

Oxford Township Trustees  
Minutes  
May 10, 2010

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Oxford Township Trustees  
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56-10 Call to Order

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

Present: Mr. Frimerman (Arrived at 7:46 p.m.), Mr. McDonough, Mr. Salmon  
Absent: None

57-10 Approval of Agenda

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

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

58-10 Recognition of Guests

Mr. Jim Wachenheim and Ms. Rosemary Pelprey (League of Women Voters) was present to observe the meeting.

59-10 Approval of Minutes of April 13, 2010

Mr. McDonough moved, Mr. Salmon seconded the motion to approve the minutes of April 13, 2010 as amended.

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

60-10 Approval of Financial Report

Mr. Salmon moved, Mr. McDonough seconded the motion to approve the financial report as presented.

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

61-10 Approval of Appropriation Modifications

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

Aye: Mr. Salmon, Mr. McDonough

Nay: None

Mr. Salmon declared the motion carried 2-0

62-10 Approval of Advances

Mr. McDonough moved, Mr. Salmon seconded the motion to approve advances as presented.

Aye: Mr. McDonough, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried 2-0

63-10 Approval of Electronic Payments for OPERS, Federal, State & Local Taxes

Mr. McDonough moved, Mr. Salmon seconded the motion to authorize the Fiscal Officer to make OPERS, Federal, State & Local Tax payments through the secure website at Ohio Public Employees Retirement System, IRS, and the Ohio Business Gateway.

Aye: Mr. McDonough, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried 2-0

64-10 Standing Items

-Cemetery Report

-Mowing

-Road Report

-Mr. Hoelle provided a road report to the Trustees.

-Mowing roadsides

-Air conditioning installed at the Township Building

-Painting guardrails

-Police Report

-Chief Goins provided a police report to the Trustees.

-Several theft reports

-Requested approval to approve new side arms at \$240/each with trade in

-Committee Reports

Comprehensive Plan/Land Use

*Oxford Township*  
-No Report

*Oxford City*  
-No Report

Emergency Management Meeting

-Mr. Salmon stated the next meeting is May 11, 2010.

Community Improvement Corporation (CIC)

-No Report

Butler County Engineers Meeting

-No Report

65-10 Other Items

- Mr. Salmon stated the picnic originally scheduled at the covered bridge has been tentatively moved to the Pioneer Museum.
- Mr. Salmon stated the life squad was involved in an accident on April 19<sup>th</sup> with damages amounting to approximately \$865. After a brief discussion it was decided to pay the bills direct rather than turn it into the insurance company.
- Chief Goins requested consideration to buy 5 new Smith & Wesson 9mm side arms at \$240/each with trade in.

66-10 Approval to Purchase New Side Arms

Mr. McDonough moved, Mr. Salmon seconded the motion to approve 5 new side arms at \$240 each with trade in.

Aye: Mr. McDonough, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried 2-0.

67-10 Executive Session

At 7:25 p.m., Mr. Salmon moved, Mr. McDonough seconded the motion to go into executive session to discuss the potential acquisition of property.

Aye: Mr. Salmon, Mr. McDonough

Nay: None

Mr. Salmon declared the motion carried 2-0.

Mr. Salmon declared the meeting back in public session at 7:53 p.m.

68-10 Approval to Pay Bills

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

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

Nay: None

Mr. Salmon declared the motion carried 3-0

69-10 Adjournment

At 8:00 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 3-0

Respectfully submitted,  
James M. Rowan, Fiscal Officer

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Trustee

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Trustee

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Trustee

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Fiscal Officer