

Oxford Township Trustees
Minutes
June 14, 2011

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73-11 Call to Order

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

Present: Mr. Frimerman, Mr. Potter, Mr. Salmon
Absent: None
Others Present: Chief Goins, Mr. Hoelle, Jim Rowan

74-11 Pledge of Allegiance

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

75-11 Approval of Agenda

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

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

76-11 Recognition of Guests

Mr. Joe Vonville from Creative Microsystems, Inc presented information on the Redhawk Software Program for the Police Department. Mr. Vonville, Chief Goins and the Trustees discussed the program in great detail. No action was taken in order to discuss partnering with the City of Oxford and Miami University Police Departments.

77-11 Approval of Minutes of May 05, 2011

Mr. Frimerman moved, Mr. Potter seconded the motion to approve the minutes of May 05, 2011 as presented.

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

78-11 Approval of Financial Report

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

Aye: Mr. Frimerman, Mr. Potter, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried 3-0

79-11 Approval of Appropriation Modifications

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

80-11 Standing Items

-Cemetery Report

-No Report.

-Road Report

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

- Culvert on Bonham Road completed on May 20th.
- Wallace Road Culvert was completed.
- Mowing continues.
- Bought new tires for John Deere Tractor.

-Police Report

-Chief Goins provided a police report to the Trustees.

- Humvee acquired and will be equipped with 3 ton electric winch and four new tires at no cost to the Township.
- Officers have completed firearms/taser training.
- 87 Reports/33 Arrests/11 Crashes since last meeting.
- Radar has increased in certain areas due to complaints from residents.
- Recognition certificates were issued to citizens involved in assisting Officer Holaday in dealing with a unruly female.

-Committee Reports

Comprehensive Plan/Land Use

Oxford Township

-No Report

Oxford City

-No Report

Emergency Management Meeting

- Oxford Township's assessment for 2012 is .39 per capita for a total of \$1,034.28.

Community Improvement Corporation (CIC)

- Met on June 10th and approved a revolving loan for Seaview Outfitters.

81-11 Other Items

- Budget discussion was held. Requests for capital items will be presented to the Fiscal Officer prior to the budget hearing. The budget hearing was scheduled for 6:00 p.m. on July 5, 2011. Mr. Rowan stated he wouldn't be in attendance for the July regular meeting due to being out of State.
- Mr. Salmon stated the warning siren is being repaired at an estimated cost of \$1,139.
- Mr. Salmon stated we would be renting the Durapatcher machine from Reily Township rather than from the company it has previously used. The cost will remain the same but will benefit another governmental entity.
- Mr. Salmon stated the Township was granted \$1,500 from the W.E. Smith Charitable Trust for the Bicentennial.
- The next Bicentennial meeting will be held on June 16th at 6:30 p.m.
- Mr. Rowan provided a letter of resignation for retirement purposes which included notification of his intent to retire and seek re-election in November 2007.

82-11 Acceptance of Resignation of Fiscal Officer and Notification of Intent to Retire and Seek Re-Election

Mr. Frimerman moved, Mr. Potter seconded the motion to accept the resignation of James M. Rowan, Fiscal Officer, Oxford Township effective at 5:00 p.m. on October 31, 2011 for purposes of retirement from the School Employees Retirement System of Ohio (SERS) and to acknowledge receipt of the notification of intent to retire and seek re-election in November 2011.

Aye: Mr. Frimerman, Mr. Potter, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried 3-0.

83-11 Approval of Resolution to Replace Culvert #593 on Wallace Road

Mr. Frimerman moved, Mr. Potter seconded the motion to approve the resolution to replace culvert #593 on Wallace Road.

Aye: Mr. Frimerman, Mr. Potter, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried 3-0.

84-11 Executive Session

No executive session was necessary.

85-11 Approval to Pay Bills

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

Aye: Mr. Frimerman, Mr. Potter, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried 3-0

86-11 Adjournment

At 8:55 p.m., Mr. Frimerman moved, Mr. Potter seconded the motion to adjourn the meeting.

Aye: Mr. Frimerman, Mr. Potter, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried 3-0

Respectfully submitted,
James M. Rowan, Fiscal Officer

Trustee

Trustee

Trustee

Fiscal Officer