

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Oxford Township Board of Trustees
Held October 11, 2016 at 8:30 p.m., Page 481

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, present. Also present: Jim Viers, Duane Matlack and Ferzan Ahmed, Delaware County Administrator

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

Financial Report – September 30, 2016, balances Total \$403,381.42

1000 - \$173,581.03	2031 - \$ 18,358.90	4951 - \$ 2,541.72
2011 - \$ 14,965.97	2041 - \$ 4,183.26	4952 - \$ 1,276.16
2021 - \$181,958.23	2231 - \$ 6,495.72	9001 - \$ 20.43

Ferzan Ahmed, Delaware County Administrator introduced himself and shared with the trustees the following in regards to Delaware County:

- They are taking a relook at the county in regards to how fast it is growing and improvements down the road.
- They are looking for a new image for the county.
- They are researching ways to score or measure the employees to help better themselves.
- He stated if we need anything from the county to just let him know

Steve Lewis, Trustee added that there are fiber optic lines in the township that we are not connected to and asked if the county would be willing to help support the township in getting this service. If the county could side with Consolidated Electric this could possibly be a free service. Ferzan Ahmed stated he would check in to it.

There will be an Ethics and Certified Public Records Training on November 17, 2016 at 10.00 A.M. located in the Willis Building in Delaware, Ohio. Fiscal Officer Leienberger will be attending. A Motion was made by Lewis and seconded by Pittman to have Fiscal Officer Leienberger be a designee for Jim Hatten, Trustee. Vote: all yeas. Motion carried.

Fiscal Officer Leienberger stated that she received authorization from the PUCO to have the CSX Transportation complete the installation of flashing lights and railroad gates at the Shoemaker Road crossing. The project is to be completed by July 5, 2017.

Railroad Grant update:

- Shoemaker Road Crossing - The Township received the approval of \$2,745.00 for the tree removal, pavement markings and advanced warning signs.
- Maloney Road Crossing - The Township received the approval of \$3,500.00 for rumble strips.

A motion was made by Lewis and seconded by Hatten to approve and sign the grant contract for Shoemaker Road to be used for tree removal, pavement markings and advanced warning signs totaling \$2,745.00 and to approve and sign the grant contract for Maloney Road to be used for rumble strips totaling \$3,500.00. Vote: all yeas. Motion carried.

Fiscal Officer Leienberger received notification from Republic Services that the townships 5 year contract will expire in Jun, 2017. After discussion it was agreed upon to renew the contract for another 5 years and the township will continue to pay \$6.93 per month for each resident of Oxford Township that has a contract with Republic Services.

Discussion followed in regards to an invoice that is to be sent to the Elm Valley Fire District for 14 loads of dirt hauled to them by the township. After discussion a Motion was made by Lewis and seconded by Hatten to charge the Elm Valley Fire District \$100.00 per load at 14 loads, totaling \$1,400.00. Amount charged includes labor, equipment, hauling and dirt. Vote: all yeas.

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Motion Carried. An invoice will be prepared and sent the Elm Valley Fire District by Fiscal Officer Leienberger.

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

- He received a permit and check for \$750.00 on behalf on T-Mobil from Crown Castle to add transmission equipment at Shoemaker Rd. He stated that they are exempt from paying and the check was returned.

Current bills of \$17,422.58 were presented for approval and payment during October. After review, a motion was made by Pittman and seconded by Lewis to pay same. Vote: All yeas. Motion carried. (Cks -9788- 9806 - \$16,488.47; Vchr. 59-\$741.48; Vchr. 60-\$35.00; Vchr. 61-\$156.17; Ck 9755 Neg Adj. Credit \$1.46). 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 Lewis to adjourn. Vote: All yeas. Motion carried.

Approved: _____ Chairman

Attest: _____ Fiscal Officer