

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Oxford Township Board of Trustees

Held October 10, 2017 at 8:30 p.m., Page 508

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 and Abbey Trimble 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 Hatten 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, 2017, balances Total \$479,653.59

1000 - \$193,578.59	2031 - \$59,542.59	4951 - \$ 2,547.70
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2011 - \$ 21,182.92	2041 - \$ 4,183.26	4952 - \$ 1,279.22
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2021 - \$186,929.61	2231 - \$ 7,543.07	9001 - \$ 2,866.63
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Abbey Trimble with the Delaware County Health District provided the following information:

- Reminder of survey sent to random residents and encourage them to return it.
- With grant money she is working with the Village of Ashley for a new park located under the water tower.
- She is also working with the Village of Ashley to improve the concession at the pool with healthy snacks for next year.

Fiscal Officer Leienberger updated the trustees on the following:

- Ashley/Oxford CHC Coalition Meeting; October 11, 2017 from 1:00 P.M. to 2:00 P.M. at the Ashley Wornstaff Memorial Library
- Delaware County Engineer's Annual Meeting: November 9, 2017 from 9:30 A.M. to 2:30 P.M. at the Frank B. Willis Building.

Update from the Delaware County Prosecuting Attorney's Office; Townships can no longer ban solicitation by transient vendors but can require registration of transient vendors and regulate the time, place and manner in which the vendors may sell, offer for sale or solicit orders for future delivery. There is currently no resolution for Oxford Township banning solicitation by transient vendors.

Information was received from the Delaware County Engineers Office in regards to the Roads Improvement Program for 2018. The county can provide estimates for road cost if the township would like to contract with them for open bids. Forms need sent in by Nov. 22, 2017. Forms were reviewed and will be discussed at the November meeting.

Jim Viers updated trustees in regards to the broken window at the township hall. It was accidently broken by a renter of the hall. After discussion, Jim is to get it repaired along with another window that has a crack but not caused by the renter. The township will keep the renters \$50.00 deposit and the township may charge the renter for more after determining the cost.

There was continued discussion regarding mowing of the roads. Trustee Hatten checked with an outside contractor in regarding cost and what equipment they use. It was decided that their equipment would not be feasible on the township roads. There was further discussion on purchasing or leasing a new mower and/or hiring a contractor or individual to mow the township park. Jim Viers will look in to the cost of a mower to purchase or lease. Fiscal Officer Leienberger will check on the age limit of hiring an individual and what liability the township will have with our insurance agency.

Current bills of \$16,328.78 were presented for approval and payment during October. After review, a motion was made by Pittman and seconded by Hatten to pay same. Vote: All yeas. Motion carried. (Ck -10063 – 10083, \$15,526.05, Vchr. 73 - \$2,445.55, Vchr. 74 - \$.01, Vchr. 75 - \$22.12, Vchr. 76 - \$202.43, Vchr. 78 - \$762.06, Vchr. 79 - \$162.26, Vchr. 80 - \$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.

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Approved: _____ Chairman

Attest: _____ Fiscal Officer