

## RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Oxford Township Board of Trustees  
Held November 8, 2016 at 8:00 p.m., Page 483

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, absent. 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 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 October were reviewed and initialed by the trustees.

Financial Report – October 31, 2016, balances Total \$405,842.54

1000 - \$169,870.61	2031 - \$ 20,263.62	4951 - \$ 2,541.91
2011 - \$ 15,590.79	2041 - \$ 4,183.26	4952 - \$ 1,276.25
2021 - \$182,362.48	2231 - \$ 6,876.09	9001 - \$ 2,877.53

Fiscal Officer Leienberger updated the trustees on the following:

- There are two zoning members' terms that will expire on December 31, 2016. Both can serve another term and are to be notified by trustees; Gene McCurdy – Zoning Commission Board and Paul McCurdy – Zoning Appeals Board.
- The township received payment from the Elm Valley Joint Fire District for the dirt.
- Waiting on updates in regards to the Tractor Supply account and setting up the Rural King account.
- Waiting on update from Ohio Checkbook to go live.
- Railroad grants – Received the go ahead letter to start work at Shoemaker and Maloney Crossings. If the work is to exceed the bid we are to notify the PUCO before it is completed.
- There will be a joint meeting with the Village of Ashley Council concerning the Ashley Union Cemetery on Tuesday, December 6, 2016 at 7:00 p.m., at the village office.

Fiscal Officer Leienberger received a call from Pat Tuggle, bus driver for Buckeye Valley Local Schools, asking if the old township hall located at 112 W. High St., Ashley could be used as a bus stop. It would be used for picking up and dropping off approximately 10 students. After discussion it was agreed upon by the trustees to allow the township hall located at 112 W. High St., Ashley as a bus stop.

Trustees discussed information from Delaware County in regards to the Road Improvement Program for 2017. After further discussion it was agreed upon by the trustees not to participate with the Road Improvement Program with the county but to do their own outside bids for any road improvements in 2017.

Fiscal Officer Leienberger stated the Library Agency Funds (9001) actual revenue is more than the county auditors' estimate on the First Amended Certificate by \$94.03. As a result, fiscal officer is requesting an Amended Certificate to reflect these figures. Also, as a result of the actual revenue the following resolution was presented;

BE IT RESOLVED by the Board of Trustees of Oxford Township, Delaware County, Ohio, that to provide for the current expenses for the fiscal year ending December 31, 2016, the Library fund (9001) appropriation is to be increased by the said amount of \$843.63. This is a result of the Second Amended Certificate of Estimated Resources. Lewis moved the adoption of the resolution, seconded by Pittman. Vote: All yeas. Motion carried and resolution duly passed.

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

- A business on Maloney Rd. notified him asking if they could put signs at Maloney Rd. and U.S. 42 to advertise the business and specials. Duane stated our zoning code does not allow this.

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- The Delaware County Sheriff's office contacted him wanting a copy of the township's noise abatement ordinance to update their records. They also would like the township to put the ordinance on our township web site.

Jim Viers updated the trustees on the following:

- The trees and fence row on the west side of Piper Rd. are going to be removed by the property owner.

Current bills of \$10,208.44 were presented for approval and payment during November. After review, a motion was made by Pittman and seconded by Lewis to pay same. Vote: All yeas. Motion carried. (Cks -9808- 9828 - \$12,761.04; Vchr. 65-\$741.48; Vchr. 66-\$156.17; Vchr. 67-\$35.00; Ck 9648 Neg Adj. Credit \$3,464.11; Ck 9757 Neg Adj. Credit \$21.14; Ck 9807 Void). 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