITEM 192-09 Approval of Fire/EMS Agreement with the City of Oxford

Mr. Frimerman moved, Mr. Salmon seconded the motion to approve the Fire/EMS Agreement with the City of Oxford as presented.

Aye: Mr. Frimerman, Mr. Salmon

Nay: Mr. McDonough

Mr. Salmon declared the motion carried 2-1.

ITEM 193-09 Standing Items

-Cemetery Report

-Road Report

-Mr. Hoelle provided a copy of his road report to the Trustees.

-Police Report

-Mr. Goins provided a copy of his police report to the Trustees.

-Committee Reports

Comprehensive Plan/Land Use

Oxford Township

Oxford City

-No Report

Emergency Management Meeting

No Report

Community Improvement Corporation (CIC)

No Report

ITEM 194-09 Other Items

ITEM 195-09 Approval to Pay Bills

Mr. Frimerman moved, Mr. McDonough seconded the motion to approve the payment of the bills as presented.

Aye: Mr. Frimerman, Mr. McDonough, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried.

ITEM 196-09 Executive Session

Mr. Frimerman moved, Mr. McDonough seconded the motion to go into executive session for the purpose of discussing 2010 wages & salaries for Township employees.

Aye: Mr. Frimerman, Mr. McDonough, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried.

ITEM 197-09 Approval of Pay Increases for Oxford Township Employees

Mr. Frimerman moved, Mr. McDonough seconded the motion to approve the following pay increases as presented by Mr. Salmon on the individuals anniversary date.

Last Name:	First Name:	Position:	Status:	Current Rate:	2010 Rate:	Effective Date:
		Police				
Goins	Michael	Chief	Full-Time	\$40,500.00	\$40,500.00	1/1/2010
Nichols	Donna	Sgt.	Full-Time	\$19.25	\$19.25	5/15/2010
Piccioni	Patrick	Constable	Full-Time	\$17.25	\$17.25	7/1/2010
Hiesler	John	Constable	Part-Time	\$14.00	\$14.00	1/1/2010
VanWinkle	Clayton	Constable	Part-Time	\$13.75	\$13.75	1/1/2010
Webb	Michael	Constable	Part-Time	\$12.00	\$12.00	2/25/2010
Schultz	Dan	Constable	Part-Time	\$12.75	\$12.75	3/31/2010
Holaday	Kara	Constable	Part-Time	\$12.00	\$12.00	3/17/2010
Cox	Philip	Constable	Part-Time	\$12.75	\$12.75	7/9/2010
Hale	Matthew	Constable	Part-Time	\$12.75	\$12.75	7/9/2010
Suttles	Joe	Constable	Part-Time	\$12.25	\$12.25	8/16/2010
Heitfield	Patrick	Constable	Part-Time	\$12.00	\$12.00	2/1/2010
Hoelle	Dave	Rd. Supt.	Full-Time	\$20.50	\$20.50	1/1/2010
Witter	Dan	Rd. Crew	Part-Time	\$18.70	\$18.70	1/1/2010
McDonough	Jim	Trustee	Elected	\$11,318.00	\$11,318.00	1/1/2010
Salmon	Gary	Trustee	Elected	\$11,318.00	\$11,318.00	1/1/2010
Frimerman	Larry	Trustee	Elected	\$11,318.00	\$11,318.00	1/1/2010
		Fiscal				
Rowan	Jim	Officer	Elected	\$19,806.00	\$19,806.00	1/1/2010
Breen	Don	Summer	Seasonable	\$15.00	\$15.00	1/1/2010

Aye: Mr. Frimerman, Mr. McDonough, Mr. Salmon

Nay: None

ITEM 198-09 Adjournment

At p.m., Mr. Frimerman moved, Mr. McDonough seconded the motion to adjourn the meeting.

Aye: Mr. Frimerman, Mr. McDonough, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried.

Respectfully submitted,
James M. Rowan, Fiscal Officer

Trustee

Trustee

Trustee

Fiscal Officer