

Oxford Township Trustees
Minutes
September 6, 2011

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114-11 Call to Order

At 7:10 p.m., Mr. Salmon called the meeting to order at the Oxford Township Building.

Present: Mr. Frimerman, Mr. Potter, Mr. Salmon
Absent: None

115-11 Pledge of Allegiance

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

116-11 Approval of Agenda

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

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

117-11 Recognition of Guests

State Representative Tim Derickson presented the Trustees with a Proclamation recognizing Oxford Township's 200th year anniversary. Mr. Salmon asked Mr. Derickson how to access some of the \$50 million that has been allocated for shared services. Mr. Derickson stated the rules and guidelines haven't been written but noted he would communicate through the list serve once finalized.

Mr. John Kinne was present to observe the meeting.

118-11 Approval of Minutes of August 9, 2011 Regular Meeting

Mr. Frimerman moved, Mr. Potter seconded the motion to approve the minutes of August 9, 2011 Regular Meeting as amended.

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

119-11 Approval of Financial Report

Mr. Salmon moved, Mr. Frimerman 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

120-11 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. Potter 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

121-11 Acceptance of Amounts & Rates

Mr. Salmon moved, Mr. Frimerman seconded the motion to accept the amounts & rates as determined by the Butler County Budget Commission.

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

Nay: None

Mr. Salmon declared the motion carried 3-0

122-11 Appointment of Fiscal Officer

Mr. Salmon stated it is necessary to appoint a Fiscal Officer to fill the unexpired Term of James M. Rowan effective November 1, 2011 due to his retirement. Further Mr. Salmon stated that Mr. Rowan previously provided notice of his intent to retire and seek re-election in the November 2011 election. Mr. Salmon stated that Mr. Rowan was the only candidate that filed petitions in the November 2011 election for the position of Oxford Township Fiscal Officer.

Mr. Frimerman moved, Mr. Potter seconded the motion to appoint James M. Rowan as Fiscal Officer effective November 1, 2011 to fill the unexpired term expiring in 2012.

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

Nay: None

Mr. Salmon declared the motion carried 3-0

123-11 Standing Items

-Cemetery Report

- No Report

-Road Report

- Mr. Hoelle provided a copy of his road report to the Trustees.
- Discussed the security lights at the railroad crossings on Taylor and Ringwood Road.
- Pre-paving meeting will be held regarding Booth Road on August 18th.
- Three trees on Jones Road are in need of trimming.
- Attended seminar on signage requirements.

-Police Report

- Chief Goins provided a police report to the Trustees.
- Humvee is in the process of being equipped.
- Computers have been updated/repaired.
- Traffic warnings will be issued for 30 days in the areas where the speed limit has been increased.
- Items available to place in a Township Auction. Mr. Rowan will provide information on the Hamilton County Auction site.

-Committee Reports

Emergency Management Meeting

- Next scheduled meeting is September 13th.

Community Improvement Corporation (CIC)

- Seaview Outfitters opened for business.
- Moon Cooperative has hired staff.
- Arabian Nights has closed, however, they are paying off their revolving loan.
- A member of CIC expressed concern with the status of Miami Heritage Tech Park and the City's interest in pursuing annexation.

124-11 Other Items

- Annexation
 - Concerns were expressed regarding annexation by the City of Oxford and the zoning of Agriculture in the City.
 - Mr. Salmon will request a joint meeting between the Trustees and City Council to discuss annexation plans and the impact on both comprehensive plans.
- Fire/EMS Agreement
 - Mr. Salmon stated he has received the Fire/EMS agreement from the City and is having Roger Gates investigate language that is included in HB128 that becomes effective September 26th.
 - Mr. Salmon stated the Fire Chief has provided cost estimates for a replacement tanker ranging from \$220,000 to \$300,000.
- Solid Waste
 - The Trustees will further discuss the Solid Waste proposal at the October meeting. Concerns have been expressed by Reily Township regarding salary packages of a few employees.
 -

125-11 Approval to Remove Lights

Mr. Frimerman moved, Mr. Potter seconded the motion to have Dave Hoelle contact Butler Rural Electric to discontinue lights at the Taylor & Ringwood Road railroad crossings that have been recently gated.

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

Nay: None

Mr. Salmon declared the motion carried 3-0

126-11 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

127-11 Executive Session

No Executive Session was needed.

128-11 Adjournment

At 8:45 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