

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Oxford Township Board of Trustees
Held April 11, 2017 at 8:30 p.m., Page 496

The regular meeting of the Board of Trustees of Oxford Township was called to order by Vice Chairman Hatten.

Roll call: Steve Lewis, Absent; Jim Hatten, present; Ed Pittman, present; also present: Jim Viers, Abby Trimble with the Delaware General Health District., Ali Solove, Brett Riffle and Rand Guebert with the Delaware County Board of Elections, Tom Curtin with Preservation Parks of Delaware County and Ricky & Jody Foor.

Minutes of the last regular meeting were previously read by each trustee and a motion was made by Pittman and seconded by Hatten to approve the minutes as read and presented. Vote: All yeas. Motion carried. The bank statement and the bank reconciliation for March were reviewed and initialed by the trustees.

Financial Report – March 31, 2017, balances Total \$451,308.20
1000 - \$194,566.20 2031 - \$38,695.01 4951 - \$ 2,544.81
2011 - \$ 18,474.45 2041 - \$ 4,183.26 4952 - \$ 1,277.71
2021 - \$179,989.35 2231 - \$ 8,726.15 9001 - \$ 2,851.26

Ali Solove, Brett Riffle and Rand Guebert with the Delaware County Board of Elections presented a power point presentation regarding the following:

- Poll worker information and contacts at the Board of Elections
- Township cost for putting issues on the ballot
- Candidate Filing – Board of Election website information
- How Oxford Township can partner with the Board of Elections
- Oxford Township voter registration (647) as of 4-7-2017

Tom Curtin with the Preservation Parks of Delaware County provided the following information:

- They want to create awareness. They have been around for 28 years.
- Their mission: To Preserve Natural Historic Parts of Delaware County
- Working on trails all over the county
- Education Outreach: Science content standards for Kindergarten through Middle School
- Create natural playground areas
- Habitat Protection
- Will be concentrating on park development in Orange and Liberty Townships
- Will have a .6 mill levy and a new .3 mill levy on the ballot this November

Fiscal Officer Leienberger updated the trustees on the following:

- Fiscal Officer Leienberger and Jim Viers met with Deputy Fred Strawser and Mark Malcom with Buckeye Valley High School in regards to Safety Town. After looking over the facilities they confirmed the dates of June 5th through June 9th to hold Safety Town at the Oxford Township Park.
- Bob Thomas with the Oxford Township Youth Association will not be able to attend the April 12, 2017 meeting with Abby Trimble, Delaware County Health District regarding grant money. Abby Trimble asked to have Bob Thomas contact her with the information for the grant.
- Bob Thomas wanted the trustees to know that Tad Rhodes donated a speaker for the baseball field. He also donated the wire and installed it. He has a son on the freshman Buckeye Valley baseball team and they use the field for home games.. Mr. Pittman suggested we send him a thank you card showing our appreciation.

Sean Miller, Director of the Delaware County Emergency Management sent an amended draft agreement for a Countywide Emergency Management Agency for the trustees to review. After discussion Mr. Pittman moved to adopt the following RESOLUTION NO 04-2017-01 IN THE MATTER OF THE AMENDED AGREEMENT FOR A COUNTYWIDE EMERGENCY MANAGEMENT AGENCY. BE IT RESOLVED THAT the Board of Trustees of Oxford Township, Delaware County, Ohio accepts the Amended Agreement for a Countywide Emergency Management Agency. Mr. Hatten seconded the motion. Vote: all yeas. Resolution duly passed.

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The Delaware County Bank contacted Fiscal Officer Leienberger in regards to the credit card application for Oxford Township. They need it stated in the minutes who will be receiving a credit card and the maximum credit amount per person. Mr. Pittman made a motion to have both Jim Viers and Joyce Leienberger, with both having a maximum credit of \$2,500.00, receive a credit card. This making the maximum credit line for Oxford Township \$5,000.00. Mr. Hatten seconded the motion. Vote: all yeas. Motion carried.

The trustees reviewed the conditions of the township roads and the parking lot at the township park. After discussion it was agreed upon not to chip and seal any of the roads but to patch any areas needed. They will be getting two estimates for the parking lot.

Jim Viers talked with trustees regarding the condition of the diesel tank at the township property. After discussion a motion was made by Mr. Hatten and seconded by Mr. Pittman to purchase a 300 gallon diesel tank from Central Ohio Farmers Co-op for \$150.00. Vote: all yeas. Motion carried.

Ricky and Jody Foor discussed the following regarding the township hall reservations with the trustees:

- There were issues with a renter of the township hall drag racing in the driveway.
- Relatives reserving township hall for a non-resident is getting out of hand.
- There have been numerous vehicles at the park coming and going after dark.

Duane Matlack updated the following by email for the trustees at the meeting:

- Issued two zoning permits; Matthews-720 sq.' pole barn for property at 6210 State Route 229 and Parkhurst-new 3323 sq.' residence located at 2050 Bishop Rd.
- Issued two driveway permits; Bauder-5860 McCurdy Rd. and Parkhurst-2050 Bishop Rd.
- Issued one agricultural exemption; Bauder for a 60' x 80' storage building

Current bills of \$20,752.36 were presented for approval and payment during April. After review, a motion was made by Pittman and seconded by Hatten to pay same. Vote: All yeas. Motion carried. (Ck -9914 Adj -\$524.70; 9917- 9941 - \$17,870.97, Vchr. 20 - \$2,445.55, Vchr. 22 - \$762.06, Vchr. 23 - \$36.21, Vchr. 24 - \$162.26, Vchr. 26 - \$.01). A list of these checks and their payees are on file in the fiscal officer's office.

This concluded the business for the meeting and a motion was made by Pittman and seconded by Hatten to adjourn. Vote: All yeas. Motion carried.

Approved: _____ Chairman

Attest: _____ Fiscal Officer