

Oxford Township Trustees
Minutes
June 8, 2010

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70-10 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

71-10 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

72-10 Recognition of Guests

73-10 Approval of Minutes of May 10, 2010

Mr. McDonough moved, Mr. Frimerman seconded the motion to approve the minutes of May 10, 2010 as amended.

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

74-10 Approval of Financial Report

Mr. Frimerman moved, Mr. McDonough seconded the motion to approve the financial report as presented.

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

75-10 Approval of Appropriation Modifications

Mr. Frimerman moved, Mr. Salmon seconded the motion to approve the appropriation modifications as presented.

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

Nay: None

Mr. Salmon declared the motion carried 3-0

76-10 Standing Items

-Cemetery Report

-Arts & Crafts Festival coming up. Mowing has occurred.

-Road Report

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

- Second round of mowing
- Durapatcher scheduled for delivery week of July 5th.

-Police Report

-Chief Goins provided a police report to the Trustees.

- Chief requested replacement of the Police cruiser that was totaled. Chief stated approximately \$16,000 was received for vehicle and equipment. New cruiser cost is approximately \$20,000.
- Firearms received.
- Firearms qualifications are underway.
- Several roads in the Township are closed.

-Committee Reports

Comprehensive Plan/Land Use

Oxford Township

-No Report

Oxford City

-No Report

Emergency Management Meeting

- Mr. Salmon reported on the meeting of May 11, 2011
 - Finalizing open grants prior to proceeding with new opportunities
 - Weather/Emergency Siren Task Force being established. Chief Goins will represent Oxford Township

Community Improvement Corporation (CIC)

- Mr. Frimerman reported on the CIC Meeting
 - Discussion of process for selecting a market analysis firm
 - Pleased with the focus on uptown development
 - Dockum property needed a back-up plan for water and sewer as a result of a grant application. City of Oxford provided a letter of

support with consideration for annexation. Miami University natural areas need to be annexed to get to the Dockum property

Fire/EMS

- Mr. Salmon stated the City of Oxford is considering a levy for Fire/EMS services. Budget and staffing plans are still pending. Discussion within the City regarding whether the levy funds would be earmarked for Fire/EMS.

77-10 Other Items

- 2011 Budget Hearing/Approval
 - Mr. Rowan presented the draft 2011 Tax Budget for review. Mr. Rowan asked for input prior to adoption in July. Mr. Rowan stated revenues are projected to remain flat in all funds and expenses are projected to remain flat in all funds except the General Fund unless reductions were needed due to budget constraints. Mr. Rowan stated \$30,000 has been allocated for a new Police vehicle. Mr. Salmon stated consideration may need to be given for a new truck at approximately \$30,000 or a new tractor/mower at approximately \$80,000. Consensus was reached by the Trustees to set the Budget Hearing for 6:30 p.m. on July 13, 2010 just prior to the next regular meeting.
- Mr. Frimerman stated he was contacted by Mr. May (Morning Sun Road) regarding earth movement west of Millett Hall. Mr. Frimerman received information from Mr. Dirksing, Soil & Water Office stating that 300 linear feet of stream has been filled. Mr. Salmon stated that various agencies have been contacted.
- Mr. Salmon stated that CSX plans to file plans with PUCO and the Ohio Rail Development Commission on June 10, 2010.
- Mr. Salmon stated that he received a call from Bill King and there are plans to dedicate the Township Building at Doty Homestead on June 18, 2010 at 10:00 a.m.

78-10 Executive Session

At 7:50 p.m., Mr. Frimerman moved, Mr. McDonough seconded the motion to go into executive session to discuss personnel and the potential purchase of property.

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

Nay: None

Mr. Salmon declared the motion carried 3-0.

Mr. Salmon declared the meeting back in public session at 8:25 p.m.

79-10 Approval to Pay Bills

Mr. McDonough moved, Mr. Frimerman seconded the motion to approve the payment of bills.

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

Nay: None

Mr. Salmon declared the motion carried 3-0

80-10 Approval to Purchase Police Vehicle

Mr. McDonough moved, Mr. Frimerman seconded the motion to approve the purchase of 2010 Police Vehicle at a cost of \$20,619 from Gollings Arena CJD. Chief Goins stated the vehicle comes with a 5 year/100k mile warranty.

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

Nay: None

Mr. Salmon declared the motion carried 3-0.

81-10 Adjournment

At 8:30 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