

Oxford Township Trustees
Minutes
November 8, 2011

	<u>ITEM</u>
Call to Order	146-11
Pledge of Allegiance	147-11
Approval of Agenda	148-11
Recognition of Guests	149-11
Approval of Minutes of October 11, 2011 Regular Meeting	150-11
Approval of Financial Report	151-11
Approval of Appropriation Modifications	152-11
Standing Items	153-11
Other Items	154-11
Approval to Pay Bills	155-11
Executive Session	156-11
Adjournment	157-11

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146-11 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

147-11 Pledge of Allegiance

Mr. Salmon asked Mr. Rowan if he would lead the Pledge of Allegiance.

148-11 Approval of Agenda

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

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

149-11 Recognition of Guests

Joan Potter, Oxford Senior Citizens Center presented information on budget and services provided at the Senior Center. Ms. Potter presented a budget request for Oxford Township in the amount of \$4,204.86. Ms. Potter stated any financial contribution would be greatly appreciated. Following a period of questions and answers, the Trustees stated the Township Budget has been cut as a result of the recent State budget and funds are extremely tight. Mr. Salmon stated the Trustees would consider her request.

Mr. Ernest Cawvey, Oxford Free Clinic discussed outreach efforts and indicated that they were asking all the Townships for a financial donation. Mr. Cawvey stated for every \$500 donated, a 2-1 matching grant is available.

150-11 Approval of Minutes of October 11, 2011 Regular Meeting

Mr. Frimerman moved, Mr. Potter seconded the motion to approve the minutes of October 11, 2011 Regular Meeting as amended.

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

151-11 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

152-11 Approval of Appropriation Modifications

Mr. Rowan presented appropriation modifications to cover accounts that had insufficient funds available to meet the Township obligations.

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

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

153-11 Standing Items

-Maintenance Report

- Mr. Hoelle provided a copy of his road report to the Trustees.
 - Crack sealing about complete
 - 290 ton of salt carried over from last year
 - 3rd round of mowing to begin
 - Attended Snow Summit

-Police Report

- Chief Goins provided a police report to the Trustees.
 - Humvee has been winterized
 - Govdeals has generated \$2,044 in revenue
 - Vehicle/Deer accidents are increasing
 - Handheld Radar Gun valued at \$1,380 donated to Township
 - Memorial on Shadowy Hills went well
 - OVI check point yielded a few OVI arrest and drug arrest

-Committee Reports

Emergency Management Meeting

- Due to a conflict with the next EMA meeting, the Oxford Township Trustees changed their December meeting to December 8, 2011.

Community Improvement Corporation (CIC)

- Mr. Frimerman announced that the MOON Coop has opened and discussed the proposed hospital expansion that would include vacating Poplar Street.

154-11 Other Items

- Annexation
 - A letter was received regarding the proposed annexation of the Miami Heritage Tech Park. Trustees expressed concern over the various annexation requests being proposed by the City of Oxford.

- Fire/EMS Agreement
 - Mr. Salmon stated that Steve McHugh, Council for the City of Oxford and Roger Gates, Butler County Prosecuting Attorney Office representing the Township had discussed the proposed Fire/EMS agreement. Mr. Salmon stated that he received the proposed agreement from Mr. McHugh and indicated that Mr. Gates hadn't reviewed the proposed changes. Mr. Salmon stated the City of Oxford is opposing the release of certain records outlined in the agreement regarding Fire/EMS runs within the Township. Mr. Salmon stated a full report of all runs would be sufficient and it should be a matter of public record. Mr. Salmon stated that Mr. Gates and Mr. McHugh will continue to work on the agreement.

- Policy Manual
 - Mr. Rowan presented a revised policy manual for consideration by the Trustees. Mr. Rowan will present the manual for approval at the December meeting.

- Oxford Museum Association
 - Mr. Salmon stated the Oxford Museum Association is unable to obtain insurance for the covered bridge for the bridge doesn't have a deed. Mr. Salmon stated work is being done to clean up the deed issue as it relates to the bridge and the park.

155-11 Approval to Pay Bills

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

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

Nay: None

Mr. Salmon declared the motion carried 3-0

156-11 Executive Session

No Executive Session was needed.

157-11 Adjournment

At 9:05 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