

## RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Oxford Township Board of Trustees  
Held October 8, 2019 at 8:30 p.m., Page 564

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, Amee Sword, Director of the Wornstaff Memorial Public Library and David Mueller, resident.

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

Financial Report – September 30, 2019, balances Total \$423,124.80

1000 - \$205,863.28	2031 - \$ 29,506.66	4951 - \$ 2,559.11
2011 - \$ 12,732.12	2041 - \$ 2,183.26	4952 - \$ 1,284.89
2021 - \$151,766.97	2231 - \$ 17,228.51	9001 - \$ 0.00

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

- Passed out pamphlets regarding; Community Flu Clinics - there will be one held on November 5, 2019 at the Ashley Municipal Building from 5:30 to 7:00 P.M.; The new Sunbury location and their services; Project Dawn (Deaths Avoided with Naloxone) - this program is for opioid users, family members and friends of opioid users. Common opioids used are Heroin, OxyContin, Methadone, Percocet and Vicodin.
- The Delaware General Health District sent a Notice of Violation to Wooley Park on October 3, 2019. They found old tires and accumulation of debris. The violation letter states they have seven days to clean it up. The Delaware General Health District will be following up.

Duane Matlack added that Wooley Park has contacted him regarding an old building located in the center of their park. They would like to tear it down and sell the wood. Trustees stated they have no issues with Wooley Park tearing down the building and selling the wood,

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

- The library currently has a temporary door on the front. The old door is being restored and will be rehung. She welcomes all to come visit and see the new renovated library.

Joyce Leienberger Fiscal Officer updated trustees on the following:

- The Delaware County Engineer's Office will hold its Annual Township Meeting on November 12, 2019 from 9:00 A.M. to 2:30 P.M. at the Frank B. Willis Building.
- 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.

Joyce Leienberger, Fiscal Officer updated trustees regarding the trash service with Rumpke. Rumpke sent out their first invoice for four months at a rate of \$37.56. It should have been for \$35.64. They charged the residents at a rate of \$28.17 a quarter (\$9.39 per month) and our contract states it should be \$26.73 a quarter (\$8.91 per month). They will make the adjustments of a credit on the next invoice. The 4 yd. container at the township hall has been switched over to Rumpke as of October 8, 2019 with a new contract.

Per a motion made at the September 10, 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 OF THE WORNSTAFF MEMORIAL PUBLIC LIBRARY. The purpose of 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 Hatten to adopt the resolution. Vote: All yeas. Resolution adopted. Fiscal Officer Leienberger will present the resolution to the county auditor for certification.

There was discussion regarding the Delaware County Engineer's Office 2020 Road Improvement Program. At this time the trustees have decided to do outside bidding for the roads in 2020 and not participate in the Delaware County Engineer 2020 Road Improvement Program.

The township received a complaint from a resident on Strine Rd. regarding the culvert in front of their property. Jim Viers has looked at it and has temporarily fixed it with some gravel. Jim states the culvert does need replaced and is waiting on the county to size it for him.

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Duane Matlack updated the trustees on the following:

- Issued two agricultural exemptions:
  - 1) David Wells, 7673 Ashley Rd., new 32x40 pole barn.
  - 2) David Wells, 7673 Ashley Rd., upgrade of existing chicken coop.
- BZA Cases:
  - 1) Richard Perry, 6295 US Highway 42 N., Setback Variance for front porch constructed.

Duane also gave trustees an update on the property located at 8895 US Highway 42. The old house is now torn down. He will be issuing a certified violation letter to have the property owners discard, within two weeks, the personal belongings and old cars still located outside on the property. If it is not cleaned up within two weeks after the certified letter is received it will be turned over to the Delaware County Prosecutor's Office. Trustees approved the violation letter.

Jim Viers stated he is out of sign posts. He can get them from Middletown, Ohio. Shipping cost would be \$150.00 or he is willing to pick them up. After discussion it was decided upon that Jim Viers will pick them up.

Jim also discussed the replacement of the two bottom panels on the middle garage door of the maintenance building. He has received an estimate of \$1,300.00 to replace the panels. After discussion it was decided upon to get another estimate from Mike Milhoan with Mid Ohio Doors. Trustees would like an additional estimate to replace the whole center door and possibly replacing all three garage doors at the same time.

There was discussion regarding the repair of a culvert on Piper Rd. on October 1, 2019. This portion of the road is half jurisdiction of Oxford Township and half of Peru Township. It was decided upon to invoice Peru Township for the following; ½ of the 302 02 crushed stone, 9.54 Ton, from National Lime & Stone Company, ½ of the 20 foot 12" tile from Hared Farms, Inc. and for labor. The total invoice to Peru Township due to Oxford Township is \$175.48. Fiscal Officer Leienberger will prepare the invoice.

Trustee Lewis brought up the issue of the township's pick-up truck. The pick-up is 10 years old and is in need of some repairs. There was also discussion in purchasing a new pick-up and selling the old. Lewis stated that Middletown Ford sells vehicles with state term pricing. There was discussion regarding what size of vehicle along with extra packages to add on, ex; plow and strobe. After further discussion a motion was made by Lewis and seconded by Hatten to purchase a new pick-up truck with needed accessories from Middletown Ford up to \$35,000.00. Vote: All yeas. Motion carried.

Current bills of \$21,107.58 were presented for approval and payment during October. After review, a motion was made by Lewis and seconded by Hatten to pay same. Vote: All yeas. Motion carried. (Cks: 10725 to 10752 - \$17,591.40, Vchr. 88 - \$2,350.52, Vchr. 89 - \$12.00, Vchr. 90 - \$182.80, Vchr. 92 - \$743.08, Vchr. 93 - \$181.53, Vchr. 94 - \$46.25). 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