

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Oxford Township Board of Trustees
Held July 12, 2016 at 8:30 p.m., Page 475

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 Duane Matlack.

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 June were reviewed and initialed by the trustees.

Financial Report – June 30, 2016, balances		Total \$399,898.95
1000 - \$148,883.52	2031 - \$ 45,524.65	4951 - \$ 2,539.13
2011 - \$ 13,541.28	2041 - \$ 4,183.26	4952 - \$ 1,274.89
2021 - \$178,801.66	2231 - \$ 5,150.56	9001 - \$ 0.00

Discussion followed in regards to contracting propane with Schilling Propane Service. After discussing the amount the township uses, how often it is delivered, along with the current price of propane, it was decided not to contract any propane at this time.

Discussion followed in regards to whether zoning board members and the zoning board secretary should get paid for a regular meeting even if there are not enough members present for a quorum to convene. After discussion a motion was made by Lewis and seconded by Pittman to pay zoning board members regular pay of \$30.00 and zoning board secretary regular pay of \$75.00 if they attend a regular meeting even if there are not enough members to have a quorum. Vote: All yeas. Motion carried.

Fiscal Officer Leienberger presented a new rental agreement for the township hall and shelter house with the updated information for non-residents fees. After discussion the trustees would like it reviewed by Mark Fowler, Prosecuting Attorney to make sure the contract has covered all legal aspects.

Discussion followed in regards to the railroad grants for Shoemaker Road and Maloney Road:

- Shoemaker Road Grant will be used for the removal of three trees, east of the tract along the south ditch of Shoemaker Rd. The paperwork was completed and signed by Pittman. Fiscal Officer Leienberger will mail it to the PUCO.
- Maloney Road Grant will be used for rumble strips and stop signs at the railroad track. Lewis is working on getting a traffic count and Jim Viers is working on getting two bids for the grant work.

Duane Matlack, Zoning Inspector updated the trustees on the following:

- Issued one permit for Perry, 9307 Smith Rd., 576 sq' detached garage
- Reviewed and signed off on lot split for Craig Pittman on Leonardsburg Rd.
- Gave us an update on the Declaration of Nuisance and Abatement for property at 9050 Ashley Road. All paperwork is completed and sent to Mark Fowler, Prosecuting Attorney for review. The next step is cleaning up the property.

Current bills of \$21,674.05 were presented for approval and payment during July. After review, a motion was made by Lewis and seconded by Hatten to pay same. Vote: All yeas. Motion carried. (Cks -9699- 9739 - \$20,409.38; Vchr. 41-\$1,010.16; Vchr. 42-\$219.51; Vchr. 43-\$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