

Oxford Township Trustees
Minutes
July 13, 2010

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86-10 Call to Order

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

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

87-10 Approval of Agenda

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

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

88-10 Recognition of Guests

Mr. David Brown, Butler County Auditor's Office was present. Mr. Brown discussed the recent tax appeal from Duke Energy. In addition, Mr. Salmon provided Mr. Brown with documentation on a property that has an incorrect address and a property that hasn't been properly conveyed as a result of a Sheriff's auction. Mr. Brown stated he would research the matter.

89-10 Approval of Minutes of June 8, 2010

Mr. Frimerman moved, Mr. McDonough seconded the motion to approve the minutes of June 8, 2010 as amended

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

90-10 Approval of Financial Report

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

Mr. Rowan stated that revenues appear to be running on budget. Mr. Salmon stated that based on the salaries of the Road & Bridge Fund, modifications may be needed at year end.

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

Nay: None

Mr. Salmon declared the motion carried 3-0

91-10 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. McDonough seconded the motion to approve the appropriation modifications as presented.

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

Nay: None

Mr. Salmon declared the motion carried 3-0

92-10 Standing Items

-Cemetery Report

-No Report

-Road Report

-Mr. Hoelle provided a copy of his road report to the Trustees.

- Durapatcher has been received and is up and running;
- Mowing continues;
- Paving hasn't started yet on the South-end of Taylor Road

-Police Report

-Chief Goins provided a police report to the Trustees.

- New cruiser received and will be running on 7/16/10;
- New firearms have been received;
- Sgt. Nichols has returned to work;
- HB 77 requires additional compliance work;
- Camper stolen and recovered by Constable Piccioni;
- Purchased a new video/audio device for station

-Committee Reports

Comprehensive Plan/Land Use

Oxford Township

-No Report

Oxford City

-No Report

Emergency Management Meeting

-No Report

Community Improvement Corporation (CIC)

-Mr. Frimerman stated that new restaurants will be coming to Oxford

Fire/EMS Committee

-No Report

93-10 Other Items

- Mr. Salmon stated the three Trustees attended the Oxford Township house dedication at Doty Farm on June 18, 2010. The Trustees commended Bill King for doing an excellent job.
- Mr. Salmon stated the railroad has filed the construction paperwork. Mr. Salmon stated that trees on the east side of Ringwood may need trimmed as well as the possible relocation/removal of a telephone pole. Mr. McDonough suggested taking the pole down since it is only used for a light. Mr. McDonough stated with the crossing gates, the light would no longer be needed.
- Mr. Salmon stated the paperwork has been filed on the Nike Base. In addition, Mr. Salmon requested copies of all applicants in order for them to be reviewed for zoning by the Trustees.
- Mr. Frimerman stated the Three Valley Trust approved two agricultural easements for the Smith/Walker farms. Mr. Frimerman stated that brings the total to approximately 700 protected acres in Oxford Township.

94-10 Approval to Pay Bills

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

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

Nay: None

Mr. Salmon declared the motion carried 3-0

95-10 Executive Session

No Executive Session was needed.

96-10 Adjournment

At 8:15 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

Trustee

Trustee

Trustee

Fiscal Officer