

## RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Oxford Township Board of Trustees

Held August 8, 2017 at 8:30 p.m., Page 504

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

Roll call: Steve Lewis, Present; Jim Hatten, present; Ed Pittman, present; also present: Jim Viers, Duane Matlack and Abbey Trimble with the Delaware General Health District.

Minutes of the last regular meeting were previously read by each trustee and a motion was made by Hatten and seconded by Pittman 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, 2017, balances			Total \$423,421.50
1000 - \$165,773.95	2031 - \$38,716.47	4951 - \$	2,545.42
2011 - \$ 20,010.70	2041 - \$ 4,183.26	4952 - \$	1,278.00
2021 - \$180,474.37	2231 - \$10,439.33	9001 - \$	0.00

Abbey Trimble with the Delaware County Health District provided the following information:

- The Health Department recently did some fogging for mosquitoes in some areas of the Village of Ashley and Oxford Township.
- The grant for a new commercial refrigerator for the concession at the park was submitted.
- She is working with the Village of Ashley to place a walking path to the Ashley Pool.
- She is working with the Ashley Villa to make at least one of their units' tobacco free.

Fiscal Officer Leienberger updated the trustees on the following:

- Republic Services' rate for township residents should be \$25.35 per quarter as of July 1, 2017. There has been some confusion on the last couple billing statements. Residents were charged \$30.00 on the April statement and \$25.74 on the July statement. Republic Services are fixing the error and there should be a credit on the next billing statement.
- She received a letter from the PUCO stating the new deadline for the completion of the gates and lights at the Shoemaker Rd. crossing will be September 5, 2017. They are waiting on electric service from Ohio Edison.
- Bob Lamb, Economic Development Director will be a guest speaker at the township meeting on October 10, 2017.
- Work on the PUCO Supplemental Grants for the Shoemaker Rd. crossing and the Maloney Rd. crossing are now complete and the paperwork will be submitted for reimbursement.

The new computer from the Auditor of State for the fiscal officer's office has been installed. There was discussion on what to do with the old computer. It is property of the township and it was agreed upon to keep it for future use.

There was discussion in regards to The Delaware County Engineers Office Vehicle Sale. Trustees discussed the purchase of a 2006 Alamo Flail AXE Mower Head. After discussion a motion was made by Pittman and seconded by Hatten to have Jim Viers purchase the 2006 Alamo Flail AXE Mower Head up to \$500.00 if the condition of the Mower Head is complete and meets Jim's satisfaction. Vote: all yeas. Motion carried.

Duane Matlack updated the trustees on the following:

- Issued two new permits; Recreation Unlimited, 10,871 sq.' Life Center at 7700 Piper Rd. and Davenport, 880 sq.' steel building at 3380 Steamtown Rd.
- Application for zoning change by Dew at 8641 St. Rt. 42 is in process.
- He is waiting on updates from new plot plan for Parkhurst at 2050 Bishop Rd.
- The following Application of Resolution was approved by the Delaware County Regional Planning Commission and will next go to the Zoning Commission for approval.:

### **Article 6 – Application of Resolution**

**Section 6.02 – Agriculture;** For the purposes of this Resolution, the exemption for agriculture shall not extend to the cultivation, processing, or retail dispensing of medical marijuana in accordance with Section 519.21 (D) of the Ohio Revised Code.

**Section 7.05 – Prohibited Uses;** In accordance with Section 519.21 of the Ohio Revised Code, Oxford Township prohibits the cultivation, processing, or retail dispensing of medical marijuana licensed under ORC Chapter 3796, within the unincorporated areas of the township.

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Jim Viers informed trustees that he has been working on getting all ditches and cemetery's mowed.

Trustee Lewis stated that he received a complaint in regards to a property on Velely Rd. The complaint was in regards to unlicensed vehicles in the yard. Zoning Inspector Matlack will look into this matter.

Current bills of \$45,574.36 were presented for approval and payment during August. After review, a motion was made by Hatten and seconded by Pittman to pay same. Vote: All yeas. Motion carried. (Ck -10017 – 10041, \$42,375.63, Vchr. 54 - \$1,972.08, Vchr. 55 - \$14.22, Vchr. 57 - \$251.90, Vchr. 59 - \$762.06, Vchr. 60 - \$36.21, Vchr.61 - \$162.26). 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