

Oxford Township Trustees
Minutes
April 12, 2011

49-11 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, and Mr. Potter

Absent: None

Others Present: Police Chief Goins, Mr. Hoelle, Scott Webb, Tom Uhl, Cher Uhl, and
Dave Brown

50-11 Approval of Agenda

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

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

Nay: None

Mr. Salmon declared the motion carried 3-0

51-11 Recognition of Guests

Mr. and Mrs. Uhl are requesting a use variance for their property at 6895 Morning Sun Road in Oxford Township. Their hearing, before the Butler County Board of Zoning Appeals is April 19, 2011. Along with their architect Scott Webb they are present tonight to discuss their use variance with the Trustees. The farm is 75.758 acres and they are wishing to open a Conference Center (William's Trace Farm & Conference Center) in a restored dairy barn. The anticipated uses for the barn are:

1. One day or multiple day conference center for university, school system, or regional business
2. Education center for schools, local groups, and senior centers
3. Social events to include weddings, wedding receptions, private parties, reunions, anniversaries, birthdays
4. Day trips for schools and senior center

Mr. Uhl was requesting support for the project from the Trustees. He presented a handout describing the center and garden area. The Trustees discussed the project with Mr. and Mrs., Uhl and Scott Webb. After the discussion Mr. Potter stated that the Trustees would allow the Board of Zoning Appeal to make a decision on the application and the Board did have local representation on it. (Mr. Salmon is on the BZA)

Dave Brown from the Butler County Auditor's Office was at the meeting to see if the Trustees had any questions for him or the office. He reported that real estate taxes should

be coming soon. The Trustee had no questions or concerns for him and thanked him for attending the meeting

52-11 Approval of Minutes of March 8, 2011

Mr. Potter moved, and Mr. Frimerman seconded the motion to approve the minutes of the March 8, 2011 meeting as presented.

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

Nay: None

Mr. Salmon declared the motion carried 3-0

53-11 Approval of Financial Reports

Mr. Salmon presented the Financial Reports due to the absence of Mr. Rowan. There were no questions on the reports. Mr. Frimerman moved, and Mr. Potter seconded the motion to approve the financial reports as presented.

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

Nay: None

Mr. Salmon declared the motion carried 3-0

54-11 Approval of Appropriation Modifications

Mr. Salmon presented the Appropriation Modifications as requested by Mr. Rowan. Mr. Frimerman moved, and Mr. Potter seconded the motion to approve the appropriation modifications as requested.

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

Nay: None

Mr. Salmon declared the motion carried 3-0

55-11 Approval of Cash Advance from General Fund to Road and Bridge Fund

Mr. Salmon presented the Cash Advance of \$10,000.00 from the General Fund to the Road and Bridge Fund. Mr. Potter moved and Mr. Frimerman seconded the motion to approve the cash advance as requested

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

Nay: None

Mr. Salmon declared the motion carried 3-0

56-11 Standing Items

Cemetery Report

Cemetery is fine and the department will begin to mow it soon

Road Report

- The culvert on Buckley Road has been completed
- Work has started on the culverts on Bonham Road
- The drainage on Shadowy Hills Drive has been improved with the help of Trustee Mr. Potter contacting the land owner to get permission for the Township and representatives to enter the property to remove Honeysuckle and clean the drainage area
- The road department attended the snow and ice conference sponsored by the Butler County Engineer's Office

Police Report

- Since last report 73 reports and 21 arrests
- Det. King is to be commended on a case involving juveniles and
And a semi automatic pistol
- 3 new vest were order for expired vests will get 50% of cost from
a grant
- Software information from CMI given to the Trustees to review for
possible purchase

57-11 Other Items

Due to the EMA meeting on the same night of the May meeting date of the Township the Trustees moved their meeting to May 5, 2011 at 7:00 p.m.

Mr. Potter reported on his work on the annexation of the Yeager area into the City of Oxford and his work with the land owner and Miami in the Shadowy Hills drainage issue. Mr. Frimerman reported on the bicentennial committee meeting and the grants to be applied for to fund the event. Mr. Potter suggested that sometime the Trustees should consider an Economic Development Committee for Oxford Township

58-11 Approval to Pay the Bills

Mr. Potter moved, and Mr. Salmon seconded the motion to pay the bills prepared by the Fiscal Officer.

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

Nay: None

Mr. Salmon declared the motion carried 3-0

59-11 Executive Session

None

60-11 Adjournment

Mr. Potter moved, and Mr. Frimerman seconded the motion to adjourn the meeting.

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

Nay: None

Mr. Salmon declared the motion carried 3-0

Time 9:25 p.m.

Respectfully Submitted,
Gary R. Salmon, Trustee

Trustee

Trustee

Trustee

Fiscal Officer

Oxford Township Trustees

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	<u>ITEM</u>
Call to Order	49-11
Approval of Agenda	50-11
Recognition of Guest	51-11
Approval of Minutes of March 8, 2011	52-11
Approval of Financial Reports	53-11
Approval of Appropriation Modifications	54-11
Approval of Advance	55-11
Standing Items	56-11
Other Items	57-11
Approval to Pay Bills	58-11
Executive Session	59-11
Adjournment	60-11