

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Oxford Township Board of Trustees
Held May 10, 2016 at 8:30 p.m., Page 471

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 Sheila Hiddleston, Health Commissioner with General Health District.

Sheila Hiddleston, Health Commissioner asked if there was anything the General Health District could assist us with and informed the trustees of the following; there has been no cases of the Zika virus from mosquitos so far in Delaware County. They will be fogging a one mile radius for the regular virus and a larger area if necessary for the Zika virus. Sheila asked us to help get the word out to dump and change water containers every three to four days for prevention; Sheila said the ticks are out and if you pull one off that was attached to someone please put it in a baggie and freeze it. This can be very helpful if sickness occurs; Sheila said the new statewide Sewage Rule OAC 3701-29 is to help reduce pollution. The General Health District will be doing periodic evaluations of sewage treatment systems that may cause problems.

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. Vote: All yeas. Motion carried. The bank statement and the bank reconciliation for April were reviewed and initialed by the trustees.

Financial Report – April 30, 2016, balances		Total \$416,971.74
1000 - \$160,557.48	2031 - \$ 45,524.65	4951 - \$ 2,538.76
2011 - \$ 12,696.02	2041 - \$ 4,183.26	4952 - \$ 1,274.71
2021 - \$183,052.45	2231 - \$ 4,303.33	9001 - \$ 2,841.08

Discussion followed in regards to an e-mail from Clint Matlack;

- Emergency Contact list for the county was looked at and updated.
- Salt Request Form was discussed and agreed upon to request the same amount of salt as the previous year of 120 ton.
- Township Road Curve Study; it was decided not to have the field study done of the township curves due to the cost of \$100.00 per centerline mile.
- Township Road Tour; trustees decided to schedule a road tour with Doug Riedel, Township Liaison to take a look at all township roads and their condition.

Discussion followed in regards to a grant from the PUCO for railroad crossings. The trustees agreed to proceed with applying for the grant with the PUCO for Shoemaker Crossing and Maloney Crossing. The grant can be used for tree and brush removal, signage, rumble strips, paint markings, etc. Each crossing could receive a \$5,000.00 grant. Additional information will be needed to apply. Fiscal Officer Leienberger will contact Doug Riedel to get the grant started and request a traffic count on Maloney Road that will be required to apply for the grant money.

Fiscal Officer Leienberger presented information from David Scwab with American Power & Gas. American Power & Gas wanted Oxford Township to sign up with their company stating they could save us money on the Ohio Edison bill. After discussion a motion was made by Hatten and seconded by Pittman not to sign with them. Vote: all yeas. Motion carried

Fiscal Officer Leienberger stated that the township still has \$196.82 of the Preservation Parks Grant left to spend. After discussion, Jim Viers will check in to the cost of a dog station and/or horseshoe pits.

A road improvement levy of 1.2 mills will expire at the end of 2016. Per county auditor's estimates, there was discussion on whether to increase the replacement levy or to leave the replacement levy at 1.2 mills which would generate \$40,634.71. A motion was made by Lewis and seconded by Hatten to place a road improvement replacement levy of 1.2 mills for 5 years, commencing with the current tax year on the November 8, 2016 ballot. Vote: All yeas. Motion carried. Levy resolution will be presented to the county auditor.

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

- There were two Ag Exemptions filed; James on St. Rt. 229 and Leienberger on Steamtown Rd.
- There was one regular zoning permit filed; Dobbins on St. Rt. 229
- Notice of Violation letter was sent out to a resident at 1954 Whipple Rd.
- Warning was given to a resident at 7861 Strine Rd.
- Nuisance abatement grant's deadline is May 13th. The property needs to be condemned first before applying for the grant. The grant deadline can be extended until May 18th but there will not be enough time to get all the paper work done to apply for the grant this year.

Jim Viers updated the trustees on the following:

- The election board would like to have a key to the township hall to use on election days. They will store it in a key vault. They are asking all election sites to do this. After discussion the trustees agreed to have Jim give the election board a key to the township hall.
- A renter of the township hall asked if they could use the maintenance section for the caterer at their gathering. After discussion the trustees said it would not be a good idea and decided not to allow them to use it.

Steve Lewis said the township was asked to prepare a proclamation for the celebration of Charles Sheets' 90th birthday. Steve presented the proclamation he prepared. A motion made by Pittman and seconded by Hatten to approve the proclamation. Vote: all yeas. Motion carried.

Current bills of \$20,376.60 were presented for approval and payment during May. After review, a motion was made by Pittman and seconded by Hatten to pay same. Vote: All yeas. Motion carried. (ck. 9650 – Adj -\$137.95; cks -9655- 9678 - \$19,581.90; Vchr. 28-\$741.48; Vchr. 29-\$156.17; Vchr. 30-\$35.00). 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 Lewis to adjourn. Vote: All yeas. Motion carried.

Approved: _____ Chairman

Attest: _____ Fiscal Officer