

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Oxford Township Board of Trustees
Held August 9, 2016 at 8:30 p.m., Page 477

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

Roll call: Ed Pittman, present; Steve Lewis, present; Jim Hatten, present. Also present: Jim Viers and Doug Riedel, Delaware County Engineer, Township Liaison

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

Financial Report – July 31, 2016, balances		Total \$396,356.21
1000 - \$138,711.87	2031 - \$ 45,524.65	4951 - \$ 2,539.32
2011 - \$ 13,678.62	2041 - \$ 4,183.26	4952 - \$ 1,274.98
2021 - \$184,870.35	2231 - \$ 5,573.16	9001 - \$ 0.00

Guest Doug Riedel, Delaware County Engineer, Township Liaison discussed the following:

- He gave the trustees an invoice for the completion of the Shoemaker Road culvert of \$5,901.74. The original estimate was for \$8,857.28.
- He stated he is waiting on an estimate for rumble strips for the Maloney Road railroad crossing. He will forward the estimate to the township as soon as he gets it so then the township can complete the grant from the PUCO.
- He also announced that ODOT will be putting stop signs at the Shoemaker Road and Maloney Road railroad crossings.

Fiscal Officer Leienberger stated she has not heard back from Mark Fowler in regards to reviewing the new rental agreement for the township hall and shelter house with the updated information for non-residents fees. She will contact him and follow up on the progress.

A resident located at 2045 Leonardsburg Road would like to use the township hall parking lot on September 25, 2016 for wedding guest. The wedding is at their home but would like a place for additional parking. They feel they will only need it if it rains. After discussion the trustees approved them using the parking lot. If someone rents the township hall that day the trustees ask for the wedding guest to first use the gravel parking lot east of the building.

Fiscal Officer Leienberger discussed an error on the minutes from May and June. Both May and June's minutes state that the bank statement and bank reconciliation were reviewed and initialed for March. It should read on the May minutes that the bank statement and bank reconciliation for April were reviewed and initialed by the trustees. And the June Minutes should read that the bank statement and bank reconciliation for May were reviewed and initialed by the trustees. Motion was made by Hatten and seconded by Lewis to accept corrected copy of minutes. Vote; all yeas. Motion carried.

Jim Viers announced he will be finishing the clean-up at 9050 Ashley Road in the following week. Work is being done per the Declaration of Nuisance and Abatement of Nuisance filed by Oxford Township.

The trustees ask Jim Viers to take a look at a culvert on Maloney Road, east of the Church's property.

Trustee Lewis stated he received a compliment from Charles and Betty Sheets on how great the roads in Oxford Township along with the township hall and property look.

Current bills of \$58,598.51 were presented for approval and payment during August. After review, a motion was made by Pittman and seconded by Lewis to pay same. Vote: All yeas. Motion carried. (Cks -9740- 9765 - \$57,665.86; Vchr. 47-\$741.48; Vchr. 48-\$156.17; Vchr. 49-\$35.00). A list of these checks and their payees are on file in the fiscal officer's office.

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

Approved: _____ Chairman

Attest: _____ Fiscal Officer