

RECORD OF PROCEEDINGS

Minutes of the Special Meeting is to Decide on the OPWC Grant for Piper Rd. and Other Township Business if Necessary of the Oxford Township Board of Trustees
Held August 22, 2018 at 4:00 p.m., Page 534

The special 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, present. Also present: Jim Viers and Doug Riedel, Liaison with Delaware County Engineer's Officer.

Doug Riedel reviewed the two applications for the OPWC Grant for Piper Rd. with the trustees:

- Option 1 is for \$486,970.00. This option would tear up Piper Rd. and rebuild back from 16' to 17' from Shoemaker Rd. to St. Rt. 229. This would cost Delaware County and Oxford Township each \$48,697.00. Local funding is 20%.
- Option 2 is for \$293,260.00. This option would tear up Piper Rd. and rebuild back from 16' to 17' from Steamtown to St. Rt. 229 including the intersection at Steamtown. This would cost Delaware County and Oxford Township each \$49,854.00. Local funding is 34%.

As Doug stated at the last meeting, there is a better chance of approval with at least 30% funding by the local governments. After more discussion, Doug feels since Oxford Township has not applied for a OPWC grant for many years it that there is a good chance of approval with Option 1 even though the local government share is below the 30%. If by chance if it is not approved the township can always reapply next year. Discussion among trustees stated if they apply for Option 1 that would complete the whole road. With Option 2 they would have to reapply again to complete the road and it could cost the township another \$50,000.00. Jim Viers stated he could continue patching the road until we get approval with Option 1.

After discussion a motion was made by Pittman and seconded by Lewis to apply for Option 1; OPWC Grant for Piper Rd. This would rebuild Piper Rd. from Shoemaker Rd. to St, Rt. 229. Total grant is \$486,970.00 with Delaware County and Oxford Township each paying \$48,697.00. Vote: all yeas. Motion carried

A second motion was made by Pittman and seconded by Lewis to designate Jim Hatten, Trustee as CEO of the grant project. Vote: all yeas. Motion carried.

A third motion was made by Lewis and seconded by Pittman to sign the Cooperation Agreement with Delaware County for the Piper Rd. Improvement Project. Vote: all yeas. Motion carried.

In other business; Trustees discussed the bill received by Perry Acres regarding tile work in the ditch on Wheeler Rd. Trustees felt the dollar amount was fair but that there should still be some clean-up work in the ditch. Jim Hatten will talk with them regarding this matter before the bill is paid.

This concluded the business for the special meeting and a motion was made by Pittman and seconded by Lewis to adjourn. Vote: all yeas. Motion carried.

Approved: _____ Chairman

Attest: _____ Fiscal Officer