Oxford Township Trustees Special Meeting Minutes December 6, 2011

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ITEM 158-11 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. Coe Potter

Absent: None

Others Present: Jim Rowan, Alan Kyger

ITEM 159-11 Pledge of Allegiance

Mr. Salmon led the Trustees in the Pledge of Allegiance.

ITEM 160-11 Approval of Agenda

Mr. Frimerman moved, Mr. Potter seconded the motion to approve the agenda as amended.

Aye: Mr. Frimerman, Mr. Potter, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried.

ITEM 160-11 Discussion of Proposed Annexation by the City of Oxford

Trustees expressed several concerns regarding the proposed annexation as it relates to the Township's Comprehensive Plan and failure to comply with Ohio Revised Code Section 709.023C. In addition, Trustees expressed concern over the lack of communication from the City of Oxford. Mr. Kyger, Director of the Oxford CIC discussed the proposed annexation and the need for the site to be ready for development. Trustees cited the lack of a date certain regarding the delivery of services to the proposed site.

ITEM 162-11 Approval of Resolution Opposing Annexation

Mr. Frimerman moved, Mr. Salmon seconded the motion to approve the resolution opposing the annexation of 304.704 acres of land in Oxford Township as outlined in City of Oxford Resolution No. 4644 adopted November 15, 2011 due to the City of Oxford's failure to provide timing of services as required under Ohio Revised Code Section 709.023C.

Aye: Mr. Frimerman, Mr. Salmon, Mr. Potter

Nay: None

Mr. Salmon declared the motion carried 3-0.

ITEM 163-11 Adjournment

At 8:25 p.m., Mr. Frimerman moved, Mr. Potter seconded the motion to adjourn the meeting.

•	Mr. Frimerman, Mr. Potter, Mr. Salmon	
Nay:	None	
Mr. Sa	almon declared the motion carried.	
-	ctfully submitted, M. Rowan, Fiscal Officer	
Truste	ee	Trustee
Truste	ee	Fiscal Officer