

Oxford Township Trustees
Minutes
February 7, 2011

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16-11 Call to Order

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

Present: Mr. Salmon, Mr. Frimerman
Absent: Mr. McDonough
Others Present: Chief Goins, Mr. Hoelle, Jim Rowan

17-11 Approval of Agenda

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

Aye: Mr. Frimerman, Mr. Salmon
Nay: None
Mr. Salmon declared the motion carried 2-0

18-11 Recognition of Guests

None

19-11 Approval of Minutes of January 11, 2011

Mr. Frimerman moved, Mr. Salmon seconded the motion to approve the minutes of January 11, 2011 as amended.

Aye: Mr. Frimerman, Mr. Salmon
Nay: None
Mr. Salmon declared the motion carried 2-0

20-11 Approval of Financial Report

Mr. Rowan presented the January 2011 financial report.

Mr. Frimerman moved, Mr. Salmon seconded the motion to approve the January 2011 Financial Report as presented by the Fiscal Officer.

Aye: Mr. Frimerman, Mr. Salmon
Nay: None
Mr. Salmon declared the motion carried 2-0

21-11 Approval of Appropriation Modifications

Mr. Frimerman moved, Mr. Salmon seconded the motion to approve the appropriation modifications as presented by the fiscal officer.

Aye: Mr. Frimerman, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried 2-0

22-11 Approval of Advances

Mr. Frimerman moved, Mr. Salmon seconded the motion to approve the advances from the General Fund to the Road & Bridge Fund in the amount of \$10,000 as presented by the fiscal officer.

Aye: Mr. Frimerman, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried 2-0

23-11 Standing Items

-Cemetery Report

-Mr. Hoelle reported several limbs have fallen.

-Road Report

-Mr. Hoelle provided the Trustees with a Road Report.

-Several days of snow removal. 155 tons of salt on hand.

-Limbs down due to ice storm

-Police Report

-Chief Goins provided the Trustees with a Police Report

-Donna Nichols has resigned as full-time police officer.

-Danny Schultz resigned and moved to an auxiliary position.

-Matthew Starr was appointed to replace Danny Schultz.

-Committee Reports

Emergency Management Meeting

-Mr. Salmon stated the next meeting is February 8, 2011. Discussion will continue regarding various funding options. A per capita funding discussion was held at the previous meeting; however, Mr. Salmon stated other options may be considered.

CIC

No Report

24-11 Other Items

- Estate Tax – Trustees expressed concern over the potential loss of Estate Funds potentially in 2013.
- Culvert Replacement – Mr. Hoelle presented information on the need to replace culvert #1132 on Bonham road at an approximate cost of \$3,000 plus labor.
- 200 Year Celebration – Trustees discussed various options to celebrate the Township's 200 year celebration. A celebration is being planned for the weekend of August 6-7, 2011. Oxford Township was created on August 4, 1811. Further discussion will be held at the March meeting.
- CSX – Mr. Salmon reported that work has started on the crossings at Taylor and Ringwood Road.

25-11 Approval of Resolution to Replace Culvert

Mr. Frimerman moved, Mr. Salmon seconded the motion to approve the resolution to replace culvert #1132 on Bonham Road.

Aye: Mr. Frimerman, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried 2-0

26-11 Approval to Pay Bills

Mr. Frimerman moved, Mr. Salmon seconded the motion to pay the bills.

Aye: Mr. Frimerman, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried 2-0

27-11 Executive Session

At 7:51 p.m., Mr. Frimerman moved, Mr. Salmon seconded the motion that the Trustees go into executive session for the purposes of employment of public employees.

Aye: Mr. Frimerman, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried 2-0.

The Trustees returned to public session at 8:29 p.m.

28-11 Approval to Hire Joseph Suttles as Full-Time Police Officer

Mr. Frimerman moved, Mr. Salmon seconded the motion to approve the recommendation from Chief Goins to hire Joseph Suttles as full-time police officer.

Aye: Mr. Frimerman, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried 2-0.

29-11 Acceptance of Resignation of Trustee James McDonough

Mr. Frimerman moved, Mr. Salmon seconded the motion to accept the resignation of Trustee James McDonough with regret effective January 7, 2011.

Aye: Mr. Frimerman, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried 2-0.

30-11 Appointment of G. Coe Poetter as Trustee

Mr. Salmon moved, Mr. Frimerman seconded the motion to approve the appointment of G. Coe Potter as Trustee to fill the remaining term of James McDonough which expires December 31, 2011.

Aye: Mr. Salmon, Mr. Frimerman

Nay: None

Mr. Salmon declared the motion carried 2-0.

31-11 Oath of Office

Mr. Rowan administered the oath of office to newly appointed Trustee G. Coe Potter.

32-11 Orientation

Mr. Salmon, Mr. Frimerman, Mr. Rowan, Mr. Hoelle and Mr. Goins provided a brief orientation session for Mr. G. Coe. Potter regarding various protocols as well as items that will come before the Trustees over the next several months.

33-11 Adjournment

At 9:40 p.m., Mr. Frimerman moved, Mr. Salmon seconded the motion to adjourn the meeting.

Aye: Mr. Frimerman, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried 2-0

Respectfully submitted,
James M. Rowan, Fiscal Officer

Trustee

Trustee

Trustee

Fiscal Officer