

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Oxford Township Board of Trustees
Held September 10, 2019 at 8:30 p.m., Page 562

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 and Ameer Sword, Director of the Wornstaff Memorial Public Library.

Minutes of the August 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: Pittman, yea; Hatten, yea; Lewis, abstain. Motion carried. The bank statement and the bank reconciliation for August were reviewed and initialed by the trustees.

Financial Report – August 31, 2019, balances Total \$449,531.48

1000 - \$217,227.32	2031 - \$ 29,490.89	4951 - \$ 2,558.58
2011 - \$ 12,653.11	2041 - \$ 2,183.26	4952 - \$ 1,284.63
2021 - \$147,207.27	2231 - \$ 16,686.56	9001 - \$20,239.86

Ameer Sword, Director of the Wornstaff Memorial Public Library presented the following resolution to the trustees:

RESOLUTION NO. 09-2019-01

RESOLUTION REQUESTING THE BOARD OF TRUSTEES OF OXFORD TOWNSHIP, DELAWARE COUNTY OHIO; 1) APPROVE NECESSARY RESOLUTIONS OR ORDINANCES TO SUBMIT TO THE ELECTORS OF THE TOWNSHIP THE QUESTION OF A TAX LEVY FOR CURRENT EXPENSES OF THE LIBRARY; 2) REQUEST THAT THE DELAWARE COUNTY AUDITOR CERTIFY TO THE TOWNSHIP THE TOTAL CURRENT TAX VALUATION OF THE TOWNSHIP AND THE DOLLAR AMOUNT OF REVENUE TO BE GENERATED BY SUCH LEVY; AND, PURSUANT TO R.C. 3375.42, APPROVING AN AGREEMENT FOR THE LIBRARY TO PROVIDE LIBRARY SERVICES TO ALL INHABITANTS OF THE TOWNSHIP AND REQUESTING THE TOWNSHIP APPROVE SAID AGREEMENT.

Agreement states; Pursuant to R.C. 5705.03(B)(1), 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.

After discussion Lewis made a motion to adopt Resolution No. 09-2019-01. Hatten seconded the motion. Vote: All yeas. Resolution duly passed.

A second motion was made by Lewis to sign the agreement and proceed forward with the levy for the Wornstaff Memorial Public Library. Hatten seconded the motion. Vote: All yeas. Motion carried.

Discussion followed regarding the 2020 budget. Lewis moved the adoption of the following resolution; RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Hatten seconded the resolution. Vote: All yeas. Resolution duly passed. Outside levies are; General Fund .6 M, Road Fund 1.2 M and Library Fund 1.8 M.

The Delaware County Engineer's Office updated the County OPWC Grant Enhancement Program. The old program was written for the County to match the township funds up to \$50,000.00. The new program (Roadway Grant Assistance Program or RGAP), approved by the Delaware County Commissioners will provide matching funds equal to three dollars for every one-dollar Local Share provided by the Township, not to exceed the amount of grant funds provided by OPWC or One Hundred Fifty Thousand Dollars, whichever is less, subject to the approved RGAP Grant guidelines. This changes our OPWC application for Piper Rd. to the total cost being \$591,500.00 with 26% funded locally; Delaware County would pay 19.5% at \$115,343.00 and Oxford Township would pay 6.5% at \$38,447.50. The old application without the RGAP assistance from the County, was funded 15.5% locally with Delaware County paying 7.5% at \$48,799.99 and Oxford Township paying 8% at \$52,052.00. After discussion a motion was made by Lewis and seconded by Hatten to sign and finalize the new documentation for the OPWC Grant Program for Piper Rd with the RGAP assistance from the County. Vote: All yeas. Motion carried.

Trustees discussed the appointment of the vacant seat for Oxford Township Zoning Board secretary. After discussion Hatten made a motion to appoint Joel Bennington as Oxford Township Zoning Board secretary. Lewis seconded the motion. Vote: All yeas. Motion carried. Effective September 10, 2019 Joel Bennington has been appointed Oxford Township Zoning Board secretary.

Fiscal Officer Leienberger updated trustees regarding Rumpke trash service:

- Rumpke sent a letter to all Oxford Township residents regarding the change from Republic Services to Rumpke effective September 1, 2019.

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- At this time Rumpke has not set up service for Wooley Park but has offered to put a 6 yd. container at the entrance to their park. This would have to be put in a just one residents name. They are waiting to hear back from Wooley Park.
- Rumpke sends their invoices out quarterly. Their next invoice is for October, November & December. Because they started service for Oxford Township residents on September 1, 2019, Oxford Township's residents will be invoiced for four months to include September. The following invoice for the first three months of 2020 will be our normal rate of \$26.73.

Duane Matlack updated the trustees on the following:

- Issued one zoning permit:
 - 1) Pat Schults, 2723 Whipple Rd., Revision to add 81 sq.' of deck.
- Issued two agricultural exemptions:
 - 1) Scott Bauder, 5860 McCurdy Rd., 30' x 20' addition to existing barn.
 - 2) Dick Perry, 6242 US Highway 42 N., 80' x 200' pole barn.
- Issued two driveway permits:
 - 1) Randy Leienberger, 6076 Maloney Rd., 12" double wall pipe extending existing approach. 40'.
 - 2) Craig Pittman, 5184 Shoemaker Rd., Replaced existing culvert with 80' double wall plastic.
- Zoning Violations:
 - 1) Richard Perry, 6181 US Highway 42 N., Added new front porch without approvals. Has been in contact and is putting together application to submit.
- BZA Cases:
 - 1) John Christenson, 6636 McCurdy Rd., Approved 8/14/2019 for a conditional use permit to be used for a dog grooming home occupation.

Current bills of \$42,195.33 were presented for approval and payment during September. After review, a motion was made by Hatten and seconded by Lewis to pay same. Vote: All yeas. Motion carried. (Cks: 10694 to 10724 - \$38,022.73, Vchr. 77 - \$175.25, Vchr. 78 - \$21.60, Vchr. 81 - \$3,002.56, Vchr. 83 - \$744.22, Vchr. 84 - \$182.42, Vchr. 85 - \$46.55). 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