

Oxford Township Trustees
Minutes
February 7, 2012

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22-12 Call to Order

At 7:14 p.m., Mr. Salmon called the meeting to order at the Oxford Township Building.

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

23-12 Pledge of Allegiance

Mr. Salmon led the audience in the pledge of allegiance.

24-12 Approval of Agenda

Mr. Kinne moved, Mr. Salmon seconded the motion to approve the agenda as presented.

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

25-12 Recognition of Guests

None

26-12 Approval of Road Mileage for 2012

Mr. Salmon moved, Mr. Kinne seconded the motion to approve the road mileage for 2012.

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

27-12 Approval of Fire Department Joint Applicant Equipment Grant Application

Mr. Salmon moved, Mr. Kinne seconded the motion to approve the Fire Department Joint Applicant Equipment Grant Application with the City of Oxford as presented.

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

28-12 Approval of Bond for Fiscal Officer

Mr. Kinne moved, Mr. Salmon seconded the motion to approve the Fiscal Officer's Bond with OTARMA in the amount of \$135,000 at an annual cost of \$641.00

Aye: Mr. Salmon, Mr. Kinne

Nay: None

Mr. Salmon declared the motion carried 2-0

29-12 Approval of Minutes

Mr. Salmon moved, Mr. Kinne seconded the motion to approve the minute of January 10, 2012 as presented.

Aye: Mr. Salmon, Mr. Kinne

Nay: None

Mr. Salmon declared the motion carried 2-0

30-12 Approval of Minutes

Mr. Kinne moved, Mr. Salmon seconded the motion to approve the minute of January 23, 2012 as presented.

Aye: Mr. Salmon, Mr. Kinne

Nay: None

Mr. Salmon declared the motion carried 2-0

31-12 Approval of Financial Report

Mr. Salmon moved, Mr. Kinne seconded the motion to approve the January 2012 Financial Report as presented by the Fiscal Officer. Mr. Rowan stated Local Government Fund revenues were higher than expected and Road Mileage was lower than expected.

Aye: Mr. Salmon, Mr. Kinne

Nay: None

Mr. Salmon declared the motion carried 2-0

32-12 Approval of Appropriation Modifications

Mr. Salmon moved, Mr. Kinne seconded the motion to approve the appropriation modifications as presented.

Aye: Mr. Salmon, Mr. Kinne

Nay: None

Mr. Salmon declared the motion carried 2-0

33-12 Approval of Advance

Mr. Kinne moved, Mr. Salmon seconded the motion to the advance as presented.

Aye: Mr. Salmon, Mr. Kinne

Nay: None

Mr. Salmon declared the motion carried 2-0

34-12 Approval of Memorandum of Agreement for Deposit of Public Funds

Mr. Kinne moved, Mr. Salmon seconded the motion to approve the Memorandum of Agreement for Deposit of Public Funds with First Financial Bank from January 2, 2012 to January 1, 2017.

Aye: Mr. Salmon, Mr. Kinne

Nay: None

Mr. Salmon declared the motion carried 2-0

35-12 Standing Items

-Maintenance Department Report

- Mr. Hoelle provided the Trustees with a Maintenance Department Report. Mr. Hoelle reported on the following:
 - Working on drainage issues resulting from rain
 - Conducting culvert checks

Mr. Kinne asked for an overview of the snow removal process. Mr. Kinne wanted to make sure adequate rest is provided for the drivers during snow storms. Mr. Salmon stated Mr. Hoelle and Mr. Witter are the primary drivers and Mr. Breen and a retired driver from Reily can be used as back-ups.

-Police Report

- Chief Goins provided the Trustees with a Police Report. Mr. Goins reported on the following:
 - House fire at 4441 Oxford Trenton Road
 - Third shift officer is attending training
 - Burglary reported in Springwood resulting in \$27k loss of jewelry
 - Requested consideration to replace cruiser for estimated cost of \$22,800

-Committee Reports

Emergency Management Meeting

-Next meeting is February 14, 2012

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-No Report

36-12 Other Items

- Meeting Dates

Mr. Rowan announced the new meeting dates of the Trustees would occur on the second Monday of each month at 7:00 p.m. beginning in March.

- Mr. Salmon provided an update on the potential purchase of the old Nike Base. Mr. Salmon stated he is attempting to get a key so the Trustees can tour the facility. Mr. Kinne stated there were concerns over contamination of soil when Miami purchased a portion of the site. Mr. Kinne stated he would like to see if there is any potential hazard to residents regarding potential soil contamination. Mr. Goins and Mr. Salmon stated the EPA was involved prior to the offering of the Nike Base for sale.

37-12 Approval of Purchase of Police Cruiser

Mr. Salmon moved, Mr. Kinne seconded the motion to approve the purchase of a new police cruiser off the State of Ohio bid list.

Aye: Mr. Salmon, Mr. Kinne

Nay: None

Mr. Salmon declared the motion carried 2-0.

38-12 Approval to Pay Bills

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

Aye: Mr. Salmon, Mr. Kinne

Nay: None

Mr. Salmon declared the motion carried 2-0

39-12 Executive Session

No executive session was held.

40-12 Adjournment

At 8:30 p.m., Mr. Salmon moved, Mr. Kinne seconded the motion to adjourn the meeting.

Aye: Mr. Salmon, Mr. Kinne

Nay: None

Mr. Salmon declared the motion carried 2-0

Respectfully submitted,
James M. Rowan, Fiscal Officer

Trustee

Trustee

Trustee

Fiscal Officer