

## RECORD OF PROCEEDINGS

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

Held July 9, 2019 at 8:30 p.m., Page 557

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, present; Jim Hatten, present; also present: Jim Viers, Duane Matlack, Abbey Trimble with the Delaware General Health District and Terry Thompson with Republic Services.

Minutes of the June regular meeting 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 June were reviewed and initialed by the trustees.

Financial Report – June 30, 2019, balances	Total \$432,345.97
1000 - \$185,267.33	2031 - \$ 61,202.38
2011 - \$ 13,175.66	2041 - \$ 2,183.26
2021 - \$150,745.49	2231 - \$ 15,930.21
	9001 - \$ 0.00

Terry Thompson with Republic Services explained to trustees that Republic Services biggest issue they are still having is finding drivers. Oxford Township is serviced out of Mt. Vernon. He said unfortunately they will be selling our trash contract to Rumpke starting the end of July. He presented a Consent Agreement between Oxford Township and Republic Services which gives consent by Oxford Township for Republic Services to sell the contract. Rumpke will honor the contract that was in effect with Republic Services with no price changes. The current contract will expire on June 30, 2022. After discussion a motion was made by Hatten and seconded by Lewis to sign the Consent Agreement for the sale of our contract with Republic Services to Rumpke. Vote: All yeas. Motion carried. Terry Thompson stated that Bob McFarland with Rumpke will be contacting Oxford Township. Trustees discussed some questions to be asked at that time; what changes are we to expect and they would like Rumpke to send a letter to all Oxford Township residents informing them of the change. Fiscal Officer Leienberger will make changes on the township website.

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

- Shared the following pamphlet “In Your Neighborhood Clinic. The nearest location is the Buckeye Valley Food Pantry, 101 E. High St. Ashley, on the first Tuesday of even months.
- The Delaware General Health District’s Sunbury branch has officially opened. It is located in the Kroger Shopping Plaza.
- The Delaware General Health District have partnered with SourcePoint for Senior Appliance Pickup. Service is available to Delaware County residents 55 and older.
- Left Tic Removal Cards for distribution.

The Delaware County Auditor’s Officer stated that Oxford Township will be receiving an increase in the Gas Tax Fund of \$56,000.00 in calendar 2020. Fiscal Officer Leienberger presented a new 2020 budget to replace the 2020 budget that was approved at the June 11, 2019 meeting. The new estimated budget for 2020 is \$697,962.00. After review and discussion by trustees a motion was made by Lewis and seconded by Hatten to accept the new 2020 budget as presented with an estimated budget of \$697,962.00. Vote: All yeas. Motion carried. Fiscal Officer Leienberger will present the new 2020 budget to the Delaware County Auditor.

Per a phone call on June 18, 2019 to Fiscal Officer Leienberger, Deb McCurdy has resigned as Oxford Township Zoning Board secretary. She will be mailing a letter of resignation to the Board of Trustees. Also per letter dated July 8, 2019, Dale Ogg has resigned as an Alternate for the Oxford Township Zoning Board of Appeals due to other work commitments. There was discussion regarding replacements for the two positions. No decision has been made at this time.

The Delaware County Engineer’s Office sent papers to finalize the OPWC Grant for Piper Road. The project would tear up Piper Road and rebuild it back from 16’ to 17’ from Shoemaker Road to St. Rt. 229. Total cost of the project is \$650,650.00. Local funding for the project is 15.5%; Delaware County would pay 7.5% at \$48,799.00 and Oxford Township would pay 8% at \$52,052.00. After discussion the following motions were made:

- A motion was made by Lewis and seconded by Hatten to sign and finalize the OPWC Grant application for Piper Rd. The total cost of the project is \$650,650.00 with 15.5% funded locally; Delaware County would pay 7.5% at \$48,799.99 and Oxford Township would pay 8% at \$52,052.00. Vote: All yeas. Motion Carried.
- A second motion was made by Pittman and seconded by Lewis to designate James Hatten, Trustee as CEO of the OPWC grant project. Vote: All yeas. Motion carried.

## RECORD OF PROCEEDINGS

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

Held July 9, 2019 at 8:30 p.m., Page 558

- A third motion was made by Lewis and seconded by Hatten to sign the Cooperation Agreement with Delaware County for the Piper Road Improvement Project. Vote: All yeas. Motion carried  
Fiscal Officer Leienberger will present the final OPWC Grant documents to Doug Riedel with the Delaware County Engineer's Office.

Duane Matlack updated the trustees on the following:

- Issued two zoning permits:
  - 1) Lorraine Pennington, 8254 US Highway 42 N.; 1311 sq.' new residence
  - 2) Rex Payne, 9070 Ashley, Rd.; BZA for new front porch.
- Zoning Violation:
  - 1) Mary Smith, 3019 Steamtown Rd.; Outdoor storage of inoperable and/or unlicensed motor vehicles.
  - 2) Richard Perry, 6181 US Hghway 42 N.; Added new front porch without approvals.
- BZA Cases:
  - 1) Mark Wood, 8880 Ashley Rd.; Asking for a 40' reduction in the front setback on the property. On hold for more information.
  - 2) Rex Payne, 9070 Ashley Rd.; Permit application for a new front porch. Front set back no-complaint, (39.5). Hearing set for 7/10/2019

Current bills of \$26,516.36 were presented for approval and payment during July. After review, a motion was made by Pittman and seconded by Lewis pay same. Vote: All yeas. Motion carried. (Cks: 10639 to 10665 - \$22,975.44, Vchr. 58 - \$2,344.28, Vchr. 59 - \$12.00, Vchr. 60 - \$205.56, Vchr. 63 - \$746.86, Vchr. 64 - \$185.00, Vchr. 65 - \$47.22). 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 Lewis to adjourn. Vote: All yeas. Motion carried.

Approved: \_\_\_\_\_ Chairman

Attest: \_\_\_\_\_ Fiscal Officer