

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Oxford Township Board of Trustees
Held June 14, 2016 at 8:30 p.m., Page 473

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

Roll call: Jim Hatten, present; Steve Lewis, present; Ed Pittman, present. Also present: Jim Viers, Duane Matlack and Ricky & Jody Foor.

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

Financial Report – May 31, 2016, balances		Total \$407,323.05
1000 - \$152,212.91	2031 - \$ 45,524.65	4951 - \$ 2,538.95
2011 - \$ 12,867.83	2041 - \$ 4,183.26	4952 - \$ 1,274.80
2021 - \$184,029.72	2231 - \$ 4,690.93	9001 - \$ 0.00

Discussion followed by Fiscal Officer Leienberger in regards to the States Ohio Checkbook. It is a website that will display our public records for anyone to see. After discussion it was agreed upon for Fiscal Officer Leienberger to proceed with signing up to the States Ohio Checkbook.

The township received the Certificate of Estimated Property Tax Revenue for the 1.2 mills levy for road and bridge expenses from the county auditor. The calculated amount is \$40,634.00 for a 1.2 mills replacement levy for road and bridge purposes for five years, commencing with the current tax year. Mr. Pittman introduced the following resolution and moved its passage: RESOLUTION TO PROCEED TO LEVY A REPLACEMENT TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF GENERAL CONSTRUCION, RECONSTRUTION, RESURFACING AND REPAIR OF ROADS AND BRIDGES OF OXFORD TOWNSHIP PURSUANT TO OHIO REVISED CODE 5705.19(G) AND OHIO REVISED CODE 5705.03(B)(1). The resolution was seconded by Lewis, Vote: All yeas. Resolution duly passed. The Resolution of Necessity, the Certificate of Tax Revenue and the Resolution to Proceed will be presented to the county board of elections.

Fiscal Officer Leienberger presented the 2017 Budget. After review and discussion by trustees a motion was made by Lewis and seconded by Hattern to acceppt the 2017 Budget as presented with an estimate budget of \$581,030.00. Vote: all yeas. Motion carried. The 2017 Budget will be presented to the county auditor.

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

- Shoemaker Road Grant will be used for tree removal to allow a better view of the railroad for approaching vehicles. Jim Viers will get two estimates for the removal of the tress located just east of the railroad tract and on the south side of Shoemaker Road in the ditch. Fiscal Officer Leienberger will get permission from the owner of the property along the ditch.
- Maloney Road Grant will be used for rumble strips and stop signs at the railroad track. Fiscal Officer Leienberger will contact Doug Reidel to help with the two estimates needed for the grant. Trustee Lewis offered to fill out a second grant to the PUCO to pursue lights and gates at the Maloney Road tract.

Ricky & Jody Foor addressed the following concern; there has been non-residents reserving the township hall then not showing up or cancelling at the last minute. He has had to turn down the residents of the township thinking it was already reserved. In turn, no one ended up renting it. After discussion a motion was made by Hatten and seconded by Lewis that a non-resident of Oxford Township must pay in advance \$50.00 of the rental fee to hold the reservation of the township hall. If the non-resident cancels their reservation within seven days of the event, the non-resident will forfeit the \$50.00 to Oxford Township. If the non-resident cancels prior to

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seven days of the event, their \$50.00 will be refunded. This will become effective on July 12, 2016. Vote: all yeas. Motion carried. There was continued conversation in regards to the shelter house. After discussion a motion was made by Pittman and seconded by Lewis that a non-resident of Oxford Township must pay in advance \$50.00 of the rental fee to hold the reservation of the shelter house. If the non-resident cancels their reservation within seven days of the event, the non-resident will forfeit the \$50.00 to Oxford Township. If the non-resident cancels prior to seven days of the event, their \$50.00 will be refunded. This will become effective on July 12, 2016. Vote: all yeas. Motion carried.

Ricky & Jody Foor also addressed that a renter was requesting permission to have a child's inflatable bouncy house brought on the township property for their event. After discussion, trustees decided for liability purpose not to allow any type of inflatable bouncy toys on the property.

Ricky Foor offered his services to mow the township property if needed. After discussion a motion was made by Hatten and seconded by Lewis to hire Ricky Foor as Spot Labor at \$10.00 per hour to help mow the township property as needed by Jim Viers. Effective as of June 14, 2016. Vote: all yeas. Motion carried

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

- There was (1) permit issued; Dickson at 6266 Wheeler Road for a pool
- There is an application in process for a pole barn at 9307 Smith Road.
- Update on violation at Whipple Rd. Jeep is gone.

Duane Matlack, Zoning Inspector presented Resolution 06-2016-01 "DECLARATION OF NUISANCE AND ABATEMENT OF NUISANCE PURSUANT TO O.R.C. 505.87" for Alberta L. Clapper residence at 9050 Ashley Road, Ashley, Ohio. Resolution was moved by Hatten and seconded by Lewis. Vote: all yeas. Resolution duly passed. All cost with the process of clean up and removal will be presented to the county auditor to be place on the property owner's tax duplicate.

Current bills of \$10,968.72 were presented for approval and payment during June. After review, a motion was made by Lewis and seconded by Hatten to pay same. Vote: All yeas. Motion carried. (Cks -9679- 9698 - \$10,036.07; Vchr. 34-\$35.00; Vchr. 35-\$741.48; Vchr. 36-\$156.17). 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 Lewis and seconded by Hatrten to adjourn. Vote: All yeas. Motion carried.

Approved: _____ Chairman

Attest: _____ Fiscal Officer