

Oxford Township Trustees
Minutes
January 11, 2010

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01-10 Call to Order

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

Present: Mr. Salmon, Mr. McDonough, Mr. Frimerman

Absent: None

Others Present: Chief Goins, David Hoelle, Jim Rowan

02-10 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

03-10 Recognition of Guests

Jim Wachenheim asked questions on the placing of chevrons on Ringwood Road. Dave Hoelle stated the chevrons are placed based on state guidelines. Jim stated the chevrons on Contreras Road are different. Gary stated Contreras Road is the responsibility of Butler County. Jim asked if there was any update on the railroad crossings. Gary stated the paperwork was sent the beginning of the month and is hoping everything will be approved within the next couple of months at which time we will notify the press.

04-10 Election of Chair for 2010

Mr. Rowan opened nominations for Chairperson for 2010. Mr. McDonough nominated Mr. Salmon for Chairperson. Mr. McDonough moved, Mr. Frimerman seconded the motion to close nominations.

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

Nay: None

Mr. Salmon was declared Chairperson for 2010.

05-10 Election of Vice Chair for 2010

Mr. Salmon opened nominations for Vice-Chairperson for 2010. Mr. Salmon nominated Mr. McDonough for Vice-Chairperson. Mr. Salmon moved, seconded by Mr. Frimerman to close nominations.

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

Nay: None

Mr. McDonough was declared Vice-Chairperson for 2010.

06-10 Committee Appointments

The Trustees discussed the following appointments:

- Road & Police Departments (Jim McDonough)
- Finance Committee (Gary Salmon)
- CIC (Larry Frimerman)
- City of Oxford Land Use Committee (Larry Frimerman)
- Northwest Butler Alliance (Gary Salmon)
- Emergency Management (Gary Salmon)

07-10 Approval of Meeting Dates for 2010

Mr. Rowan asked if the Trustees would consider moving the meeting date due to a change of employment which has caused a conflict with the 2nd Monday each month. Chief Goins stated he would prefer a meeting date other than Monday. Mr. Salmon requested that the meeting be changed to the 2nd Tuesday of each month at 7:00 p.m. beginning in February. Mr. Frimerman moved, Mr. McDonough seconded the motion to approve the 2nd Tuesday of each month at 7:00 p.m. as the regular meeting date of the Oxford Township Trustees.

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

Nay: None

Mr. Salmon declared the motion carried 3-0.

08-10 Approval of Minutes of December 14, 2009

Mr. Frimerman moved, Mr. McDonough seconded the motion to approve the minutes of December 14, 2009 as amended.

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

Nay: None

Mr. Salmon declared the motion carried 3-0

09-10 Approval of Financial Report

Mr. Rowan presented the December 2009 financial report and stated that the un-audited financial statements have been filed with the Auditor of State.

Mr. McDonough moved, Mr. Frimerman seconded the motion to approve the December 2009 Financial Report as presented by the Fiscal Officer.

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

Nay: None

Mr. Salmon declared the motion carried 3-0

10-10 Approval of \$1,200,000 Investment with First Financial Bank

Mr. Rowan stated he obtained rates quotes from several banks in the Oxford area and found the rate offered by First Financial Bank was the highest yield.

Mr. Frimerman moved, Mr. McDonough seconded the motion to approve the investment of \$1,200,000 at a rate of .95% maturing on December 28, 2010 as presented by the Fiscal Officer.

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

Nay: None

Mr. Salmon declared the motion carried 3-0

11-10 Standing Items

-Cemetery Report

No Report

-Road Report

-Mr. Hoelle provided the Trustees with a Road Report.

-Maintenance has been busy with snow removal.

-Police Report

-Chief Goins provided the Trustees with a Police Report

-Several traffic crashes since last meeting.

-Suspect fleeing on foot jumped into creek and was treated for hypothermia.

-Theft crimes on the increase.

-Breaking & Entering on Fairfield Road.

-Chief asked if he could pursue purchasing a new police car. Trustees asked him to start pricing a new vehicle.

-Committee Reports

Emergency Management Meeting

-No Report

CIC

-No Report

12-10 Other Items

- Paving Estimates:
 - Paving is estimated at \$100,425.78 for Taylor (Contreras to Ringwood) and retracing \$18,122.36 (Bonham, Taylor, Oxford Milford, Jones Roads). Retracing without Taylor (Contreras to Ringwood) would be \$12,616.12

13-09 Approval of Resolution for 2010 Paving Estimates

Mr. McDonough moved, Mr. Frimerman seconded the motion to approve the paving estimates for 2010 as follows:

- Paving \$100,425.78 for Taylor Road (Contreras to Ringwood)
- Retracing \$12,616.12 for Bonham Road, Taylor Road (except Contreras to Ringwood), Oxford Milford Road, and Jones Road.

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

14-09 Approval to Pay Bills

Mr. Frimerman moved, Mr. McDonough seconded the motion to pay the bills.

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

15-09 Executive Session

No executive session was held.

16-09 Adjournment

At 8:00 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