

Oxford Township Trustees
Minutes
August 10, 2010

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97-10 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

98-10 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

99-10 Recognition of Guests

None

100-10 Approval of Minutes of July 13, 2010 Budget Meeting

Mr. Frimerman moved, Mr. McDonough seconded the motion to approve the minutes of July 13, 2010 Budget Meeting as presented

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

101-10 Approval of Minutes of July 13, 2010 Regular Meeting

Mr. Frimerman moved, Mr. McDonough seconded the motion to approve the minutes of July 13, 2010 Regular Meeting as presented.

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

102-10 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 the new police car was charged to the Fire Fund rather than the Police Fund. Mr. Rowan stated he would make the correction in the accounting records.

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

Nay: None

Mr. Salmon declared the motion carried 3-0

103-10 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

104-10 Standing Items

-Cemetery Report

-No Report

-Road Report

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

-Sending in paperwork to do crack sealing

-Pre-paving meeting to be held on July 30th

-Continue to mow and in process of completing dura-patching

-Next step is to have the lines striped.

-Police Report

-Chief Goins provided a police report to the Trustees.

-Burglary on Booth Road

-Several injury crashes

-Checking on residents due to extreme heat

-New video system up and running

New call records system being implemented

-Committee Reports

Comprehensive Plan/Land Use

Oxford Township

-No Report

Oxford City

-No Report

Emergency Management Meeting

-Next meeting will be on September 14, 2010

Community Improvement Corporation (CIC)

-Mr. Frimerman discussed \$3.5 million CIC grant that was awarded for the Miami Heritage Tech Park which was ranked as the number one job ready site in Ohio. Mr. Frimerman stated the CIC will coordinate the grant and several pending issues include water, sewer, jurisdiction, and annexation. Mr. Frimerman stated that Mr. Todd Dochum is opposed to annexation. Mr. Frimerman stated he would communicate the Township's desire to not have sewer run to the site and not to be annexed at the next meeting which will be held on August 13, 2010.

Fire/EMS Committee

-No Report

105-10 Other Items

- The September Township Meeting was moved to September 7, 2010
- A discussion was held on Oxford Township's 200th Anniversary that will occur in 2011. The Trustees expressed interest in considering some type of recognition without spending a lot of money. Mr. Salmon stated we would discuss the matter further at upcoming meetings.
- Mr. Salmon stated Oxford Township would host the Butler County Township Association dinner on November 11, 2010 at the First Christian Church on Todd Road. Mr. Salmon stated we would have the women of the church cater the dinner and pay the church for the event. Mr. Salmon stated the church would take the proceeds to buy Christmas gifts for the needy.
- Mr. Salmon stated a thank you note was received from Danny Witter for the memorial donation to the West College Corner Fire Department.

106-10 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

107-10 Executive Session

No Executive Session was needed.

108-10 Adjournment

At 8:20 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