

RECORD OF PROCEEDINGS

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

Held November 13, 2018 at 8:30 p.m., Page 539

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, Amy Love with the Buckeye Valley Food Pantry, Scott Sanders, Executive Director with Delaware County Regional Planning Commission 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 October were reviewed and initialed by the trustees.

Financial Report – October 31, 2018, balances Total \$434,196.01

1000 - \$186,073.13 2031 - \$39,377.57 4951 - \$ 2,553.26

2011 - \$ 18,199.31 2041 - \$ 2,183.26 4952 - \$ 1,281.97

2021 - \$168,818.12 2231 - \$12,760.70 9001 - \$ 2,948.69

Amy Love with the Buckeye Valley Food Pantry discussed with trustees the possibility of putting a “My Little Pantry” on the township property located at the old township building, 112 W. High St., Ashley. She has someone willing to donate the structure which would consist of a cabinet on a post. There is currently a structure on the east side of the village at the Wesleyan Church. She would like the new structure to be placed on the west side of town. There was discussion regarding vandalism, lighting and location on the township property. After discussion it was decided upon that Jim Viers and Jim Hatten will take a look at the township building and measure for a possible location before making any final approval. It was also suggested to Amy Love to check with the Mayor of Ashley on any zoning issues.

Scott Sanders, Executive Director with the Delaware County Regional Planning Commission thanked trustees for all their support and updated them on the following:

- Gave trustees information regarding their totals for the county on zoning, lot approvals and residential building permits.
- Gave census information for Oxford Township along with surrounding townships. When completing the 2020 census the DCRPC will be the point person to contact.

Trustee Pittman asked about all the growth moving north from Columbus. Mr. Sanders said Columbus is limited from continuing north by current housing developments. But the DCRPC is assisting Brown Township with their growth.

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

- Gave trustees hand out on facts regarding medical marijuana in Ohio.
- Discussed current news release “Health District Seeking Public Comment on New Community Health Improvement Plan”. The plan has been completed and posted for public comment at DelawareHealth.org on the [Plans and Data page](#).
- The Child and Adult survey finding have been released and were shared with the trustees.

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

- The Library will close at 5:00 P.M. Wednesday, November 21, 2018.
- The Library will be closed on Thursday, November 22, 2018 in observance of Thanksgiving.
- The library will be a drop off of donations for “Toys for Tots” during Christmas in Ashley on Saturday, December 1, 2018 from 6:00 P.M. to 9:00 P.M.

Fiscal Officer Leienberger updated trustees on the following:

- The joint meeting with the Village of Ashley regarding The Ashley Union Cemetery is scheduled for December 4, 2018 at 7:00 P.M. Bill Thurston’s term will expire on December 31, 2018.
- Craig Pittman’s term on the zoning appeals will expire on December 31, 2018.
- George Patterson’s term on the zoning commission will expire on December 31, 2018.
- Bill Thurston’s term as representative to Regional Planning will expire on December 31, 2018.
- Jim Hatten’s term as alternate representative to Regional Planning will expire on December 31, 2018.

There was discussion regarding the Delaware County Engineer’s meeting. The price for salt will increase for the 2018–2019 winter season from \$47.63 per ton to \$82.74 per ton.

In preparation of the upcoming renewal in March, 2019 for the township insurance, Ohio Plan, with Rinehart Walter-Danner Insurance Agency sent a renewal application for review. After discussion Jim Viers was asked to look it over and update any new equipment along with the serial numbers.

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Fiscal Officer Leienberger stated the Library Agency Funds (9001) actual revenue is more than the county auditors' estimate on the First Amended Certificate by \$203.37. As a result, fiscal officer is requesting an Amended Certificate to reflect these figures. Also, as a result of the actual revenue the following resolution was presented;

BE IT RESOLVED by the Board of Trustees of Oxford Township, Delaware County, Ohio, that to provide for the current expenses for the fiscal year ending December 31, 2018, the Library fund (9001) appropriations are to be increased by the said amount of \$280.27. This is a result of the Second Amended Certificate of Estimated Resources. Lewis moved the adoption of the resolution, seconded by Pittman. Vote: All yeas. Motion carried and resolution duly passed.

Jim Hatten discussed a notification he received from Brown Township regarding a berm machine. Brown Township is interested in purchasing one. They would like one or two townships to go in on it with a cooperative purchase. After discussion it was decided upon not to go in on the berm machine. Hatten will notify the Brown Township trustees.

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

Issued three zoning permits:

- 1) Scott Linnane; 504 Sq' shed and above ground pool, 3539 St. Rt. 229
- 2) Ben Leech; 2197 Sq' new residence, 6520 Wheeler Rd.
- 3) Village of Ashley; 600 Sq' shelter house, 6020 St. Rt. 229

Issued one Agricultural Exemption:

- 1) Eric Thomas; two lean-to's to an existing barn, 9115 US Hwy. 42 N.

Current bills of \$32,991.96 were presented for approval and payment during November. After review, a motion was made by Pittman and seconded by Lewis to pay same. Vote: All yeas. Motion carried. (Cks. 10414-10437 - \$29,357.21, Vchr. 94 - \$11.85, Vchr. 95 - \$175.04, Vchr. 97 - \$2,189.37, Vchr. 100 - \$966.36, Vchr. 101- \$248.05, Vchr. 102 - \$44.08). 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 Lewis and seconded by Pittman to adjourn. Vote: All yeas. Motion carried.

Approved: _____ Chairman

Attest: _____ Fiscal Officer