

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Oxford Township Board of Trustees
Held May 9, 2017 at 8:30 p.m., Page 498

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, Abby Trimble with the Delaware General Health District and Sheila Hiddleston, Commissioner 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 Lewis to approve the minutes as read and presented. 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, 2017, balances	Total \$440,233.78	
1000 - \$184,508.14	2031 - \$38,716.47	4951 - \$ 2,545.00
2011 - \$ 19,157.35	2041 - \$ 4,183.26	4952 - \$ 1,277.80
2021 - \$180,648.74	2231 - \$ 9,197.02	9001 - \$ 0.00

Sheila Hiddleston, Commissioner with the Delaware County Health District provided the following information:

- Talked about Abbey Trimble's job with the health district and how she will represent Oxford Township.
- Gave updated information in regards to mosquito season; monitoring Zita Virus and other diseases, trapping and spraying of mosquitos, can go to a resident's home for surveillance.
- Delaware County Youth Behavior survey results will be announced Thursday, May 11, 2017 at 10:00 A.M. at the Delaware County Board of Developmental Disabilities.

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

- She met with Bob Thomas and Jim Viers to look at the concession regarding a new commercial cooler. She may be able to apply for the grant this year to receive next year. It could be sooner if money becomes available.
- Discussed making Oxford Township Park tobacco free.

Fiscal Officer Leienberger updated the trustees on the following:

- Credit Card application should be finalized after receiving April's approved minutes,
- Bob Thomas wanted trustees to know that Buckeye Valley High School has donated a safety base for the small field at the park.

Duane Matlack signed his Public Official Bond from Ohio Plan Risk Management, Inc. Duane's signature was witnessed by Steve Lewis. The original bond will be filed in the bond book located at the fiscal officer's office.

Trustee Lewis and Fiscal Officer Leienberger received the Fraud Information papers and signed stating they received them. All other trustees and employees have already received the information.

Discussed notification from the Delaware County Prosecutors Office regarding a resolution that prohibits cultivators, processors and retail dispensaries of medical marijuana, licensed under R.C. Chapter 3797, within the unincorporated territory of the township. Before signing the resolution trustees decided to look further into this matter. Duane Matlack is also checking on the zoning regulations regarding the resolution.

Duane Matlack updated the trustees on the following:

- He received a complaint from a resident at 4633 Steamtown Road regarding the smell in the area. It was explained to the resident that is was because of agricultural related conservation.
- He had a conversation with resident at 2715 Shoemaker Road regarding the split of the property.

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Oxford Township Board of Trustees
Held May 9, 2017 at 8:30 p.m., Page 499

Jim Hatten presented an estimate from Armor Paving & Sealing for the repair of the parking lot, walking path, basketball court and driveway. Trustees will continue discussion after receiving other estimates.

Fiscal Officer Leienberger updated Trustees on the "Cures Act", a reimbursement of health care cost per Ohio Revised Code 505.601 and recently approved by the federal government. It has a maximum reimbursement of \$4,950.00 per employee or \$10,000.00 if the reimbursements are for a plan that includes family members.

A motion was made by Lewis and seconded by Pittman to adjourn into executive session for the purpose of discussing compensation of employee employment. Vote: Trustee Lewis, yea; Trustee Hatten, yea; Trustee Pittman, yea. Motion carried.

A motion was made by Hatten and seconded by Pittman to adjourn back to the regular meeting and out of executive session. Vote: Trustee Lewis, yea; Trustee Hatten, yea; Trustee Pittman, yea. Motion carried. The board came out of executive session at 9:45.

A Motion was made by Hatten and seconded by Pittman to approve reimbursement for health care per the Ohio Revised Code 505.601 with a cap at \$4,950.00 per employee yearly for health care plans that cover only the employee (Individual coverage) or a cap at \$6,000.00 per employee yearly for health care plans that cover the employee and at least one immediate dependent (Family coverage). Vote: All yeas. Motion carried. Fiscal Officer Leienberger will contact the Delaware County Prosecutors Office to have a resolution prepared.

Current bills of \$13,912.42 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 -9942 - 9960 - \$10,967.96, Vchr. 28 - \$1,972.08, Vchr. 29 - \$11.85, Vchr. 31 - \$762.06, Vchr. 32 - \$162.26, Vchr. 33 - \$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 Pittman to adjourn. Vote: All yeas. Motion carried.

Approved: _____ Chairman

Attest: _____ Fiscal Officer