

RECORD OF PROCEEDINGS

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

Held September 11, 2018 at 8:30 p.m., Page 535

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, absent; also present: Jim Viers, Duane Matlack, Abbey Trimble with the Delaware General Health District and Victor Citro, Division Manager with Republic Services.

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

Financial Report – August 31, 2018, balances Total \$446,629.31

1000 - \$204,038.68	2031 - \$39,065.90	4951 - \$ 2,552.19
2011 - \$ 17,904.85	2041 - \$ 2,183.26	4952 - \$ 1,281.43
2021 - \$167,623.21	2231 - \$11,967.79	9001 - \$ 12.00

Victor Citro with Republic Services explained to the trustees why there has been issues with the trash pick-up and what they are doing to correct it:

- There is a new law for DOT drivers; drivers cannot work for more than 12 hours for so many days in a rolling month. This has caused a cut in the drivers pay, which has led to drivers leaving. They lost three drivers in a very short period of time.
- They are offering a sign up bonus, but are struggling to get new employees past the background check.
- Oxford Township is now being served out of the Columbus facility. The new drivers are still learning the area and new routes.
- Oxford Township will stay out of the Columbus facility for about six more weeks before returning to the Mt. Vernon facility.

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

- The flu mist is back as an alternative to a flu shot.
- Brought brochures regarding their services for display.
- They are moving forward with the coalition to access a walk way to the Ashley Park. They are working on an assessment of cost.
- They have partnered with Preservation Parks to help the Village of Ashley with a park plan near the water tower.
- They will be taking down the fence around the tennis court at the Ashley Park and building a shelter house with picnic tables.

Fiscal Officer Leienberger stated there will be an Ethics & Sunshine Laws Training on Thursday, November 15, 2018 from 8:30 A.M. to 3:45 P.M. at the Frank B. Willis building. A motion was made by Pittman and seconded by Hatten to have Joyce Leienberger attend the Ethics & Sunshine Laws Training on November 15, 2018 as designee for Ed Pittman. Vote: All yeas. Motion carried.

Discussion followed regarding the 2019 budget. Pittman 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”. Hatten seconded the resolution. Vote: All yeas. Resolution duly passed. Outside levies are; General Fund 1.2 M, Road Fund 1.2 M and Library Fund 1.8 M.

There will be a meeting with the PUCO and CSX on Wednesday, September 26, 2018 at 10:30 at the Maloney Rd. railroad crossing. They will be reviewing the grant application for gates and lights at the railroad crossing. They would like at least one trustee present to answer any questions.

Forms for the OPWC grant for Piper Rd. have been completed and turned in to Doug Riedel with the Delaware County Engineer’s Office. Copies were given to the trustees.

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

Issued four zoning permits:

- 1) Robert Dew; 896 Sq.’ Garage, 3237 St. Rt. 229
- 2) Brian Leach; 24’ Dia. Above Ground Pool, 5287 Steamtown Rd.
- 3) Jason Webb; 192 Sq.’ Porch & 384 Sq.’ Deck, 3189 St. Rt. 229
- 4) Ashley Corinthian Homes; Driveway 12” Double Wall Pipe, 2751 Whipple Rd

Violations:

- 1) 3189 St. Rt. 229; Addition and deck being built without a permit. Permit issued 9/9/18. Violation closed.

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Violations continued:

- 2) 9115 US Highway 42 N.; Lean-too being built without permit. Owner has started ag exemption application.
- 3) 6210 St. Rt. 229; Lean-too built without permit. Owner has not replied.

Trustees discussed the bill received by Perry Acres regarding tile work in the ditch on Wheeler Rd. Trustees felt the clean up along the ditch was complete and authorized the bill to be paid.

Current bills of \$22,324.78 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. (Cks. 10348-10386 - \$17,888.77, Vchr. 77 - \$3,101.37, Vchr. 78 - \$51.42, Vchr. 79 - \$281.45, Vchr. 81 - \$755.10, Vchr. 82- \$194.28, Vchr. 83 - \$52.39). 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