

Oxford Township Trustees
Minutes
March 09, 2010

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29-10 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

30-10 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

31-10 Recognition of Guests

Jim Wachenheim was present but didn't wish to address the Trustees.

32-10 Approval of Minutes of February 04, 2010

Mr. Frimerman moved, Mr. McDonough seconded the motion to approve the minutes of February 04, 2010 as presented.

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

33-10 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

34-10 Approval of Appropriation Modifications

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

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

Nay: None

Mr. Salmon declared the motion carried 3-0

35-10 Approval of Advances

Mr. Frimerman moved, Mr. Salmon seconded the motion to approve the advance of \$10,000 from the General Fund to the Road and Bridge Fund.

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

Nay: None

Mr. Salmon declared the motion carried 3-0

36-10 Standing Items

-Cemetery Report

-No Report

-Road Report

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

- Several snow call-outs
- Used 570 tons of salt. 235 tons remain in storage.
- Old police cruiser brought \$1,700 at auction

-Police Report

-Chief Goins provided a police report to the Trustees.

- New cruiser to be picked up on March 10th
- Arrest for aggravated robbery
- Residents concerned about phone scam
- Juveniles arrested for damaging mailboxes
- Discussion about replacing old hand guns
- Constable John Heisler has been deployed to Afghanistan effective April 9th to October 5th.

-Committee Reports

Comprehensive Plan/Land Use

Oxford Township

-No Report

Oxford City

-No Report

Emergency Management Meeting

-No Meeting

Community Improvement Corporation (CIC)
-Working with City on RFP for marketing project

Butler County Engineers Meeting

37-10 Other Items

Mr. Frimerman discussed the ODOT Thoroughfare Stakeholder Group meeting and stated there are two options for re-routing St.Rt. 27. Mr. Frimerman stated they are looking at Locust Street and stated that improvements would be needed on the railroad crossing. Mr. Frimerman stated the South 27 project is \$10 million short.

The Trustees commended the Police Department and Maintenance Department for a job well done on the recent snow storms.

Mr. Salmon reported on the following:

- Your Town Grant was denied
- Baker Lanes has applied for a variance.
- PUCO has approved the Railroad Improvements. An additional \$5,000 has been allocated for other projects such as rumble strips and markings subject to PUCO approval.
- Estimate for air conditioning for the building have been received:
 - Robin Smith Electric: \$4,170.70
 - Byrco \$2,800.00

Additional information will be obtained to ensure the quotes are similar. Mr. Hoelle stated that the Byrco quote didn't include insulation.

Mr. Rowan discussed the audit comments. The Trustees stated that as long as the budgetary issues are removed a post audit conference is not needed. Otherwise a meeting will need to be scheduled in the evening with a Supervisor to discuss why the comments were made when the Township was in compliance.

Mr. Rowan expressed concern over the maintenance department logging in excess of 16 consecutive hours in the recent snow storms. Mr. Rowan stated he is concerned for their safety as well as the law governing CDL. The Trustees acknowledged it is a concern and that the crew takes breaks during the day so they aren't behind the wheel during long consecutive hours.

38-10 Resolution to Approve the Purchase of Salt for 2010-11

Mr. Frimerman moved, Mr. McDonough seconded the motion to approve the resolution to purchase 700 tons of salt for the 2010-11 season.

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

Nay: None

Mr. Salmon declared the motion carried 3-0.

39-10 Approval to Pay Bills

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

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

Nay: None

Mr. Salmon declared the motion carried 3-0

40-10 Executive Session

No executive session was held.

41-10 Adjournment

At 8:10 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