

## RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Oxford Township Board of Trustees  
Held August 14, 2018 at 8:30 p.m., Page 532

The regular meeting of the Board of Trustees of Oxford Township was called to order by Chairman Hatten.

Roll call: Jim Hatten, present; Steve Lewis, present; Ed Pittman, absent; also present: Doug Riedel, Liaison with the Delaware County Engineer's Office, Sheila Hiddleston, Commissioner of the Delaware County Health District, Amee Sword, Director of The Wornstaff Memorial Public Library and Bob Thomas, with the Oxford Youth Association.

Minutes of the last regular meeting were previously read by each trustee and a motion was made by Lewis 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 July were reviewed and initialed by the trustees.

Financial Report – July 31, 2018, balances			Total \$530,750.94
1000 - \$210,247.68	2031 - \$99,736.16	4951 - \$ 2,551.62	
2011 - \$ 17,325.79	2041 - \$ 2,183.26	4952 - \$ 1,281.15	
2021 - \$166,964.58	2231 - \$11,533.02	9001 - \$18,927.68	

Sheila Hiddleston, Commissioner of the Delaware County Health District updated the trustees on the following:

- The Delaware General Health District is opening a satellite location in Sunbury just down from the Kroger's store. They will have limited hours at first but will increase hours as they grow. They will be able to do immunizations, death and birth certificates, along with other services.
- Mosquito traps are still being tested along with the spraying for mosquitoes.
- An age friendly assessment for individuals 55 years of age and older was mailed. Please encourage residents to return this assessment.
- Gave updated information regarding their services for chronic disease and bullying.

Bob Thomas with Oxford Youth Association updated the trustees on the following:

- Shared the summer schedule of the ball fields and how much the park is being used. The ball fields were reserved almost every day.
- Also shared some of the many compliments he hears regarding the park; how clean and nice it looks, how the national anthem is played before each game, the announcing of teams before each game and the great quality of the fields.
- Concessions do very well in the beginning but do slow up as the season comes to an end. They average \$20.00 per game and the money is used for field paint, lime and other items for the fields. They have worked with the Delaware County Health District in selling healthy items. They sell very little pop.

Amee Sword, Director of The Wornstaff Memorial Library updated trustees on the following:

- The library is celebrating its 90<sup>th</sup> anniversary. There will be an ice cream social and other events on August 25, 2018 from 1:00 to 3:00 at the Library. She invited everyone to come.

Doug Riedel, Liaison with the Delaware County Engineer's office discussed the two applications for the OPWC grant for Piper Rd. Option 1 is for \$486,970.00 with Delaware County and Oxford Township both paying \$48,697.00. This would cover two miles of Piper Rd. from Shoemaker to St. Rt. 229. Option 2 is for \$293,260.00 with Delaware County and Oxford Township both paying \$49,854.00. This would cover one mile of Piper Rd. from Steamtown to St. Rt. 229. Doug explained the difference between the two applications and the chances of receiving the grant money. The OPWC tries to use 70% grant funding and 30% local funding. If we apply for option 2 we could have a better chance of approval with Delaware County and Oxford Township together funding 34%. But this option would only cover one mile of Piper Rd. Option 1, Delaware County and Oxford Township together will fund 20%. We would be notified around January, 2019 if we are approved and the work must be done that calendar year. After discussion the trustees decided to have a special meeting on Wednesday, August 22, 2018 at 4:00 so all three trustees along with Jim Viers, Road Maintenance could be present. This would allow everyone's input on the decision.

Doug Riedel also updated the trustees on the following:

- The county has scheduled the culvert replacement for Piper Rd. on September 10<sup>th</sup> through September 13<sup>th</sup>. The road will be closed during this time.
- Bishop Rd. culvert will be scheduled for later in the fall. Skinners have started the ditch work.
- County has hired a consultant to test how fast the mileage should be on all curves. New signs are to be paid for by the township. Each sign will cost around \$150.00. A typical curve has five signs. Please plan for this in the budget for next year.

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Fiscal Officer Leienberger updated the trustees on the following:

- Update on the question to Republic Services regarding their trucks dumping their front loader to the back of the truck while driving down the road. It has been witnessed of trash flying out of the truck. Republic Services stated that it is their policy for the drivers to dump while driving when necessary to avoid any electrical lines. We can call Republic Services if trash is along the road and they will take care of it.

Motion was made by Lewis and seconded by Hatten for no posted roads in Oxford Township for the 2018-2019 winter season. Vote: All yeas. Motion carried.

Trustees reviewed a bill from Perry Acres for some tile work on Wheeler Rd. After discussion it was decided upon not to pay the bill at this time. They would like to have all trustees present along with Jim Viers, Road Maintenance to review the bill.

Jim Hatten received a request to use the township hall for a coin auction. After discussion it was approved to allow a rental of the township hall for a coin auction.

Steve Lewis announced that he will be absent from the September, 11, 2018 meeting.

Duane Matlack Oxford Township Zoning Inspector updated the trustees by email on the following:

Issued four zoning permits:

- 1) Adrian Pirvu; 4800 Sq' New Residence, 2765 Whipple Rd.
- 2) Cassey Swonger; 384 Sq' Deck, 4867 Steamtown Rd.
- 3) Dave Mueller; 2302 Sq' New Residence, 2751 Whipple Rd.
- 4) John Birchmeier; 224 Sq' Pergola, 8595 Strine Rd.

Issued one Agricultural Exemption: Gene McCurdy; 38' x 24' Honey Barn, 6337 Shoemaker Rd.

Issued one Driveway Permit: Ashley Pirvu; 30', 2765 Whipple Rd.

Violations:

- 1) 4862 Steamtown Rd., Deck built without permit. Permit issued 7/22/18. Violation closed.
- 2) 5161 Veley Rd., Trailer parked in front of house. Trailer has been moved and verified 8/5/18. Violation closed.

Current bills of \$95,715.35 were presented for approval and payment during August. After review, a motion was made by Lewis and seconded by Hatten to pay same. Vote: All yeas. Motion carried. (Cks. 10319- 10347 - \$91,456.80, Vchr. 65 - \$514.20, Vchr. 67 - \$212.79, Vchr. 69 - \$2,495.13, Vchr. 70 - \$33.78, Vchr. 72- \$755.48, Vchr. 73 - \$52.48, Vchr. 74 - \$194.69). 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