

Oxford Township Trustees
Minutes
April 09, 2012

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52-12 Call to Order

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

Present: Mr. Frimerman, Mr. Kinne, Mr. Salmon
Absent: None
Others Present: Chief Goins, Dave Hoelle, Jim Rowan

53-12 Pledge of Allegiance

Mr. Salmon led the audience in the pledge of allegiance.

54-12 Approval of Agenda

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

Aye: Mr. Salmon, Mr. Kinne, Mr. Frimerman

Nay: None

Mr. Frimerman declared the motion carried 3-0

55-12 Recognition of Guests

Mr. David Brown, Butler County Auditor's Office discussed the following items:

- Homestead Exemption deadline is June 4th. Anyone turning 65 in 2012 can apply
- Photo project is underway to take pictures of every parcel in Butler County as part of the 2014 appraisal process. Mr. Brown will provide a link of the press release to be posted on the Township's website discussing the project.

56-12 Approval of Minutes

Mr. Kinne moved, Mr. Salmon seconded the motion to approve the minutes of March 12, 2012 amended by Mr. Frimerman and reviewed by Mr. Salmon.

Aye: Mr. Salmon, Mr. Kinne, Mr. Frimerman

Nay: None

Mr. Frimerman declared the motion carried 3-0

57-12 Approval of Financial Report

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

Aye: Mr. Salmon, Mr. Kinne, Mr. Frimerman

Nay: None

Mr. Frimerman declared the motion carried 3-0

58-12 Approval of Advances

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

Aye: Mr. Salmon, Mr. Kinne, Mr. Frimerman

Nay: None

Mr. Frimerman declared the motion carried 3-0

59-12 Standing Items

-Maintenance Department Report

- Mr. Hoelle provided the Trustees with a Maintenance Department Report. Mr. Hoelle reported on the following:
 - Need to purchase tarp for \$2,000 to cover extra salt that needs stored
 - Various trees removed throughout the Township
 - Crack sealing on Booth, Springwood and Indian Creek Roads

-Police Report

- Chief Goins provided the Trustees with a Police Report. Mr. Goins reported on the following:
 - Annual firearms training scheduled for May 7, 2012
 - Ammunition has been ordered
 - Car 721 damaged in recent auto crash. Officer not at fault
 - Talawanda Schools will pay for extra officers for Prom and Graduation through a grant they received

-Committee Reports

Emergency Management Meeting

-No Report

CIC

-Mr. Frimerman stated the CIC discussed the marketing brochure/booklet that is being developed

60-12 Other Items

- Tanker in the shop for repairs. Mr. Salmon stated repair cost isn't as high as expected
- Weather sirens need updated due to change in band width. Mr. Salmon estimated 4 sirens would need updated
- Mr. Rowan stated the audit report should be released in the next two weeks. Mr. Rowan stated the audit scope was less resulting in lower cost. Mr. Rowan stated the Township received a clean audit report
- Mr. Salmon reported that Public Records Training would be held on August 17, 2012
- Mr. Salmon asked about the fraud letter requirements associated with HB50. Mr. Rowan stated a letter has been drafted for distribution
- Trustees reported they attended a seminar on the pipeline

61-12 Approval to Pay Bills

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

Aye: Mr. Salmon, Mr. Kinne, Mr. Frimerman

Nay: None

Mr. Frimerman declared the motion carried 3-0

62-12 Executive Session

No executive session was held.

63-12 Adjournment

At 8:00 p.m., Mr. Salmon moved, Mr. Kinne seconded the motion adjourn the meeting.

Aye: Mr. Salmon, Mr. Kinne, Mr. Frimerman

Nay: None

Mr. Frimerman declared the motion carried 3-0

Respectfully submitted,
James M. Rowan, Fiscal Officer

Trustee

Trustee

Trustee

Fiscal Officer