## RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Oxford Township Board of Trustees Held July 10, 2018 at 8:30 p.m., Page 530

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

Roll call: Jim Hatten, present; Ed Pittman, present; Steve Lewis, present; also present: Jim Viers, Duane Matlack, Abbey Trimble with the Delaware General Health District and Amee Sword, Director of The Wornstaff Memorial Public Library.

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

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Financial Report – June 30, 2018, balances Total $461,683.23 1000 - $174,896.11 2031 - $81,096.60 4951 - $2,551.10 2011 - $19,896.64 2041 - $2,183.26 4952 - $1,280.89 2021 - $168,668.73 2231 - $11,109.90 9001 - $0.00
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Amee Sword introduced herself to the trustees. She is the new director for the Wornstaff Memorial Public Library. She is looking forward to her new position and wanted to meet people in the area. She asks to please contact her with any questions or concerns.

Abbey Trimble with the Delaware General Health District updated the trustees on the following;

- The 8<sup>th</sup> Annual Suicide Prevention Walk will be held on September 8, 2018 from 9:00 A.M. to 12:00 P.M. at the OWU Jaywalk, 40 N. Rowland Ave., Delaware, OH 43015.
- Passed out tick cards with information regarding ticks and a notch for removing the ticks.
- New residents of Delaware County will start receiving the newsletter "Welcome to the Neighborhood" with health district information.
- Passed out information regarding refrigeration and food safety.
- She will display a pamphlet holder in the township hall and keep it stocked with health district information.

Doug Riedel with the Delaware County Engineer's office emailed trustees the estimates for the OPWC grant for Piper Rd. After discussion the trustees agreed to table any further discussion regarding the grant until the August 14, 2018 meeting when Doug Riedel will be present.

Fiscal Officer Leienberger updated the trustees on the following:

- PUCO Grant is still in process and we will be notified when completed.
- The township received a refund from the Bureau of Workers' Compensation for \$1,438.20.
- Discussed aerial of baseball field at the park for Carla Dakhteh with the Delaware County Common Pleas Court to be used for a picture collage of all townships. It was noted that there will be a baseball tournament held July 12<sup>th</sup> to July 14<sup>th</sup> at the park. Lewis stated he will take an aerial picture at that time.

Trustees discussed the current issues regarding Republic Services. For the last couple weeks there has been no service or late service for some of the township residents. Republic Services stated they are down a couple drivers and are bringing help in from Columbus. They are working on filling those positions. Republic Services is also working with the township to resolve any issues. Although there will be an increase in the resident's bill to \$26.73 as of July 1, 2018 that already went into effect, there will be no increase in July, 2019 to help compensate for any inconvenience to the residents. Trustees also agreed to have procedures of "How to handle any complaints to Republic Services" posted on the township website. Trustee Pittman had concerns on why the drivers would empty their front loader to the back of their truck while driving down the road. He witnessed trash blowing out onto the road. Fiscal Officer Leienberger will check into this matter.

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

- Issued one permit; Harn at 8300 Ashley Rd. for a 1692 sq' addition.
- Sent second zoning violation letter to 5126 Veley Rd. for a trailer parked in front of the residence. This trailer is unlicensed and unused.
- Approved a lot split for Barret; 2.02 acres at the corner of Steamtown and Piper Rd.
- Approved a lot consolidation for Muller on Whipple Rd. Consolidating two lots into one 3.994-acre lot.

Jim Viers updated trustees on the following:

- A culvert on Smith Rd. needs repairs that will close the road. Trustee Pittman suggested calling the Elm Valley Joint Fire District to let them know about the road closure. Trustee Lewis volunteered to notify the county.
- Wheeler Rd. has a tile that is broken down. Probably plugged with tree roots. It is an old clay tile.

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• Strine Rd. has a culvert that needs cleaned and repaired.

Current bills of \$26,842.47 were presented for approval and payment during July. After review, a motion was made by Pittman and seconded by Lewis to pay same. Vote: All yeas. Motion carried. (Cks. 10291- 10318 - \$23,150.21, Vchr. 56 - \$22.12, Vchr. 57 - \$2,451.45, Vchr. 58 - \$213.84, Vchr. 62 - \$758.50, Vchr. 63- \$193.28, Vchr. 64 - \$53.07). 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 Lewis to adjourn. Vote: All yeas. Motion carried.

Approved:	Chairman
Attest:	Fiscal Officer