

RECORD OF PROCEEDINGS

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

Held November 12, 2019 at 8:00 p.m., Page 567

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 and Abbey Trimble with the Delaware General Health District.

Minutes of the October regular meeting and minutes of the special meeting held October 30, 2019 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 October were reviewed and initialed by the trustees.

Financial Report – October 31, 2019, balances Total \$428,573.56

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|---------------------|---------------------|----------------------------|
| 1000 - \$201,906.00 | 2031 - \$ 29,803.15 | 4951 - \$ 2,559.54 |
| 2011 - \$ 12,051.86 | 2041 - \$ 2,183.26 | 4952 - \$ 1,285.10+----306 |
| 2021 - \$158,274.81 | 2231 - \$ 17,574.64 | 9001 - \$ 2,935.20 |

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

- The Delaware General Health District has been approved to purchase a building on S. Sandusky St. in Delaware. It is currently in the preliminary stages. The money used to purchase the new building was not used by any levy money.
- They have received a grant to help stop tobacco use. 1-800-QUIT-NOW is a program for Adult Tobacco Cessation and Youth Vaping. For more information visit: www.delawarehealth.org/tobacco-free-delaware-county.
- Reviewed the 2019 Mid-Year Accidental Overdose Fatality Report. From Jan. 1st to June 30th there have been 10 total deaths.
- Recycle holiday string lights instead of throwing them away. The Ashley Wornstaff Memorial Library is one of the drop off locations.

Joyce Leienbergr Fiscal Officer updated trustees on the following:

- The Delaware County Prosecuting Attorney's Office will be hosting the 2019 Delaware County Township Officials Training on November 16, 2019 from 7:45 A.M. to 12:10 P.M. at the Delaware County Board of Developmental Disabilities, 151 E. Orange Rd., Lewis Center, Ohio 43035.
- The special meeting with the Village of Ashley regarding the appointment of a board member to The Ashley Union Cemetery Board will be held at the Ashley Municipal Building on December 3, 2019 at 7:00 P.M.
- The townships year end meeting is tentatively scheduled for December 27, 2019 at 10:00 A.M.
- Informed trustees that Bob Thomas' term on the Oxford Township Board of Appeals will expire on December 31, 2019 and Ginger Colley's term on the Oxford Township Zoning Commissions Board will expire on December 31, 2019.

The Delaware County Engineer's office sent a form to list any posted roads for 2020. After discussion a motion was made by Hatten and seconded by Lewis for no posted roads in Oxford Township for the 2020 winter season. Vote: All yeas. Motion carried.

Fiscal Officer Leienberger stated the Library Agency Funds (9001) actual revenue is more than the county auditors' estimate on the First Amended Certificate by \$727.80. As a result, fiscal officer is requesting a Second Amended Certificate to reflect these figures. The following resolution was presented; BE IT RESOLVED by the Board of Trustees of Oxford Township, Delaware County, Ohio, that to provide for the current expenses for the fiscal year ending December 31, 2019, the Library fund (9001) appropriations are to be increased by the said amount of \$1,566.77. This is a result of the Second Amended Certificate of Estimated Resources. Hatten moved the adoption of the resolution, seconded by Lewis. Vote: All yeas. Motion carried and resolution duly passed.

Fiscal Officer Leienberger presented the following resolution; A RESOLUTION TO PROCEED WITH SUBMISSION OF THE QUESTION OF LEVYING A 2. MILL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF CURRENT EXPENSES OF THE WORNSTAFF MEMORIAL PUBLIC LIBRARY. The tax is for current expenses for the Wornstaff Memorial Public Library at a rate not exceeding 2. mills for each one dollar of valuation, which amounts to twenty cents (\$0.20) for each one hundred dollars of valuation, for five (5) years and which levy is a replacement of an existing levy of 1.8 mills with an increase of .2 mills commencing with the 2020 tax year, first due in calendar year 2021. A motion was made by Lewis and seconded by Pittman 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. 10-2019-07) adopted on October 8, 2019; and, Certification of the Auditor; and, this Resolution to Proceed.

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Duane Matlack updated the trustees by email on the following:

- Issued two zoning permits:
 - 1) Richard Perry; 6295 US Highway 42 N., 12'x 20' front porch.
 - 2) Stephen Norris; 2787 Whipple Rd., 696 sq' deck.
- Zoning Violations:
 - 1) 8895 US Highway 42; There is debris, unlicensed vehicles and trash throughout the property. They have been given two weeks to comply. If not, it will be turned over to the prosecutor's office.
 - 2) 9001 US Highway 42; Unlicensed, inoperable vehicle's and discarded material. Has 30 days to comply. This is a first notice.
- Zoning Commission: Contacted by Plan 4 Land regarding possible application for zoning change to Planned Commercial for 10 acres on 42 North of Ashley for the relocation of Rotary Products from its location in Ashley.

Current bills of \$22,186.06 were presented for approval and payment during November. After review, a motion was made by Lewis and seconded by Hatten to pay same. Vote: All yeas. Motion carried. (Cks: 10753 to 10793 - \$18,520.64, Vchr. 97 - \$2,366.12, Vchr. 98 - \$12.00, Vchr. 99 - \$108.91, Vchr. 102 - \$986.48, Vchr. 103 - \$245.16, Vchr. 104 - \$43.91, Ck# 10741 – Neg. Adj -43.50, Ck# 10742 – Neg. Adj.-53.66). 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