

Oxford Township Trustees

Special Meeting

January 23, 2012

	<u>ITEM</u>
Call to Order	17-12
Approval of Agenda	18-12
Approval of Paving/Resurfacing/Retracing for 2012	19-12
Discussion of Annexation Procedures	20-12
Adjournment	21-12

Oxford Township Trustees

Special Meeting

January 23, 2012

Item 17-12 Call to Order

At 7:00 pm Larry Frimerman called the meeting to order at the Oxford Township Building.

Present: Larry Frimerman, John Kinne, and Gary Salmon

Guest Present: Gary Sheets attorney at law

Item 18-12 Approval of the Agenda

Mr. Salmon moved and Mr. Kinne seconded the motion to approve the agenda.

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

Nay: None

Mr. Frimerman declared the motion carried 3-0

Item 19-12 Approval of Paving/Resurfacing/Retracing for 2012

Mr. Salmon presented the road resurfacing and retracing estimate for 2102. Oxford Township will resurface Bonham Road from Oxford Milford Road to the mid- point (0.729 miles) for a cost of \$47,830.58. The Township will retrace the following roads are sections of the following roads: Stillwell-Beckett, Taylor, Todd, Ringwood, Wallace, Indian Creek, and Bonham for a cost of \$14319.17. The total cost for the resurfacing and retrace will be \$62149.75.

Mr. Salmon moved and Mr., Kinne seconded the motion to approve the resolution to do the resurfacing and retracing of the roads listed on Attachment "A" of resolution 18-12.

Roll Call Vote:

Mr. Salmon: Aye

Mr. Kinne: Aye

Mr. Frimerman: Aye

Mr. Frimerman declared the motion carried 3-0

Item 20-12 Discussion of Annexation Procedures

Mr. Sheets and the Trustees discussed the various types of annexation and what effect the different types would have on Oxford Township. They then talked about the possible annexation of several properties on Bonham Road and what impact it would have on Oxford Township if it happens.

Item 21-12 Adjournment

Mr. Salmon moved and Mr. Kinne seconded the motion to adjourn the meeting at 8:40 pm.

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

Nay: None

Mr. Frimerman declared the motion carried 3-0

Respectfully Submitted,

Gary R. Salmon

Trustee

Trustee

Trustee

Trustee

Fiscal Officer