

Oxford Township Trustees  
Minutes  
September 7, 2010

	<u>ITEM</u>
Call to Order	109-10
Approval of Agenda	110-10
Recognition of Guests	111-10
Approval of Minutes of August 10, 2010 Meeting	112-10
Approval of Financial Report	113-10
Approval of Appropriation Modifications	114-10
Approval of Amounts & Rates	115-10
Standing Items	116-10
Approval of Resolution to Design & Replace Culverts	117-10
Approval of Policy Manual Revision regarding Holiday Leave	118-10
Approval of Additions to Police Department S.O.P.	119-10
Other Items	120-10
Approval to Pay Bills	121-10
Executive Session	122-10
Adjournment	123-10

Oxford Township Trustees  
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109-10 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, Mr. Salmon  
Absent: None

110-10 Approval of Agenda

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

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

111-10 Recognition of Guests

Representatives from Butler County Metro Parks presented information on their upcoming .5 mill levy that will generate \$3.8 million a year for the Metro Parks.

112-10 Approval of Minutes of August 10, 2010 Meeting

Mr. Frimerman moved, Mr. McDonough seconded the motion to approve the minutes of August 10, 2010 Meeting as presented

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

113-10 Approval of Financial Report

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

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

114-10 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. Salmon, Mr. McDonough

Nay: None

Mr. Salmon declared the motion carried 3-0

115-10 Approval of Amounts & Rates

Mr. Frimerman moved, Mr. McDonough seconded the motion to approve the Amounts & Rates as presented.

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

Nay: None

Mr. Salmon declared the motion carried 3-0

116-10 Standing Items

-Cemetery Report

-No Report

-Road Report

-Mr. Hoelle provided a copy of his road report to the Trustees.

-Durapatching completed.

-Mowing

-Striping completed

-Taylor Road paving should begin next week.

-Tree Trimming is necessary. Tharp's Tree Service estimated the cost to be \$3,600 for two days of trimming.

-Police Report

-Chief Goins provided a police report to the Trustees.

-Several OMVIs.

-Bobcat stolen from Kehr Road resident.

-Letter to sent to Oxford Press regarding the upcoming harvest season.

-Concerns with speeding on Shadowy Hills. Police Chief requested consideration to have speed lowered to 20 MPH.

-Committee Reports

Comprehensive Plan/Land Use

*Oxford Township*

-No Report

*Oxford City*  
-No Report  
Emergency Management Meeting  
-Next meeting will be on September 14, 2010

Community Improvement Corporation (CIC)  
-Mr. Frimerman reported on his meeting with the CIC regarding Miami Heritage Tech Park.

Fire/EMS Committee  
-No Report

117-10 Approval of Resolution to Design & Replace Culverts

Mr. Frimerman moved, Mr. McDonough seconded the motion to approve the Resolution authorizing the Butler County Engineer to design and replace culverts on Bonham and Buckley Road.

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

118-10 Approval of Policy Manual Revision regarding Holiday Leave

Mr. Frimerman moved, Mr. McDonough seconded the motion to approve the Policy Manual Revision regarding Holiday Leave. Mr. Salmon stated that the practice of banking Holidays has been discontinued and employees with a balance have until July 31, 2011 to use the banked leave or they will be compensated for the leave balances at their then current rate of pay.

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

119-10 Approval of Additions to Police Department S.O.P.

Mr. Frimerman moved, Mr. McDonough seconded the motion to approve the additions to the Police Department S.O.P. as a result of HB77. The revisions to the manual addresses the electronic recording of custodial interrogations, live or photographic line-ups, and preservation of biological evidence.

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

120-10 Other Items

Tharp's Tree Service

Mr. Frimerman moved, Mr. McDonough seconded the motion to approve the expenditure of \$3,600 for Tharp's Tree Service for two days worth of tree trimming.

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

Nay: None

Mr. Salmon declared the motion carried 3-0.

Speed Limit Request

Mr. Frimerman moved, Mr. McDonough seconded the motion to authorize Mr. Salmon to contact the Butler County Engineer and/or State of Ohio regarding the lowering of the speed limit on Shadowy Hills Drive to 20 MPH.

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

Nay: None

Mr. Salmon declared the motion carried 3-0.

Railroad Crossings

Mr. Salmon reported that the Ringwood crossing is scheduled to start in the next two weeks. Mr. Salmon stated there are a few design issues Taylor Road crossing. Mr. Salmon stated he filed a complaint on the crossing on Stout Road.

121-10 Approval to Pay Bills

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

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

Nay: None

Mr. Salmon declared the motion carried 3-0

122-10 Executive Session

No Executive Session was needed.

123-10 Adjournment

At 8:45 p.m., Mr. Frimerman moved, Mr. McDonough seconded the motion to adjourn the meeting.

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

Nay: None

Mr. Salmon declared the motion carried 3-0

Respectfully submitted,  
James M. Rowan, Fiscal Officer

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Trustee

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Trustee

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Trustee

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Fiscal Officer