

Oxford Township Trustees
Minutes
October 12, 2010

124-10 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, and Mr. Salmon

Absent: None

125-10 Approval of the Agenda

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

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

Nay: None

Mr. Salmon declared the motion carried 3-0

126-10 Recognition of Guests

Jim Wachenheim and Steve Mays who reside on Ringwood Road requested an update on the railroad crossing on Ringwood Road, thanked the road department for the chevron signs installed on the road, and appreciate the paving done on Taylor Road. Mr. Salmon's update on the crossing is that the underground stands for the lights and gates have been installed and the Township is waiting, just as they are for the completion of the job. The CSX Railway is in the process of replacing ties and repairing crossing from Hamilton, Ohio to Cottage Grove Indiana and this might slow down the installation of the gates and lights. The PUCO has given them a year to do the project which will be sometime in the spring of 2011.

Todd Dockum director of the Miami Heritage Technology Park located at 4450 Trenton Oxford Road gave the Trustees an update of his quest to develop the Park. He sent a letter to the City Manager of Oxford requesting water and sewer services from the city and wishes the city to consider a JEDD with Oxford Township. He shared the response letter that he had received from Oxford City Manager, Douglas Elliott Jr. with the Trustees. The letter states that the City of Oxford will provide sewer and water to the Park with the condition that the property will be annexed into the City of Oxford. Mr. Dockum expressed the need for the City, Miami University, and Oxford Township to jointly support the Technology Park in order to attract potential business to the site. The Trustees and Mr. Dockum discussed several items concerning the development site that need to be resolved among all the parties involved. Mr. Salmon is to contact the Mayor of Oxford,

Richard Keebler and schedule a work session with City Council or a sub committee of council.

127-10 Approval of the Minutes of September 7, 2010

Mr.Frimerman moved, Mr. McDonough seconded the motion to approve the minutes of the September 7, 2010 meeting as presented.

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

Nay: None

Mr. Salmon declared the motion carried 3-0

128-10 Approval of Financial Reports

Mr. Salmon ask if either of the other two Trustees had any questions on the Financial Reports and he will forward to Jim Rowan due to his absence tonight. Mr. Salmon has a question on the advances made to funds earlier in this year.

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

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

Nay: None

Mr. Salmon declared the motion carried 3-0

129-10 Approval of Appropriation Modifications

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

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

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

Nay: None

Mr. Salmon declared the motion carried 3-0

130-10 Standing Items

Cemetery Report

Mr. Hoelle reported that a headstone is broken at the cemetery and he has removed the broken part and placed in the Township Building until repairing arrangements have been made.

Road Report

Mr. Hoelle reported that the road department has finished mowing the roadways probably for the last time this year. They are awaiting the crack sealing equipment to begin sealing cracks on some of the Township roads. This will be the first time that they have done this and are going to do a few roads to see if this is a good thing to do. He has contacted Terry Material to get other resurfacing options other than paving of roads. They have provided him with other options and cost estimates which he presents to the Trustees. He requested that the Trustees pass another resolution for the design and replacement of more culverts on Bonham Road. The Engineer's Office has requested that the resolution contains wording that the Township will pay for the materials used in the culvert replacement. On the speed reduction on Shadowy Hills Drive at Mr. Salmon's request he checked with the Engineer's Office Plat room to see if the area is a platted subdivision and if so the Trustees can set the speed limit without doing the traffic study. It is a platted subdivision. He has also received pricing from L.E. Scofield Window and Door on replacing the door between the meeting room and shop area and replacing the rear windows in the shop area with smaller windows including the block work to enclose the area where the larger windows are. The new door would be \$685.00 and the window work would be \$4800.00. On Coulter Lane the Abell property at 5349 has honeysuckle in the road right-a-way and when he went out there in September to mow it back the daughter of the resident came out and stated that they had some coming that weekend to trim the honeysuckle. It still has not been done and he would like the Trustees to send a letter to the resident to see if they are going to do the trimming in the near future, if not he will go back out a trim it back. Mr. Salmon said he will send the letter.

Police Report

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

Suspect arrested for felony theft from Gillman's Home Center

Officers have been making extra patrol on Shadowy Hills

Cruiser was crashed while responding to a burglary in progress Total loss

He requested an executive session to discuss police personnel.

Committee Reports

The EMA advisory council met on September 14, 2010. The EMA director is continuing to work on a county wide weather siren policy and maintenance plan. He is planning to visit all Townships and Cities that have the sirens.

CIC next meeting is October 15, 2010

131-10 Other Items

Mr. Frimerman moved, Mr. McDonough seconded the motion to replace the door between the meeting room and shop area at a cost not to exceed \$685.00

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

Nay: None

Mr. Salmon declared the motion carried 3-0

132-10 Resolution to Reduce Speed Limit on Shadowy Hill Drive

Mr. Frimerman moved, Mr. Salmon seconded the motion to approve the resolution to set the speed limit on Shadowy Hill Drive to 25 MPH.

Roll call Vote

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

Nay: None

Mr. Salmon declared the motion carried 3-0

133-10 Resolution for Design and Replacement of Culverts

Mr. Frimerman moved Mr. McDonough seconded the motion to approve the resolution to have the Butler County Engineer's Office to do Design and Replacement of culverts #1134 and #1135 on Bonham Road with Oxford Township paying for the materials.

Roll call Vote

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

Nay: None

Mr. Salmon declared the motion carried 3-0

134-10 Executive Session

Mr. Salmon moved, Mr. Frimerman seconded the motion to go into Executive Session for police personnel. Time 8:20 pm

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

Nay: None

Mr. Salmon declared the motion carried 3-0

Mr. Frimerman moved, Mr. McDonough seconded the motion to come out of Executive Session. Time 8:30 pm

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

Nay: None
Mr. Salmon declared the motion carried 3-0

135-10 Approval to Pay the Bills

Mr. Frimerman moved, Mr. Salmon seconded the motion to pay the Township bills

Aye: Mr. Frimerman, Mr. Salmon, and Mr. McDonough
Nay: None

136-10 Adjournment of Meeting

Mr. Salmon moved, Mr. McDonough seconded the motion to adjourn the meeting at 8:40 pm

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

Respectfully Submitted
Gary R. Salmon Trustee

Trustee

Fiscal Officer

Trustee

Trustee

Oxford Township Trustees

Minutes

October 12, 2010

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