

## RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Oxford Township Board of Trustees  
Held February 14, 2017 at 8:00 p.m., Page 492

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, absent; also present: Jim Viers and Abby Trimble with the Delaware General Health District

Minutes of the last regular/organizational 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 January were reviewed and initialed by the trustees.

Financial Report – January 31, 2017, balances Total \$392,937.77

1000 - \$155,547.98	2031 - \$20,263.62	4951 - \$ 2,542.48
2011 - \$ 17,276.38	2041 - \$ 4,183.26	4952 - \$ 1,276.53
2021 - \$183,942.31	2231 - \$ 7,905.21	9001 - \$ 0.00

Abby Trimble, Community Health Agency, will be the townships representative from the Delaware General Health District. She will be attending the townships monthly meetings. She works with a grant for Creating a Healthy Community. Her program involves the following:

- Healthy Eating - She has helped to start a community garden in the Village of Ashley.
- Tobacco Free - She worked with the Ashley Wornstaff Memorial Library to help make them a smoke free environment.
- Active Living – She is working with Buckeye Valley Middle School in creating a walking path.

There was discussion on the townships facilities and what she can do to improve the township.

Fiscal Officer Leienberger updated the trustees on the following:

- The township is now online with OhioCheckbook.com as of January 11, 2017.
- There is a Vegetable Garden workshop held by the Delaware General Health District on February 25, 2017. Anyone interested can contact the fiscal officer. Registration is due by February 18, 2017.
- The Delaware County Township Association is having a meeting on Feb. 23, 2017.

The Delaware General Health District's annual Advisory Council Meeting will be held March 14, 2017. Steve Lewis will be attending for Oxford Township. If he is unable to attend Jim Hatten has been appointed his designee.

As a result of the First Amended Certificate of Estimated Resources for 2017 a motion was moved by Hatten and seconded by Lewis to adopt the following resolution; BE IT RESOLVED BY THE BOARD OF TRUSTEES OF OXFORD TOWNSHIP, DELAWARE COUNTY, OHIO THAT TO PROVIDE FOR THE CURRENT EXPENSES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 THE FOLLOWING FUNDS APPROPRIATIONS ARE TO BE INCREASED BY THE SAID AMOUNT.

General Fund – 1000	\$65,000.00
M. V. License Tax Fund – 2011	\$9,000.00
Gasoline Tax Fund – 2021	\$48,000.00
Road & Bridge Fund – 2031	\$48,000.00
Permissive Tax Fund – 2231	\$4,000.00
Agency Library Fund – 9001	\$1,000.00

Vote: All yeas. Motion carried and resolution duly passed.

Discussion followed on the Co-Op State Purchasing Program. Motion was made by Hatten and seconded by Lewis to continue with the Co-Op State Purchasing Program at a cost of \$100 per year. Vote: All yeas. Motion carried.

Fiscal Officer discussed with trustees a complaint she received from a resident at 6598 McCurdy Rd. in regards to the road being damaged and pot holes at the end of her driveway. The trustees will be looking at the road and will address any repairs this spring/summer.

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A motion was made by Hatten and seconded by Lewis to call upon the following for any emergency work needed; Randy Leienberger, Steve Adams, Craig Pittman and Glen Perry.  
Vote: All yeas. Motion carried.

Current bills of \$17,004.79 were presented for approval and payment during February. After review, a motion was made by Hatten and seconded by Lewis to pay same. Vote: All yeas. Motion carried. (Cks -9881- 9899 - \$16,044.26, Vchr. 8 - \$762.06, Vchr. 9 - \$162.26, Vchr. 10 - \$36.21). 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 Hatten and seconded by Lewis to adjourn. Vote: All yeas. Motion carried.

Approved: \_\_\_\_\_ Chairman

Attest: \_\_\_\_\_ Fiscal Officer