

## RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Oxford Township Board of Trustees  
Held June 11, 2019 at 8:30 p.m., Page 555

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: Duane Matlack, Amee Sword, Director of the Wornstaff Memorial Public Library and Abbey Trimble with the Delaware General Health District.

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

Financial Report – May 31, 2019, balances    Total \$436,087.11  
1000 - \$190,427.17    2031 - \$ 61,200.83    4951 - \$ 2,557.00  
2011 - \$ 12,515.11    2041 - \$ 2,183.26    4952 - \$ 1,283.84  
2021 - \$150,490.93    2231 - \$ 15,427.42    9001 - \$ 1.55

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

- Shared pamphlets regarding the following; Pool and Splash Pad Safety, Check for Ticks and Shingle Vaccine information.
- Reviewed the 2018 Age Friendly Assessment Report and gave trustees a copy.
- The Delaware General Health District has purchased land on S. Sandusky St., Delaware and will be moving to the new location in the future.

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

- On Saturday, June 15, 2019 the Library will be having a book sale to coincide with the Ashley community yard sale from 10:00 A.M. to 2:00 P.M.
- Made final arrangements with the trustees for the building and shelter house on June 27, 2019. The library is hosting Music Imagination Garden with The Delaware Community Concert Band starting at 7:00 P.M.

Fiscal Officer Leienberger updated trustees on the following:

- The Wornstaff Memorial Library is planning on a focus group if anyone is interested in participating. They will meet on Monday, June 17, 2019 at 6:00 P.M. in the storytime room at the library. The purpose is for their strategic planning process. Steve Lewis volunteered to attend.
- The Delaware County Township Association will be holding a meeting on Tuesday, June 18, 2019 at SourcePoint from 6:00 P.M. to 8:00 P.M. They would like at least one representative from each township to attend.
- Del-Co Water is holding their 46<sup>th</sup> Annual Meeting on Thursday, June 20, 2019 at 6658 Olentangy River Rd., Delaware. The meeting will start at 6:00 P.M.

Fiscal Officer Leienberger presented the 2020 budget. After review and discussion by trustees a motion was made by Lewis and seconded by Pittman to accept the 2020 budget as presented with an estimated budget of \$641,962.00. Vote; All yeas. Motion carried. Fiscal Officer Leienberger will present the 2020 budget to the Delaware County Auditor.

Fiscal Officer Leienberger presented the following resolution; A RESOLUTION TO PROCEED WITH SUBMISSION OF THE QUESTION OF LEVYING A 0.6 MILL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PUROSE OF CURRENT EXPENSES. The tax is for current expenses at a rate not exceeding .6 mills for each one dollar of valuation, which amounts to six cents (\$0.06) for each one hundred dollars of valuation, for five (5) years and which the levy is a replacement of an existing levy of .6 mills commencing with the 2019 tax year, first due in calendar year 2020. A motion was made by Hatten and seconded by Lewis to adopt the resolution. Vote: All yeas. Resolution adopted. Fiscal Officer Leienberger is hereby directed to certify the levy to the Auditor and the Board of Elections, Delaware County, Ohio. Certification shall include copies of all of the following documents: Resolution of Necessity (Resolution No. 05-2019-04 adopted on May 14, 2019; and, Certification of the Auditor; and, this Resolution to Proceed.

Duane Matlack updated the trustees on the following:

- Issued three zoning permits:
  - 1) Dominic Locilento, 4360 Shoemaker Rd.; New 1500 sq' pole barn
  - 2) Brian Leach, 5287 Steamtown Rd.; 750 sq' deck
  - 3) David Morgan, 8944 Ashley Rd.; 128 sq' deck and 8' dia. pool
- Zoning Violation:

Mary Smith, 3019 Steamtown Rd.; Outdoor storage of inoperable and/or unlicensed motor vehicles.

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- BZA Cases:
  - 1) Rex Payne, 9070 Ashley Rd., Permit application for a new front porch. Front set back no-complaint, (39.5).
  - 2) John Cristensen, 6636 McCurdy Rd., Home occupation for pet salon. Needs conditional use from BZA.

Current bills of \$15,927.57 were presented for approval and payment during June. After review, a motion was made by Lewis and seconded by Hatten pay same. Vote: All yeas. Motion carried. (Cks: 10612 to 10638 - \$12,454.55, Vchr. 48 - \$134.05, Vchr. 50 - \$2,353.64, Vchr. 51 - \$15.20, Vchr. 54 - \$742.72, Vchr. 55 - \$181.25, Vchr. 56 - \$46.16). 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