

Oxford Township Trustees
Minutes
May 05, 2011

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61-11 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 (Arrived at 7:20 p.m.)

62-11 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

63-11 Recognition of Guests

None

64-11 Approval of Minutes of April 12, 2011

Mr. Frimerman moved, Mr. Potter seconded the motion to approve the minutes of April 12, 2011 as presented.

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

65-11 Approval of Financial Report

Mr. Frimerman moved, Mr. Potter 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

66-11 Standing Items

-Cemetery Report

-Will begin mowing soon.

-Road Report

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

-Bonham Road culvert replacements are continuing.

-The Established in 1811 signs have been installed with the welcome to Oxford Township signs on the roads.

-Getting tractors and mowers ready to begin mowing the road sides.

-Mr. Potter requested the following statement be entered into the minutes. The project superintendent from the Butler County Engineer's office working on the culvert replacements on Bonham told him that Dave Hoelle the Oxford Township Road Superintendent is the best to work with in Butler County.

-Police Report

-Chief Goins provided a police report to the Trustees.

-Committee Reports

Comprehensive Plan/Land Use

Oxford Township

-No Report

Oxford City

-No Report

Emergency Management Meeting

-Next meeting is May 10, 2011

Community Improvement Corporation (CIC)

-No meeting

Butler County Engineers Meeting

-No Report

67-11 Other Items

Chief Goins requested that the Trustees consider accepting a government surplus vehicle at no cost with the exception of insurance. Mr. Goins stated the vehicle could be returned within five-years and that ownership would transfer at the conclusion of five-years.

Mr. Potter discussed a proposed annexation request from the City of Oxford regarding property on Bonham Road and Shadowy Hills Road.

68-11 Approval to Accept Surplus Vehicle

Mr. Potter moved, Mr. Frimerman seconded the motion authorizing Chief Goins to pursue options on accepting a surplus vehicle and investigating the cost of insurance.

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

Nay: None

Mr. Salmon declared the motion carried 3-0.

69-11 Approval of Resolution Regarding Annexation Request

Mr. Frimerman moved, Mr. Potter seconded the motion to support an annexation request from the City of Oxford for all of Bonham Road right of way to the east end of Howell Park and to further accept the rights of property owners regarding the annexation of their individual property.

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

Nay: None

Mr. Salmon declared the motion carried 3-0.

70-11 Executive Session

No executive session was necessary.

7111 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

72-11 Adjournment

At 8:45 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