

RECORD OF PROCEEDINGS

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

Held September 12, 2017 at 8:30 p.m., Page 506

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, Sheila Hiddleston, Health Commissioner and Abbey Trimble both with the Delaware General Health District.

Minutes of the last regular meeting were previously read by each trustee and a motion was made by Hatten and seconded by Pittman to approve the minutes as read and presented. Vote: All yeas. Motion carried. The bank statement and the bank reconciliation for August were reviewed and initialed by the trustees.

Financial Report – August 31, 2017, balances Total \$474,153.10

1000 - \$197,404.71 2031 - \$59,236.69 4951 - \$ 2,545.55

2011 - \$ 20,621.15 2041 - \$ 4,183.26 4952 - \$ 1,279.06

2021 - \$181,809.74 2231 - \$ 7,072.94 9001 - \$ 0.00

Sheila Hiddleston, Health Commissioner with the Delaware General Health District update trustees on the following:

- Reminder of Opiate Response Action Plan meeting on Oct. 6, 2017 from 7:45 a.m. to 9:00 a.m. at the Delaware County Board of Developmental Disabilities, Room 165.
- Shared results of the Delaware County Youth Risk Behavior Survey. There will be two more surveys conducted; one for parents of younger children and one for adults. They will combine all three surveys to assist with community health issues. Please encourage all adults that are randomly picked to participate in the survey.
- They are still fogging for mosquitoes; the best way to control them is to dump standing water.
- Neighborhood Clinic for flu shots in our area will be Monday, Nov. 11, 2017 from 10:30 a.m. to 11:30 a.m. at the Ashley Wornstaff Memorial Library.
- There will be a Special Collection Event at the Delaware County Fairgrounds on Oct. 14, 2017 from 9:00 a.m. to 1:00 p.m. for electronics, tires and paper shredding.

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

- She is working with the Village of Ashley on a grant to place a walking path to the village park & pool.
- She will be working with the Village of Ashley to help establish their Farmers Market.
- Has been working with other townships on making them tobacco free.

Motion was made by Pittman and seconded by Hatten for no posted roads in Oxford Township for the 2017-2018 winter season. Vote: All yeas. Motion carried.

Discussion followed on the 2018 budget. Hatten moved the adoption of the “Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor”. Pittman seconded the resolution. Vote: All yeas. Resolution duly passed. Outside levies are 1.2 general fund, 1.2 road fund and 1.8 library fund.

Duane Matlack updated the trustees on the following:

- Issued new permit: Carroll, 288 sq’ deck at 9111 Piper Rd.
- Agricultural exempt: Freshour, 27’x 27’ barn at 8291 Piper Rd.
- Items in Progress: Violation for Velely Rd.; Working on zoning change for Dew property on St. Rt. 42; Marijuana growing ban only needs to be approved by resolution from trustees. No zoning change is required. He will verify this and if so will provide a new resolution to consider.

Jim Viers updated trustees on the following:

- A resident on Steamtown Rd. would like to fill in the ditch in front of their house. He was told by Jim it would require a tile before filling in. Jim is checking into what size tile should be used.
- The injector for the International truck used for snow plowing is going bad. After discussion trustees approved to have Jim fix the injector.

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There was discussion in regards to the mowing of the township roads. Whether contracting it out to the county or other source and how much it would cost. Trustee Hatten will do more research into this matter.

Current bills of \$16,328.78 were presented for approval and payment during September. After review, a motion was made by Pittman and seconded by Hatten to pay same. Vote: All yeas. Motion carried. (Ck -10042 – 10062, \$13,114.11, Vchr. 63 - \$265.47, Vchr. 65 - \$1,972.08, Vchr. 66 - \$16.59, Vchr. 68 - \$762.06, Vchr. 69 - \$162.26, Vchr.70 - \$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 Pittman and seconded by Hatten to adjourn. Vote: All yeas. Motion carried.

Approved: _____ Chairman

Attest: _____ Fiscal Officer