

Oxford Township Trustees
Minutes
October 11, 2011

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129-11 Call to Order

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

Present: Mr. Frimerman, Mr. Potter, Mr. Salmon
Absent: None

130-11 Pledge of Allegiance

Mr. Salmon asked Mr. Larry Frimerman if he would lead the Pledge of Allegiance.

131-11 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 3-0

132-11 Recognition of Guests

No Visitors

133-11 Approval of Minutes of September 6, 2011 Regular Meeting

Mr. Frimerman moved, Mr. Potter seconded the motion to approve the minutes of September 6, 2011 Regular Meeting as amended.

Aye: Mr. Frimerman, Mr. Potter, Mr. Salmon
Nay: None
Mr. Salmon declared the motion carried 3-0

134-11 Approval of Financial Report

Mr. Frimerman moved, Mr. Potter seconded the motion to approve the financial report as presented.

Aye: Mr. Frimerman, Mr. Potter, Mr. Salmon
Nay: None
Mr. Salmon declared the motion carried 3-0

135-11 Approval of Appropriation Modifications

Mr. Rowan presented appropriation modifications to cover accounts that had insufficient funds available to meet the Township obligations.

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

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

Nay: None

Mr. Salmon declared the motion carried 3-0

136-11 Approval of Electronic Funds Transfer for Payroll

Mr. Frimerman moved, Mr. Potter seconded the motion to approve the Electronic Funds Transfer for Payroll.

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

Nay: None

Mr. Salmon declared the motion carried 3-0

137-11 Payroll Dates (Nov 2011 – Dec 2012)

Mr. Rowan distributed the payroll dates for November 2011 – December 2012.

138-11 Standing Items

-Cemetery Report

- No Report

-Road Report

- Mr. Hoelle provided a copy of his road report to the Trustees.
- 2011 paving projects have been moved to 2012.
- Tree trimming
- Guardrail completed on Bonham Road.
- Discussed windows in shop area. Mr. Potter stated there is no economic solution to replacing the windows due to the overhead doors opening and closing.

-Police Report

- Chief Goins provided a police report to the Trustees.
- Received a grant for \$800 for the Humvee from the Oxford Community Foundation.
- Camera sold at auction for \$227.00
- Oxford Township didn't receive the COPS grant.
- Received a court order to destroy property from records room. Cash was turned over to the fiscal officer. A gold coin and what appears to be a non-circulated penny was kept by the Chief until values can be obtained.
- Requested permission to donate a shotgun and rifle to the Izaak Walton League.

-Committee Reports

Emergency Management Meeting

- Mr. Salmon reported that the EMA is being reorganized and there will be a reduction of one employee. Mr. Salmon stated that based on our population of 2,099 our expected fee at .39 cents per person will be \$818.61 for 2012.

Community Improvement Corporation (CIC)

- Mr. Frimerman stated discussions continue regarding the future use of the old high school. Further, Mr. Frimerman stated plans continue to annex the Dockum property.

139-11 Other Items

- Annexation
 - Trustees continued to express concern over the City of Oxford's plan for annexation along Bonham Road. Questions were raised regarding the annexation of farm land into the city and the impact of the city income tax on residents.
- Fire/EMS Agreement
 - Mr. Salmon stated the City of Oxford wasn't receptive to the proposed changes to the Fire/EMS agreement as recommended by Roger Gates, Butler County Prosecuting Attorney's office. Mr. Salmon stated he would have Mr. Gates send a letter to the City.
- Solid Waste
 - The Trustees discussed the Solid Waste resolution. Mr. Salmon informed the Trustees that Reily Township approved the resolution.
- Policy Manual
 - Mr. Salmon provided Mr. Rowan with a disc containing the policy manual. Mr. Rowan stated he would review the manual and bring proposed changes to the next meeting.

140-11 Approval to Donate Items to Izaak Walton League

Mr. Potter moved, Mr. Frimerman seconded the motion to donate a shot gun and rifle to the Izaak Walton League.

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

Nay: None

Mr. Salmon declared the motion carried 3-0

141-11 Approval of Solid Waste Resolution

Mr. Frimerman moved, Mr. Salmon seconded the motion to approve the Solid Waste Management Plan of Butler County Solid Waste District.

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

Nay: None

Mr. Salmon declared the motion carried 3-0

142-11 Approval of One-Half Load Limits Resolution

Mr. Potter moved, Mr. Frimerman seconded the motion to approve the One-Half Load Limits Resolution per roads listed on Sheet "A".

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

Nay: None

Mr. Salmon declared the motion carried 3-0

143-11 Approval to Pay Bills

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

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

Nay: None

Mr. Salmon declared the motion carried 3-0

144-11 Executive Session

No Executive Session was needed.

145-11 Adjournment

At 9:40 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