

Oxford Township Trustees  
Minutes  
August 13, 2012

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104-12 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, Mr. Hoelle, Jim Rowan

105-12 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.

106-12 Pledge of Allegiance

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

107-12 Recognition of Guests

No visitors

108-12 Approval of Minutes of July 9, 2012

Mr. Salmon moved, Mr. Kinne seconded the motion to approve the minutes of July 9, 2012 as amended to appropriately reflect Mr. Frimerman declaring the motion carried rather than Mr. Salmon.

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

109-12 Approval of Financial Report

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

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

110-12 Approval of Supplemental Appropriations

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

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

Nay: None

Mr. Frimerman declared the motion carried 3-0

111-12 Standing Items

-Maintenance Report

-Mr. Hoelle provided a road report to the Trustees.

- Durapatching work has been completed.

-Mr. Salmon commended David Hoelle and Danny Witter for the durapatching work. Mr. Salmon stated they worked in very hot conditions.

-Police Report

-Chief Goins provided a police report to the Trustees.

- National Night Out event was a great success.
- Three youth rifles have been given to the township as a result of a case. Chief asked that the Trustees consider donating to Izaak Walton Lodge.
- Extra patrol provided in the Indian Creek area as a result of an incident.
- New officers coming along in their training appear to be a good fit.

-Mr. Kinne commended the participants of the National Night Out event. Mr. Kinne recognized the Oxford Township Police, City of Oxford Police, City of Oxford Fire/EMS, State Highway Patrol, Union County Sheriff and Butler County Sheriff.

-Committee Reports

City of Oxford

- No Report

Emergency Management Meeting

- No Report

Community Improvement Corporation (CIC)

- No Report

Fire/EMS Committee

- A draft Fire/EMS agreement has been received from the City of Oxford proposing a three-year agreement at an annual cost of \$60,000/year.

#### 112-12 Other Items

- Mr. Salmon stated he filed a storm report with the State of Ohio in hopes of getting reimbursed for costs.
- Mr. Frimerman stated Mr. David Creamer and Mr. Bob Keller have agreed to meet with residents of Bonham Road. Mr. Kinne suggested the meeting be opened to all residents and an agenda be developed pertaining to the outcomes of the meeting. It was suggested that a meeting be held on September 25<sup>th</sup> at 7:00 p.m. at a site to be determined.
- Mr. Salmon stated a commercial truck driver alleged paint damage to his vehicle while traveling on Jones Road. Mr. Salmon stated the matter was referred to OTARMA.

#### 113-12 Approval to Donate Items

Mr. Kinne moved, Mr. Salmon seconded the motion to donate the three youth rifles to the Izaak Walton Lodge.

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

Nay: None

Mr. Frimerman declared the motion carried 3-0.

#### 114-12 Approval to Pay Bills

Mr. Salmon moved, Mr. Kinne seconded the motion to pay the bills.

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

Nay: None

Mr. Frimerman declared the motion carried 3-0

#### 115-12 Executive Session

No Executive Session was needed.

#### 116-12 Adjournment

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

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

Nay: None

Mr. Frimerman declared the motion carried 3-0

Respectfully submitted,  
James M. Rowan, Fiscal Officer

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Trustee

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Trustee

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Trustee

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Fiscal Officer