

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Oxford Township Board of Trustees
Held May 14, 2019 at 8:30 p.m., Page 553

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, Ameer Sword, Director of the Wornstaff Memorial Public Library, Abbey Trimble with the Delaware General Health District and Doug Riedel, Township Liaison with The Delaware County Engineer's Office.

Minutes of the April 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 April were reviewed and initialed by the trustees.

Financial Report – April 30, 2019, balances Total \$446,784.80

1000 - \$195,391.48	2031 - \$ 61,200.83	4951 - \$ 2,556.47
2011 - \$ 12,983.47	2041 - \$ 2,183.26	4952 - \$ 1,283.58
2021 - \$153,264.11	2231 - \$ 15,025.09	9001 - \$ 2,896.51

Road Bid Packets were opened by Fiscal Officer, Joyce Leienberger at 8:30 P.M. There was one bid packet received and it was read as follows:

- The Shelly Company's bid for Single Chip Seal with No. 9 Stone is \$1.45 per square yard, quantity 35,485 square yards, for a total dollar amount of \$51,453.25.

After further discussion, a motion was made Hatten and seconded by Pittman to award the 2019 Road Improvements contract to The Shelly Company with a bid of \$51,453.25. Vote: All yeas. Motion carried.

Doug Riedel, Township Liaison with The Delaware County Engineer's Office discussed the following:

- Discussed the current ODOT project on U.S. Highway 42. The project has been delayed for two weeks. U.S. Highway 42 will now be closed at the railroad over pass for two weeks starting May 28, 2019.
- There is a new route for the Ironman event on July 28, 2019. The new route will not be traveling on Shoemaker Road. This will allow the township to complete their 2019 Road Project of chip seal on Shoemaker Road.
- Discussed OPWC Grant for Piper Road. Trustees decided to sign the presented REA by Doug Riedel to proceed with applying for the grant.

Pittman discussed with Doug regarding an issue of large trucks traveling on Shoemaker Road and making a left turn on to Ashley Road which is at a very hard angle. Doug stated the township could post No Thru Truck signs but the signs are not enforceable. Pittman was in the process of talking with the trucking company.

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

- Shared pamphlet regarding the measles outbreak and how a MMR vaccination can eliminate them. There have been no cases of the measles in Ohio at this time.
- Shared the Accidental Overdose 2018 Annual Report. There were 27 deaths in Delaware County due to an overdose in 2018.
- Shared newsletter regarding the Delaware County Community Health Improvement Plan 2014-2018.

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

- She thanked trustees for their vehicles at the Touch-a-Truck event on May 11, 2019 at the Elm Valley Fire District. It was very much a success with 75 people attending.
- On Mondays, SourcePoint will be using the library as a pick up/drop off for Delaware County residents 55 years and older who wish to spend the day at SourcePoint. The bus will arrive at the library at 9:15 A.M. and return at 3:15 P.M. At this time there is no charge to ride the SourcePoint bus.
- Passed out surveys to be completed for future strategic planning.

Fiscal Officer Leienberger updated trustees on the following:

- Bob Thomas stated that on July 11th, 12th & 13th the park will host the Buckeye Elite Tournament with teams from the Midwest and Canada.
- Gene McCurdy stated the outlets on the south wall of the township hall did not work during Election Day.

Per a motion made at the April 9, 2019 meeting the following resolution was presented for adoption: A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE 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 will present the resolution to the county auditor for certification.

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There was discussion regarding the replacement of Gene McCurdy on the Oxford Township Zoning Board of Appeals. After discussion a motion was made by Lewis and seconded by Hatten to appoint Tim Harrel to the Oxford Township Zoning Board of Appeals effective May 14, 2019. Vote: All yeas. Motion Carried. Fiscal Officer Leienberger will contact Tim Harrel and Deb McCurdy, Oxford Township Zoning Board secretary.

Fiscal Officer Leienberger presented the final draft of the newsletter. After review and some edits, it was approved to be mailed to the residents.

Duane Matlack updated the trustees on the following:

- Issued two zoning permits:
 - 1) Jeff Bills, 2723 Whipple Rd., 3083 sq' New Residence
 - 2) Tom Ulery, 2769 Whipple Rd., 2364 sq' New Residence
- Issued one driveway permit: Stonecraft Homes, 2723 Whipple Rd.
- 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 \$22,453.98 were presented for approval and payment during May. After review, a motion was made by Hatten and seconded by Lewis pay same. Vote: All yeas. Motion carried. (Cks -10570 -10611 - \$18,915.29, Vchr. 39 - \$152.99, Vchr. 41 - \$2,075.96, Vchr. 42 - \$16.59, Vchr. 45 - \$996.28, Vchr. 46 - \$250.42, Vchr. 47 - \$46.45). 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 Hatten to adjourn. Vote: All yeas. Motion carried.

Approved: _____ Chairman

Attest: _____ Fiscal Officer