

Oxford Township Trustees
Minutes
January 11, 2011

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01-11 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
Absent: Mr. McDonough
Others Present: Chief Goins, Jim Rowan
(Mr. Hoelle was absent due to snow removal)

02-11 Approval of Agenda

Mr. Frimerman moved, Mr. Salmon seconded the motion to approve the agenda as amended.

Aye: Mr. Frimerman, Mr. Salmon
Nay: None
Mr. Salmon declared the motion carried 2-0

03-11 Recognition of Guests

Mr. Peter Lask requested an endorsement from the Trustees regarding a variance request to have a barn constructed on vacant land that he recently purchased on Somerville Road. Mr. Lask stated the variance was necessary due to constructing the barn prior to constructing the residence. Mr. Salmon stated the Township doesn't take action on variance requests, however, Mr. Salmon stated he sits on the Board of Zoning Appeals and based on the explanation for the request the Township wouldn't object to the variance.

04-11 Election of Chair for 2011

Mr. Rowan opened nominations for Chairperson for 2011. Mr. Frimerman nominated Mr. Salmon for Chairperson. Mr. Frimerman moved, Mr. Salmon seconded the motion to close nominations.

Aye: Mr. Frimerman, Mr. Salmon
Nay: None
Mr. Salmon was declared Chairperson for 2011.

05-11 Election of Vice Chair for 2011

Mr. Salmon opened nominations for Vice-Chairperson for 2011. Mr. Salmon nominated Mr. Frimerman for Vice-Chairperson. Mr. Salmon moved, seconded by Mr. Frimerman to close nominations.

Aye: Mr. Frimerman, Mr. Salmon
Nay: None
Mr. Salmon was declared Vice-Chairperson for 2011.

06-11 Committee Appointments

The Trustees maintained the current committee assignments as follows:

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

07-11 Approval of Minutes of December 16, 2010

Mr. Frimerman moved, Mr. Salmon seconded the motion to approve the minutes of December 16, 2010 as amended.

Aye: Mr. Frimerman, Mr. Salmon
Nay: None
Mr. Salmon declared the motion carried 2-0

08-11 Approval of Financial Report

Mr. Rowan presented the December 2010 financial report and stated that the un-audited financial statements have been filed with the Auditor of State.

Mr. Frimerman moved, Mr. Salmon seconded the motion to approve the December 2010 Financial Report as presented by the Fiscal Officer.

Aye: Mr. Frimerman, Mr. Salmon
Nay: None
Mr. Salmon declared the motion carried 2-0

09-11 Approval of \$1,200,000 Investment with First Financial Bank

Mr. Frimerman moved, Mr. Salmon seconded the motion to approve the investment of \$1,200,000 maturing on December 28, 2011 as presented by the Fiscal Officer.

Aye: Mr. Frimerman, Mr. Salmon
Nay: None
Mr. Salmon declared the motion carried 2-0

10-11 Standing Items

-Cemetery Report
No Report

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

-Police Report

- Chief Goins provided the Trustees with a Police Report
- Chief stated numerous crashes during December.

-Committee Reports

Emergency Management Meeting

-Mr. Salmon stated the meeting would be held on January 12, 2011 and the issue of fees would be discussed. Mr. Salmon stated the February meeting would need to be changed as to not conflict with the next Emergency Management Meeting. It was agreed to hold the February meeting on February 7, 2011.

CIC

-Mr. Frimerman stated a few revolving loans were approved at the last CIC meeting.

11-11 Other Items

Mr. Salmon discussed the various paving options and after discussing the matter, agreed to proceed with a resolution authorizing the paving contract in the amount of \$95,094.07 to pave Booth Road between Kehr Road and the Railroad tracks.

12-11 Approval to Paving Contract

Mr. Frimerman moved, Mr. Salmon seconded the motion to approve the paving contract in the amount of \$95,094.07 to pave Booth Road between Kehr Road and the Railroad tracks.

Aye: Mr. Frimerman, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried 2-0

13-11 Approval to Pay Bills

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

Aye: Mr. Frimerman, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried 2-0

14-11 Executive Session

No executive session was held.

15-11 Adjournment

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

Aye: Mr. Frimerman, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried 2-0

Respectfully submitted,
James M. Rowan, Fiscal Officer

Trustee

Trustee

Trustee

Fiscal Officer