

Oxford Township Trustees
Minutes of Regular Meeting
November 9, 2010

137-10 Call the Meeting to Order

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

Present: Mr. Frimerman and Mr. Salmon
Absent: Mr. McDonough

138-10 Approval of the Agenda

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

Aye: Mr. Frimerman, Mr. Salmon
Nay: None
Mr. Salmon declared the motion carried 2-0

139-10 Recognition of Guests

No guests were present at the meeting

140-10 Approval of Minutes of October 12, 2010

Mr. Frimerman moved, Mr. Salmon seconded the motion to approve the minutes of the October 12, 2010 meeting as presented

Aye: Mr. Frimerman, Mr. Salmon
Nay: None
Mr. Salmon declared the motion carried 2-0

141-10 Approval of the Financial Reports

Mr. Salmon presented the Financial Reports for Fiscal Officer Mr. Rowan due to his absence tonight. There were no questions on the reports. Mr. Salmon reported that Mr. Rowan told him that the advances would be repaid at the December meeting of the Trustees. Mr. Salmon moved, and Mr. Frimerman seconded the motion to approve the Financial Reports as presented.

Aye: Mr. Salmon, Mr. Frimerman
Nay: None
Mr. Salmon declared the motion carried 2-0

142-10 Approval of the Appropriation Modifications

Mr. Salmon presented the appropriation modifications to cover accounts line items that had insufficient funds available to meet the Township's obligations. Mr. Frimerman moved, Mr. Salmon seconded the motion to approve the motion to approve the appropriation modifications as presented.

Aye: Mr. Frimerman, Mr. Salmon
Nay: None
Mr. Salmon declared the motion carried 2-0

143-10 Standing Items

Cemetery Report

Mr. Hoelle reported that the broken headstone had be repaired

Road Report

Mr. Hoelle reported the recent activities of the Road Department:

Closed Shadowy Hills Drive and Taylor Road for the police department to investigate the fatal accidents on these roads

Attended the Spray School on October 14th

Attended the Butler County Engineer's Office Snow Summit on October 18th

Attended the Butler County Snowplow Rodeo on October 28th

They did crack sealing on several of the township roads and so far have been pleased with the results. They will revisit these roads after the winter to see if the material remained in the cracks

The trees near the Ringwood Road rail crossing were trimmed today by Tharp Tree Service and assisted by the road department

Snow call out for the road department will be made by the Police Chief calling the road department if the police request snow removal and the Butler County Engineer's Office will call out them if removal is county wide

Police Report

Police Chief Michael Goins reviewed the police report that he had provided to the Trustees at the beginning of the meeting.

There was a fatal crash on Shadowy Hills involving a Miami University student and one on Taylor Road involving an 83 year old male driving a truck with crashed with a train A male jumped from a moving vehicle and was critically injured. Officer responding to his home discovered a large marihuana growing operation at his home.

The check has been received for the totaled cruiser. Purchasing a new cruiser this year will save the Township about \$4000.00

The Trustees discussed the options on the purchase of the new cruiser. It was decided to purchase the cruiser this year but to equip it next year unless the installer agrees to be paid in 2011. Mr. Frimerman moved, Mr. Salmon seconded the motion to approve the purchase of the new cruiser for \$20619.00.

Aye: Mr. Frimerman, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried 2-0

Committee Reports

The Butler County EMA Board will meet on December 14th. Since this is the same date as the Oxford Township's Trustee meeting the Trustees moved their meeting to December 16th

CIC Mostly about the Miami Heritage Park on Trenton- Oxford Road

144-10 Other Items

The Trustees approved a resolution for the trimming of the trees on Ringwood Road. Mr. Frimerman moved to approve the tree trimming of the trees on Ringwood Road to improve the safety of motorist approaching the CSX railroad crossing and instructing the Fiscal Officer to write the resolution with the appropriate language. Mr. Salmon seconded the resolution.

Roll call Vote for above resolution

Mr. Frimerman: Aye

Mr. McDonough: Absent

Mr. Salmon: Aye

Mr. Salmon declared the resolution carried 2-0 with one absent

Mr. Salmon brought up the need to correct the parking in the right-a-way at the end of Shadowy Hills Drive near the Bonham Road. Mr. Frimerman is going to check into alternatives to parking to enter the natural area.

145-10 Executive Session

Mr. Salmon moved, and Mr. Frimerman seconded the motion to enter into Executive Session to discuss police personnel. Time 7:45 p.m.

Aye: Mr. Salmon, Mr. Frimerman

Nay: None

Mr. Salmon declared the motion carried 2-0

Mr. Frimerman moved, Mr. Salmon seconded the motion to come out of Executive Session Time 8:05 p.m.

Aye: Mr. Frimerman, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried 2-0

146-10 Hiring of New Constable

Mr. Frimerman moved to hire Aux. Constable David Konnagan to a part time constable with a per hour wage of \$12.00 with the regular probation period. Mr. Salmon seconded the motion

Aye: Mr. Frimerman, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried 2-0

147-10 Approval to Pay Bills

Mr. Salmon moved, Mr. Frimerman seconded the motion to approve the payment of Oxford Township's bills

Aye: Mr. Salmon, Mr. Frimerman

Nay: None

Mr. Salmon declared the motion carried 2-0

148-10 Adjournment of the Meeting

Mr. Frimerman moved, Mr. Salmon seconded the motion to adjourn the meeting

Aye: Mr. Frimerman, Mr. Salmon

Nay: None

Mr. Salmon declared the motion carried 2-0 Time 8:30 p.m.

Respectfully Submit

Gary R. Salmon
Trustee

Trustee

Fiscal Officer

Trustee

Trustee

Oxford Township Trustees

Minutes

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Approval of Financial Reports	141-10
Approval of Appropriation Modifications	142-10
Standing Items	143-10
Other Items	144-10
Approval of Resolution for tree trimming Ringwood Road	
Executive Session	145-10
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