

Oxford Township Trustees  
Minutes  
May 14, 2012

	<u>ITEM</u>
Call to Order	64-12
Pledge of Allegiance	65-12
Approval of Agenda	66-12
Recognition of Guests	67-12
Approval of Minutes of April 9, 2012	68-12
Approval of Financial Report	69-12
Standing Items	70-12
Other Items	71-12
Approval of Resolution for Paving Change	72-13
Approval of Repairs to Weather Sirens	73-13
Approval to Pay Bills	74-12
Executive Session	75-12
Adjournment	76-12

Oxford Township Trustees  
Minutes  
May 14, 2012

64-12 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, Dave Hoelle, Jim Rowan

65-12 Pledge of Allegiance

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

66-12 Approval of Agenda

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

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

Nay: None

Mr. Frimerman declared the motion carried 3-0

67-12 Recognition of Guests

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

Ms. Valerie Elliot expressed concerns over how a 5 acre gravel parking lot on Bonham Road will be used by Miami University. Concerns were expressed over the lack of communication Miami provides to area residents. Mr. Kinne offered to draft a letter to Miami asking for further clarification on how the lot will be used including an invitation to present their plans at our next meeting. Mr. Salmon stated he would share the concern at the Leadership meeting that will be held on Wednesday with a representative of Miami University. Mr. Frimerman also stated that greater communication is needed from Miami University.

68-12 Approval of Minutes

Mr. Kinne moved, Mr. Salmon seconded the motion to approve the minutes of April 9, 2012 amended.

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

Nay: None

Mr. Frimerman declared the motion carried 3-0

### 69-12 Approval of Financial Report

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

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

Nay: None

Mr. Frimerman declared the motion carried 3-0

### 70-12 Standing Items

#### -Maintenance Department Report

- Mr. Hoelle provided the Trustees with a Maintenance Department Report. Mr. Hoelle reported on the following:
  - Cost change to double chip and seal Booth Road at \$2,365.31
  - Completed crack sealing
  - Completed first round of mowing

#### -Police Report

- Chief Goins provided the Trustees with a Police Report. Mr. Goins reported on the following:
  - Received new in-car radar unit from State of Ohio valued at \$2,500
  - Constable Heitfeld resigned effective May 28<sup>th</sup> to accept a position with the City of Jeffersonville
  - Constable Webb accepted a position with Ross Township. Effective date has not yet been determined
  - Complaints received from Bonham Road residents regarding road being blocked for Miami's graduation
  - Department finished last few officers yearly firearms qualifications

#### -Committee Reports

##### Emergency Management Meeting

-Mr. Salmon reported that the Prosecutor has ruled the EMA has no authority to place a tax levy on the ballot. Mr. Salmon stated the current fee structure should remain intact for two years', however a possible increase of 10-15 cents is possible unless additional funding is secured.

##### CIC

-Mr. Frimerman stated the CIC hasn't met, however noted the revolving loan for Moon Coop is being restructured.

##### City Council

-Mr. Kinne stated he was impressed with the number of proclamations that are awarded at City Council meetings. Mr. Kinne stated the proclamations were great for public awareness. Mr. Kinne stated he would like to consider options to increase public awareness within Oxford Township.

71-12 Other Items

Mr. Salmon stated the tanker has been repaired at a cost of approximately \$3,400. Mr. Salmon further stated the annual check-up on the tanker and life squad has been completed and the bills have been processed with the Fiscal Officer.

Mr. Salmon stated the salt supplier and cost will remain the same for this year.

Mr. Salmon provided a quote in the amount of \$3,048.50 to repair the weather sirens.

72-12 Approval of Resolution for Paving Change

Mr. Salmon moved, Mr. Kinne seconded the motion to approve a paving change to Booth Road in the amount of \$2,365.31 upgrading from fiber mat to double chip and seal.

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

Nay: None

Mr. Frimerman declared the motion carried 3-0.

73-12 Approval of Repairs to Weather Sirens

Mr. Salmon moved, Mr. Kinne seconded the motion to approve the repairs to the weather sirens in the amount of \$3,048.50.

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

Nay: None

Mr. Frimerman declared the motion carried 3-0.

74-12 Approval to Pay Bills

Mr. Salmon moved, Mr. Kinne seconded the motion to approve the payment of bills.

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

Nay: None

Mr. Frimerman declared the motion carried 3-0

75-12 Executive Session

At 8:24 p.m., Mr. Kinne moved, Mr. Salmon seconded the motion that the Board go into executive session for purposes of the employment of public personnel.

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

Nay: None

Mr. Frimerman declared the motion carried 3-0

76-12 Adjournment

At 9:06 p.m., Mr. Salmon moved, Mr. Kinne seconded the motion adjourn the meeting.

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

Nay: None

Mr. Frimerman declared the motion carried 3-0

Respectfully submitted,  
James M. Rowan, Fiscal Officer

---

Trustee

---

Trustee

---

Trustee

---

Fiscal Officer