

RECORD OF PROCEEDINGS

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

Held July 11, 2017 at 8:30 p.m., Page 502

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 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 June were reviewed and initialed by the trustees.

Financial Report – June 30, 2017, balances	Total \$431,708.16	
1000 - \$175,873.64	2031 - \$38,716.47	4951 - \$ 2,545.29
2011 - \$ 20,498.09	2041 - \$ 4,183.26	4952 - \$ 1,277.94
2021 - \$178,541.54	2231 - \$10,071.93	9001 - \$ 0.00

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

- She presented the new Marijuana Position Paper from the Delaware General Health District.
- Shared results from the Delaware County Youth Risk Behavior Survey. There will be an Adult Health Assessment Survey in the fall. The Delaware County Health District will then pull both surveys to help come up with a plan to help residents in Delaware County.
- The Delaware County General Health District will be conducting Car Seat Checks at the Elm Valley Fire Station on July 18th, July 25th and August 23rd from 10:00 A.M. to 2:00 P.M. Free car/booster seats are available if needed.

Fiscal Officer Leienberger stated that the audit conducted by Wilson, Phillips & Agin, CPA's for Oxford Township has been completed. A draft was presented showing one audit finding; the year-end financial statement had an error in identifying funds held over for next calendar year. They are to be identified by either unassigned, assigned or restricted. This will be corrected on future purchase orders that are carried over for payment in the next calendar year.

Duane Matlack along with Mark Fowler, Delaware County Prosecutor revised the wording of the proposed resolution that prohibits cultivators, processors and retail dispensaries of medical marijuana to allow zoning amendment changes. After discussion Mr. Hatten moved to adopt the following resolution 07-2017-01 IN THE MATTER OF PROHIBITING MARIJANA CULTIVATION, DISPENSING AND PROCESSING IN OXFORD TOWNSHIP. Mr. Pittman seconded the adoption. Vote: all yeas. Resolution duly passed.

Duane Matlack updated the trustees on the following:

- Discussed a zoning permit needed for himself and asked trustees to be the Zoning Official for him. Trustees agreed to be the zoning official for Duane Matlack.
- Issued two permits; Tuggle, 90sq' Breezeway at 4543 St. Rt. 229; Hatten, 235sq' Sun Porch at 6201 Shoemaker Rd.
- He should be receiving Recreation Unlimited's zoning application this month.
- There is discussion regarding a zoning change on the Dew property located at 8641 St. Rt. 42.

Jim Viers stated the railroad has completed the lights and gate project at the Shoemaker Rd. crossing. They are just waiting for Ohio Edison to get electric to the transformer.

Jim Hatten stated that Longstreth Wilbert will start repairs to the damaged monuments at The Ashley Union Cemetery around July 15, 2017. The estimate for repair (34 monuments at \$125.00 each, totaling \$4,250.00) was approved by insurance.

Current bills of \$21,976.99 were presented for approval and payment during July. After review, a motion was made by Pittman and seconded by Hatten to pay same. Vote: All yeas. Motion carried. (Ck -9983 - 10016 - \$20,906.21, Voided Ck. 9982 – (\$2,100.00) Vchr. 45 - \$1,972.08, Vchr. 46 - \$24.32, Vchr. 47 - \$213.85, Vchr. 50 - \$762.06, Vchr. 51 - \$162.26, Vchr.52 - \$36.21). 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 Pittman and seconded by Hatten to adjourn. Vote: All yeas. Motion carried.

Approved: _____ Chairman

Attest: _____ Fiscal Officer