

Oxford Township Trustees
Minutes
March 8, 2011

	<u>ITEM</u>
Call to Order	34-11
Approval of Agenda	35-11
Recognition of Guests	36-11
Approval of Minutes of February 7, 2011	37-11
Approval of Financial Report	38-11
Approval of Appropriation Modifications	39-11
Approval of Advances	40-11
Discussion of Five-Year Forecast	41-11
Standing Items	42-11
Approval of Salt Resolution	43-11
Other Items	44-11
Approval of Annexation Resolution for Yeager Stadium	45-11
Approval to Pay Bills	46-11
Executive Session	47-11
Adjournment	48-11

Oxford Township Trustees
Minutes
March 8, 2011

34-11 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, Mr. Potter (Arrived at 7:12 p.m.)
Absent: None
Others Present: Chief Goins, Mr. Hoelle, Jim Rowan

35-11 Approval of Agenda

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

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

36-11 Recognition of Guests

Mr. Jim Wachenheim thanked the Trustees for working with CSX to bring crossing signals.

37-11 Approval of Minutes of February 7, 2011

Mr. Frimerman moved, Mr. Salmon seconded the motion to approve the minutes of February 7, 2011 as presented.

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

38-11 Approval of Financial Report

Mr. Rowan presented the February 2011 financial report.

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

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

39-11 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

40-11 Approval of Advances

Mr. Frimerman moved, Mr. Salmon seconded the motion to approve the advances from the General Fund to the Permissive Tax Fund in the amount of \$15,000 as presented by the fiscal officer.

Aye: Mr. Frimerman, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried 2-0

41-11 Discussion of Five-Year Forecast

Mr. Rowan distributed a copy of the five-year forecast for all Oxford Township Funds. A discussion was held and Mr. Rowan stated he would bring back a revised forecast model next month for discussion.

42-11 Standing Items

-Cemetery Report

-Mr. Hoelle stated limbs were picked up at the cemetery.

-Road Report

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

-Work will begin on the Buckley Road culvert on 3/28

-Resolution to fix the culvert on Bonham is being delayed due to improvements that are scheduled for 2016.

-High water continues to be a problem on Shadowy Hill.

-Salt pile is currently at approximately 300 tons.

-Police Report

-Chief Goins provided the Trustees with a Police Report.

-Donna Nichols retirement reception is scheduled for 4/2/11.

-There have been 9 injury crashes since last meeting.

-440 actions have been taken by Township police since last meeting.

-Committee Reports

Emergency Management Meeting

-Mr. Salmon reported that a new fee structure was passed at the last EMA Advisory Council Meeting. Mr. Salmon stated the new fee structure for Townships goes into effect for 2012.

CIC

-Mr. Frimerman reported that no meeting was held.

Bicentennial Committee

-A discussion was held regarding the upcoming Bicentennial celebration on August 7, 2011. Items discussed included:

- Developing a small pamphlet
- Displaying various Township Pieces at the Township House
- Having a celebration at the Doty Township House
- Discussions will continue regarding beverage providers, food providers, etc.
- Signs and/or flags were also discussed.

43-11 Approval of Salt Resolution

Mr. Potter moved, Mr. Frimerman seconded the motion to approve the resolution to purchase 500 tons of salt for the 2011-12 season.

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

Nay: None

Mr. Salmon declared the motion carried 3-0.

44-11 Other Items

- Yeager Stadium Annexation
 - Mr. Potter presented information on a proposed annexation request for the City of Oxford to annex Yeager Stadium into the City. Concerns were expressed that the annexation request didn't include the road and right of way. The Township currently receives no tax revenue from either property owner and expressed that the City should take responsibility for the road and right of way given they were annexing for income tax revenue.
- Appointment of Coe Potter to Committees
 - Mr. Potter was appointed to the Road & Police Committee and will serve with all Trustees on the Fire/EMS Committee.

45-11 Approval of Annexation Resolution for Yeager Stadium

Mr. Potter moved, Mr. Frimerman seconded the motion to approve a resolution requesting that the City of Oxford amend their annexation request for Yeager Stadium to include the road and right of way or at minimum enter into a binding contractual agreement with Oxford Township to maintain the road and right of way associated with the annexation request.

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

Nay: None

Mr. Salmon declared the motion carried 3-0.

46-11 Approval to Pay Bills

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

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

Nay: None

Mr. Salmon declared the motion carried 3-0

47-11 Executive Session

There was no Executive Session

48-11 Adjournment

At 9:30 p.m., Mr. Frimerman moved, Mr. Potter seconded the motion to adjourn the meeting.

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

Nay: None

Mr. Salmon declared the motion carried 3-0

Respectfully submitted,
James M. Rowan, Fiscal Officer

Trustee

Trustee

Trustee

Fiscal Officer