

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Oxford Township Board of Trustees
Held August 13, 2019 at 8:30 p.m., Page 560

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

Roll call: Ed Pittman, present; Steve Lewis, absent; Jim Hatten, present; also present: Duane Matlack, Amee Sword, Director of the Wornstaff Memorial Public Library, Abbey Trimble with the Delaware General Health District, Shelia Hiddleston, Commissioner of the Delaware General Health District and Rafael Jensen, resident.

Minutes of the July regular meeting and special meeting on July 31, 2019 were previously read by each trustee and a motion was made by Hatten 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 July were reviewed and initialed by the trustees.

Financial Report – July 31, 2019, balances	Total \$417,419.24
1000 - \$174,603.43	2031 - \$ 61,202.38
2011 - \$ 11,945.88	2041 - \$ 2,183.26
2021 - \$147,323.01	2231 - \$ 16,318.83
	9001 - \$ 0.00

Shelia Hiddleston, Commissioner of the Delaware General Health District updated trustees on the following:

- The Community Profile reports are completed. She passed out copies of the Oxford Township Community Profile and the Delaware Community Profile to everyone attending. These are fact sheets prepared for each subdivision. The information includes population information, health equity information and health district services information. It is published every two years.
- Flu shots will again be available this year. Sheila stated that we could schedule to have flu shots given at one of our meetings.
- West Niles is still being tested in mosquitoes. Only one case of West Niles was found in one of their traps this summer and they did fog that area.
- Abbey Trimble has received a tobacco grant that will help increase resources and awareness.
- Sheila feels there is a great partnership with the townships and thanked the trustees for their relationship and support.

Trustees stated concerns with the trash situation at Wooley Park. Wooley Park's trash services were discontinued in April, 2019 because of driveway concerns by Republic Services. They have resolved some of their driveway issues at this time. Rumpke will be the townships new trash service starting on September 1, 2019. Rumpke is looking into the situation of possibly being able to have trash services at Wooley Park again. Sheila Hiddleston said she would have Doug Sams at the Delaware General Health District check in to the situation.

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

- The Library is closed at this time for renovations which include; outside eaves being painted, painting inside, patching of ceiling and new carpet. It will re-open on September 3, 2019 with an Open House from 10:00 A.M. to 8:00 P.M.

Trustees discussed the appointment of the vacant seat as Alternate for the Oxford Township Zoning Board of Appeals. After discussion a motion was made by Hatten and seconded by Pittman to appoint Owen Adams as the Alternate for the Oxford Township Zoning Board of Appeals. Vote: All yeas. Motion carried. The appointment of the vacant seat for Oxford Township Zoning Board secretary has not been decided at this time.

Fiscal Officer Leienberger asked the trustees to review their contact information for the 2019-2020 Delaware Township Association Membership Dues. She informed them that the rates have increased as follows; trustees and fiscal officer member dues will cost \$60.00 each. Road Maintenance Superintendent's, associate member dues will cost \$30.00. After discussion a motion was made by Pittman and seconded by Hatten to pay the Delaware Township Association Membership Dues for 2019-2020. Vote: All yeas. Motion carried.

In regards to Oxford Township changing trash services from Republic Services to Rumpke on September 1, 2019, Fiscal Officer Leienberger asked trustees to review the following to be added to the Oxford Township website:

*As of September 1, 2019, **Rumpke** will be the township's new trash collection provider.*

They will honor our current contract with Republic Services. The current rate of \$26.73 a quarter will be in effect until June 30, 2020. There will be an increase on July 1, 2020 to \$29.63 a quarter and on July 1, 2021 to \$31.14 a quarter. The contract will expire on June 20, 2022. The residents last invoice received from Republic Services is only for the month of August, 2019. Rumpke will invoice the residents starting September 1, 2019. Oxford Township will continue to pay for part of the resident's quarterly fee (township's share is \$20.79 per quarter per residence).

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The township's trash collection day will remain on Wednesdays at this time. If you have a waste container with Republic Services, it will be switched out by Rumpke.

After September 1, 2019 (Rumpke will not accept any calls prior to September 1, 2019) residents can reach Rumpke directly by contacting Rumpke's Customer Service Center at centralohio.market@rumpke.com or by calling 1-800-828-8171. Hours are Monday–Friday 8:00 A.M. to 5:00 P.M. and voicemail is accepted after hours.

We are looking forward to working with Rumpke and are expecting a very smooth transition. Thank you for your patience through this transition.

Trustees had no changes at this time for the new website information regarding the trash services. Fiscal Officer Leienberger will have it added to the Oxford Township website.

Duane Matlack updated the trustees on the following:

- Issued four zoning permits:
 - 1) Jeff Bills, 2723 Whipple Rd.; New in ground swimming pool.
 - 2) BZA for Conditional Use permit; John Christensen, 6636 McCurdy Rd., For home occupation of dog grooming.
 - 3) Rowena Wycoff, 2480 Whipple Rd.; Agricultural exemption - 32' x 80' Pole Barn.
 - 4) Ashley S & K Construction, 2775 Whipple Rd.; Driveway permit.
- Zoning Violation:
 - 1) Richard Perry, 6181 US Highway 42 N.; Added new front porch without approvals.

Current bills of \$66,805.32 were presented for approval and payment during August. After review, a motion was made by Hatten and seconded by Pittman pay same. Vote: All yeas. Motion carried. (Cks: 10666 to 10693 - \$62,724.33, Vchr. 66 - \$514.20, Vchr. 68 - \$200.75, Vchr. 70 - \$2,378.60, Vchr. 71 - \$12.00, Vchr. 73 - \$745.34, Vchr. 74 - \$183.26, Vchr. 75 - \$46.84). 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 Pittman to adjourn. Vote: All yeas. Motion carried.

Approved: _____ Chairman

Attest: _____ Fiscal Officer