

Oxford Township Trustees
Minutes
June 11, 2012

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77-12 Call to Order

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

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

78-12 Pledge of Allegiance

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

79-12 Approval of Agenda

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

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

80-12 Recognition of Guests

Ms. Jane Fryman was present representing the Oxford League of Women Voters.

Several residents that reside in the area of Bonham Road expressed concerns regarding the following items:

- Appearance of gravel parking lot off of Bonham Road installed as overflow parking for Miami University
- Future expansion on Bonham Road including road connectors
- Failure for Miami to acknowledge Oxford Township's Comprehensive Plan
- Closing Bonham Road for Miami events and the lack of communication from Miami University
- Future annexation of Bonham Road property into the City of Oxford

A discussion ensued between the residents and Trustees with the following suggestions:

- Trustees to share Oxford Township's Comprehensive Plan with Miami University
- Invite representatives from Miami University to a special meeting to discuss short-term, intermediate term, and long-term development plans for the area encompassing Bonham Road

- Consider a landscaping plan parallel to Bonham Road to hide gravel parking lot
- Better communication on road closings

81-12 Approval of Minutes of May 14, 2012

Mr. Salmon moved, Mr. Kinne seconded the motion to approve the minutes of May 14, 2012 as presented.

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

Nay: None

Mr. Frimerman declared the motion carried 3-0

82-12 Approval of Financial Report

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

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

Nay: None

Mr. Frimerman declared the motion carried 3-0

83-12 Standing Items

-Maintenance Report

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

- Booth Road has been chipped and sealed and is awaiting painting
 - Mr. Frimerman stated he has received both positive and negative comments regarding the chipping and sealing on Booth Road. Mr. Frimerman stated the negative comments were related to not paving the road.
 - The Trustees stated the financial challenges the Township is facing and adequate funding is not available to pave roads. Further, as roads are resurfaced, the drop offs become more substantial.
- Bonham Road scheduled for later in the summer.
- Painting is underway at railroad crossings.
- Second round of mowing continues.
- Mr. Hoelle informed Mr. Rowan that he completed his 10th year of service on April 29, 2012 and is now eligible for an additional 40 hours of vacation.

-Police Report

-Chief Goins provided a police report to the Trustees.

- Yearly firearms training is complete for all officers.
- Constable Webb and Heitfeld have resigned their positions and thanked the Trustees for all their support.
- Auxiliary Officers Ebbing and Riegler assumed the duties of Webb and Heitfeld on June 1, 2012.
- Office Piccioni has completed his 10th year of service on May 2nd and is eligible for an additional 40 hours of vacation.

-Committee Reports

Comprehensive Plan/Land Use

Oxford Township

-No Report

Oxford City

-No Report

Emergency Management Meeting

-Mr. Salmon reported that a grant has been awarded in the amount of \$15,000 from the Public Utility Commission of Ohio for a Commodity Flow Study involving hazardous materials routed through Ohio.

Community Improvement Corporation (CIC)

-Mr. Frimerman reported that the CIC is taking a more active role in stabilizing investments and is working with Moon Coop to protect their loan.

-Mr. Frimerman stated the CIC is working to get TJ Maxx to locate in the old Big Lots building.

84-12 Other Items

- Mr. Salmon reported that he attended a meeting with various other jurisdictions hosted by the Farm Bureau. Mr. Salmon stated several legislators were present as well as representatives from the County Commissioners Association and the Ohio Municipal League. Mr. Salmon stated there was great collaboration between townships and cities.
- Budget discussion was held. The budget hearing was scheduled for 7:00 p.m. on July 9, 2012.
- Mr. Salmon reported the life squad is in need of repairs amounting to approximately \$2,725.

85-12 Approval to Reimburse Auxiliary Officer King

Mr. Salmon moved, Mr. Kinne seconded the motion to reimburse Auxiliary Officer King for the cost of his prescription sunglasses that were broken in the line of duty.

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

Nay: None

Mr. Frimerman declared the motion carried 3-0.

86-12 Executive Session

At 8:38 p.m., Mr. Kinne moved, Mr. Salmon seconded the motion to go into executive session for the purposes of employment of public personnel.

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

Nay: None

Mr. Frimerman declared the motion carried 3-0.

At 9:08 p.m., Mr. Frimerman declared the meeting back in public session.

87-12 Approval to Pay Bills

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

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

Nay: None

Mr. Salmon declared the motion carried 3-0

88-12 Adjournment

At 9:08 p.m., Mr. Salmon moved, Mr. Kinne seconded the motion to adjourn the meeting.

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

Nay: None

Mr. Salmon declared the motion carried 3-0

Respectfully submitted,
James M. Rowan, Fiscal Officer

Trustee

Trustee

Trustee

Fiscal Officer